

CITY OF HORICON

404 EAST LAKE STREET
HORICON WI 53032

MEETING NOTICE

DATE ISSUED: January 16, 2023

BY: Chairperson Forrest Frami

PERSONNEL & FINANCE COMMITTEE

ATTENDEES:

Donald Miller

Jim Bandsma

Forrest Frami

Kristen Jacobson

Amy Yahnke

Alexandra Harvancik

Cody Vanderhei

Mark Tesch

Carole Baker

Pat Bulman

Mayor Maas

DATE: Tuesday, January 17, 2023

TIME: 5:00 p.m.

LOCATION: City Hall, Activity Room A

LEADER: Chairperson Forrest Frami

AGENDA:

1. Call to Order.
2. Roll Call.
3. Public Appearances.
Limited to 3 Minute Time Frame Per Individual.
4. Approve Previous Minutes.
5. Request for Payment of 2023 Bird City Recognition Application Fee.
6. Purchase of Power Load Cot and Upgrade to Ambulance.
7. Fiber Internet Service at Public Safety Building; to include Funding.
8. Purchase of Water Meters.
9. 2023 Proposed Wage Ordinances.
10. 2023 Department Projects.
11. December 2022 Payables.
12. Set Next Meeting Date.
13. Adjourn.

IF UNABLE TO ATTEND, PLEASE NOTIFY: Kristen Jacobson

PHONE: 485-3500

DATE POSTED: 01/16/2023

TIME POSTED: 12:30 p.m.

It is possible that members of and a possible quorum of members of governmental bodies of the municipality, other than the Personnel & Finance Committee, may attend the above event. No action will be taken by any governmental body, other than the Personnel & Finance Committee, at the above event.

Kristen Jacobson

From: Horicon Chamber Office <writeus@horiconchamber.com>
Sent: Wednesday, December 28, 2022 3:22 PM
To: Kristen Jacobson
Subject: Fw: Horicon Bird City WI Renewal by Check

Hello Kristen,

See below the confirmation of the application to Bird City. The Horicon Chamber is requesting the city to pay the \$175 fee to the address below. There is nothing else needed from the city other than the payment being sent in. Let me know what else you may need to get this added and passed in the January meeting.

Thanks,
Kristine
Horicon Chamber secretary

From: Bird City Wisconsin <membership@birdcitywisconsin.org>
Sent: Wednesday, December 28, 2022 3:14 PM
To: Horicon Chamber Office <writeus@horiconchamber.com>
Subject: Horicon Bird City WI Renewal by Check

You have successfully submitted your application/renewal to Bird City Wisconsin. We will review your submission and contact you following our review.

Make your check payable to **Bird City Wisconsin**
Write the name of your community on the **note line**.
Send your check to:

Bird City Wisconsin
4230 N. Oakland Ave. #219
Shorewood, WI 53211



POWERLOAD with COMPAT KIT

Quote Number: 10580002

Remit to: **Stryker Medical**

Version: 1

P.O. Box 93308

Chicago, IL 60673-3308

Prepared For: **HORICON EMS**

Rep: **JULIE SCHMITZ**

Attn:

Email: **julie.schmitz@stryker.com**

Phone Number: 5636767879

Mobile: 5636767879

Quote Date: 09/07/2022

Expiration Date: 12/06/2022

Delivery Address

Name: HORICON EMS
Account #: 1111385
Address: 220 ELLISON ST
HORICON
Wisconsin 53032-1598

End User - Shipping - Billing

Name: HORICON EMS
Account #: 1111385
Address: 220 ELLISON ST
HORICON
Wisconsin 53032-1598

Bill To Account

Name: HORICON EMS
Account #: 1111385
Address: 220 ELLISON ST
HORICON
Wisconsin 53032-1598

Equipment Products:

#	Product	Description	Qty	Sell Price	Total
1.0	639005550001	MTS POWER LOAD *INCLUDES FLOOR PLATE*	1	\$27,447.76	\$27,447.76
2.0	6500700049	6500 PWRLOAD COMP UPGRADE KIT	1	\$3,561.55	\$3,561.55
3.0	77100003	ProCare Cot Upgrade or Install	1	\$332.00	\$332.00
Equipment Total:					\$31,341.31

Price Totals:

Estimated Sales Tax (0.000%):	\$0.00
Freight/Shipping:	\$232.57
Grand Total:	\$31,573.88

Prices: In effect for 30 days

Terms: Net 30 Days

Contact your local Sales Representative for more information about our flexible payment options.

Capital Terms and Conditions:

Deal Consummation: This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be delivered. Documentation will be provided upon completion of our review process and your selection of a payment schedule. Confidentiality Notice: Recipient will not disclose to any third party the terms of this quote or any other information, including any pricing or discounts, offered to be provided by Stryker to Recipient in connection with this quote, without Stryker's prior written approval, except as may be requested by law or by lawful order of any applicable government agency. A copy of Stryker Medical's Acute Care capital terms and conditions can be found at https://techweb.stryker.com/Terms_Conditions/index.html. A copy of Stryker Medical's Emergency Care capital terms and conditions can be found at <https://www.strykeremergencycare.com/terms>.

Hi Tracy & Andrew

How quickly can you make a decision on moving forward with services for the Safety Building? We have a window to get you some aggressive discounts for Fiber internet services (100MB or 200MB optional) along with our UC VoIP phone solution bundle AND... 3 Free Months for those bundled services! This is huge! However, the catch is the promotion (3 FREE MONTHS) is only valid thru November 23rd.

I can get some pricing to you but in order to get this approved I need to know if you can make it happen that quickly on your end.

Are you available on Tuesday morning to discuss?

Thanks
Rick

Rick Arndt | Strategic Account Specialist – Gov/Ed
608.206.6387 M | 608.598.0912 O
Rick.arndt@charter.com



From: Arndt, Rick S
Sent: Thursday, November 3, 2022 12:48 PM
To: 'Amy Yahnke' <ayahnke@ci.horicon.wi.us>
Subject: RE: City of Horicon - Spectrum VoIP Phone Service quote

Hi Amy,

My Tech Services group reached out saying you discussed the Spectrum internet service and mentioned you inquired about Fiber Internet options?

I'd be delighted to put some pricing options for Fiber internet service together for you! This process is a bit more detailed as Fiber Internet is Dedicated and constructed for sole use of Customer who requests. Pricing loosely follows this baseline:

\$750/month - 100MB Download x 100MB Upload
\$950/month – 200MB Download x 200MB Upload
\$1200/month – 500MB Download x 500MB Upload
\$1450/month – 1GB Download x 1GB Upload

These numbers are preliminary and would need to be confirmed thru our Survey process. Also, discounts are available for combining Fiber Internet service with our Unified Communications VoIP phone service! If you'd like to discuss in detail, please let me know. Otherwise, I can put together a discounted proposal for the Safety Building if you let me know which Fiber bandwidth you'll require?

Thanks

Midwest Meter, Inc
 N173 W21290 NW Passage Way
 Jackson, Wisconsin 53037
 Phone: 1-262-677-2887



Quotation

Customer

Name City of Horicon
 Address 404 E Lake Street
 City Horicon State WI ZIP 53032
 Phone

Misc.

Date 1/13/2023
 Terms Net 30
 Delivery Approx. 10 days

Qty	QUOTATION On-Site Meter Testing	Unit Price	TOTAL
128	M25B, 5/8" X 1/2" with HR-LCD, TT, ORION ME	\$300.00	\$38,400.00
77	M25B, 5/8" X 3/4" with HR-LCD, TT, ORION ME	\$300.00	\$23,100.00
3	M70B, 1" with HR-LCD, TT, ORION ME	\$470.00	\$1,410.00
		Total \$	62,910.00

Sales Rep

Name Steve Dauster
 Steve Dauster
sdauster@Midwest-Meter.com
 (262) 677-2887

*Prices are valid through 2/13/23.
 Due to product improvements and other modifications, product specifications are subject to change without notice
 unless specifically stated in this quotation.*

Thank you for your business!