



136 North Monroe Street  
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## PUBLIC NOTICE OF A COMMITTEE MEETING OF THE CITY OF WATERLOO COMMON COUNCIL

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and news media, that a public meeting will be held to consider the following:

COMMITTEE: FINANCE, INSURANCE & PERSONNEL COMMITTEE  
DATE: August 15, 2019  
TIME: 5:00 pm  
LOCATION: Municipal Building Council Chamber, 136 N. Monroe Street

1. CALL TO ORDER AND ROLL CALL
2. MEETING MINUTES APPROVAL: July 18, 2019 Meeting Minutes
3. PUBLIC COMMENT
4. REPORTS
  - a. 117 East Madison Street - Vehicle/Stone Wall
  - b. Tax Incremental Finance Districts 1-4, Return On Investment By Project Report (report incomplete)
5. NEW BUSINESS
  - a. July Financial Statements
    - i. General Disbursements - \$678,725.47 \*\*\*
    - ii. Payroll - \$70,911.47 \*\*\*
    - iii. Treasurer's Report & Budget Reports For July 2019 \*\*\*
  - b. Resolution #2019-24 Establishing A 2020 Municipal Vehicle Registration Fee Status Per Adopted Ordinance #2018-08 \*\*\*
  - c. Resolution #2019-25 Directing The Expenditures Of Impact Fees For Qualified Projects \*\*\*
  - d. Resolution #2019-26 Authorizing Municipal Residential Development Activities Of The Remaining Phase Of The Treyburn Farms Subdivision (Sequential parcels 290-0813-0521-039 to 290-0813-0521-077) And Associated Public Improvements As Platted \*\*\*  
[NOTE: The committee may meet in closed session as allowed for under 19.85(1)(e) Wis. Stats. "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.]
6. 2020 BUDGET CONSIDERATION
  - a. 8/15 Compiled Department Submittals And Mayor's Recommendations
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
  - a. Schedule A Next Meeting For 2020 Budget Consideration
  - b. Committee Calendar

### 8. ADJOURNMENT

Mo Hansen  
Clerk/Treasurer

\*\*\*See Council Packet; Digital Version As Stand Alone Document On Webpage

Committee Members: Thomas, Griffin and Kuhl

Posted, Emailed & Distributed: 08/09/2019

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk's office at the above location.