



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: July 16, 2020
 TIME: 6:00 p.m.
 LOCATION: Municipal Building Council Chamber, 136 N. Monroe Street
 via remote conference or in-person for participants and public
 agenda revised 7/14/2020 10:27 AM

Remote Access Information

Join Zoom Meeting: <https://us02web.zoom.us/j/81843055730?pwd=cGtIQWNUb1IDakhRdUp3VUlzdCtvZz09>
 Meeting ID: 818 4305 5730
 Password: 338142

Dial by your location
 +1 312 626 6799 US (Chicago)
 +1 929 436 2866 US (New York)
 Meeting ID: 818 4305 5730
 Password: 338142

1. CALL TO ORDER AND ROLL CALL
2. MEETING MINUTES APPROVAL – Prior unapproved minutes
3. PUBLIC COMMENT
4. UNFINISHED BUSINESS
 - a. Purchasing And Procurement Policy Changes – Draft 3
5. NEW BUSINESS
 - a. Police Department Administrative Assistant, Transition Staffing (verbal)
 - b. June Financial Statements
 - i. General Disbursements - \$601,699.48 *****
 - ii. Payroll – \$78,482.79 *****
 - iii. Treasurer’s Report & Budget Reports *****
 - c. 2020-2021 Budget
 - d. 2020 Clerk/Treasurer Follow-up Evaluation [NOTE: The body may convene in closed session per Wis Stat. 19.85(1)(c) “Considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility”] Upon completion of the closed session the body will reconvene in open session.
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Committee Calendar

7. ADJOURNMENT

Mo Hansen

Mo Hansen
 Clerk/Treasurer

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

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.