



136 North Monroe Street  
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www.waterloowi.us

## 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 20, 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

Remote Access Information

Join Zoom Meeting: <https://us02web.zoom.us/j/88902130519?pwd=R2lwa1FhdWlyQ2FOd1FYRnpyeURgdz09>  
Meeting ID: 889 0213 0519  
Passcode: 180954

Join By Phone  
+1 301 715 8592 US (Germantown)  
+1 312 626 6799 US (Chicago)  
Meeting ID: 889 0213 0519  
Passcode: 180954

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
  - b. 2021-2022 Budget Deliberations (see [www.waterloowi.us](http://www.waterloowi.us) for budget deliberation webpages)
5. NEW BUSINESS
  - a. July Financial Statements
    - i. General Disbursements, \$395,510.82 \*\*\*\*\*
    - ii. Payroll, \$102,992.30 \*\*\*\*\*
    - iii. Treasurer’s Report & Budget Reports \*\*\*\*\*
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
  - a. Committee Calendar
  - b. Scheduled 2021-2022 Budget Meetings
    - i. 9/10/2020, 5:30 pm (Fire/EMS)
    - ii. 9/17/2020, 5 pm (Library & Parks)
    - iii. 9/22/2020, 6pm (Police & Public Works)

7. ADJOURNMENT

Mo Hansen  
Clerk/Treasurer

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

Committee Members: Thomas, Rhynes and Kuhl

Posted, Emailed & Distributed: 08/17/2020

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.