



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: October 15, 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/82916107041?pwd=dkJhdnFuVFh3MXp6dzU2emptMndDdz09>
Meeting ID: 829 1610 7041
Passcode: 302018

Dial by your location
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
Meeting ID: 829 1610 7041
Passcode: 302018

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES
3. PUBLIC COMMENT
4. NEW BUSINESS
 - a. Authorizing Veteran Park Masonry Improvements, Not To Exceed \$14,700, With Three Bids And Photos (Referred By The Public Works & Property Committee) ***
 - b. Authorizing An Election Official Pay Rate Increase From \$7.73/hr. To \$10/hr. Applying Contingency Dollars For 2020 Expenditures ***
 - c. September Financial Statements
 1. General Disbursements, \$97,733.22 ***
 2. Payroll, \$71,705.24 ***
 3. Treasurer's Report & Budget Reports ***
5. 2021-2022 BUDGET DELIBERATIONS – LINK TO: [2021-2022 Budget Deliberation Documents](#)
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Review Of Calendar Year Insurance Renewal Policies
 - b. Follow-up Personnel Review -- Clerk/Treasurer

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: 10/13/2020

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.