

136 North Monroe Street
Waterloo, WI 53594-1198
Phone: (920) 478-3025
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www.waterloowi.us

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

Committee: Finance, Insurance & Personnel Committee
Date: April 16, 2015
Time: 6:30 p.m.
Location: Council Chambers of the Municipal Building
136 N. Monroe Street

to consider the following:

1. Call to Order and Roll Call
2. Public Comment

Under "Public Comment" the public can comment on any topic not on the agenda, but The Wisconsin Open Meetings Law does not allow for any discussion or action to be taken on issues not listed on the agenda. The City Council is not able to respond to questions or have discussion during this time.

3. Approval of Meeting Minutes
 - a. February 19, 2015
4. Discussion/Decision Items
 - a. Payroll for February 2015 - \$60,083.53 ***
 - b. Payroll for March 2015 - \$60,919.46 ***
 - c. Vouchers from February 20, 2015 through March 19, 2015
 - d. Vouchers from March 20, 2015 through April 16, 2015
 - e. Special Assessment terms and Invoice for Eric Gangstad at 675 Fox Lane
5. Future Agenda Items and Announcements
6. Adjournment

Chris Astrella
Clerk/Treasurer

*** See Council Packet

Committee Members: Springer, Quimby and Griffin

Posted, Emailed & Distributed: April 14, 2015

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.

Finance, Insurance, and Personnel Meeting Minutes from February 19, 2015

Chair Springer called the meeting to order at 6:00pm with Quimby and Griffin in attendance. Mayor Bob Thompson, and Clerk/Treasurer Chris Astrella were also in attendance.

2. Public Comment: There was no citizen comment.

3. Approval of Meeting Minutes from January 15, 2015: Quimby moved to approve the minutes and it was seconded by Griffin. The motion passed 3-0.

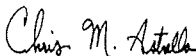
4a. Discussion/Action Items:

- a. *Payroll for January 2015 \$63,607.14:* Quimby made a motion to approve the monthly payroll for January in the amount stated. It was seconded by Griffin and passed 3-0.
- b. *Vouchers from January 16 through February 19, 2015:* Quimby moved to approve the vouchers and it was seconded by Griffin. The motion passed 3-0.
- c. *Treasurer's and Budget Reports for November and December 2014:* Quimby moved to accept and approve the Treasurer's reports for November and December 2014 and it was seconded by Griffin. The motion passed 3-0.
- d. *Resolution #2015-03, a resolution to amend the 2014 Budget:* Quimby moved to approve the resolution and it was seconded by Griffin. It passed 3-0.
- e. *Resolution #2015-04, a resolution approving the 2014 Fiscal Year Assignments:* C/T Astrella explained to the committee approving this resolution assigns any carry over funds to what is outlined on the spreadsheet. Quimby moved to approve the resolution and it was seconded by Griffin. It passed 3-0.
- f. *Resolution #2015-05, a resolution entering into a service agreement with the Watertown Humane Society:* C/T Astrella explained we received a contract from the WHS and it did not include an increase. He also let the WHS know that if they were going to have an increase next year, the city should be notified by Labor Day so we can budget for it. Quimby moved to approve the contract and it was seconded by Griffin. It passed 3-0.

6. Future Agenda Items: None were presented.

7. Adjournment: Quimby moved to adjourn; it was seconded by Griffin and passed unanimously. The meeting was adjourned at 6:39pm

Minutes written and submitted by



Chris Astrella, WCPC
Clerk/Treasurer



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INVOICE #0018-2014

TO: **ERIC GANGSTAD**
675 FOX LANE
WATERLOO, WI 53594

JAN 22, 2014 **2013 FOX LANE IMPROVEMENTS**
PARCEL #290-0813-0724-012
673 FOX LANE

CONSTRUCTION & ENGINEERING FEES LESS DNR STEWARDSHIP GRANT
FIVE PARCEL COST SHARE

OWNER'S SHARE PER PARCEL.....	\$2,663.00
	=====
TOTAL AMOUNT DUE THE CITY OF WATERLOO.....	\$2,663.00

PLEASE MAKE ALL PAYMENTS PAYABLE TO CITY OF WATERLOO TREASURER

PAYABLE WITHIN TEN DAYS

LOIS A. M. BAIRD
DEPUTY CLERK/TREASURER

608-577-4417

DETAILED COST ALLOCATION ATTACHED

*Subdivider
Reimbursement Fee*
400-46-4632-000