



136 North Monroe Street
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CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, September 3, 2015 – 7:00 p.m.

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:

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL
2. MEETING MINUTES APPROVAL: August 20, 2015
3. PUBLIC COMMENT
4. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Public Safety & Health Committee
 - i. Trick or Treat Hours
5. NEW BUSINESS
 - a. Interviews for Economic Development Strategic Planning Services: [Note: The Council may convene in closed session. The statutory exception for the closed session is Wis. Statute 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons requires a closed session." Upon conclusion of the closed session the Council will reconvene in open session.]
 - i. Building Communities, Inc
 - ii. Vierbicher & Associates
 - b. Municipal Offer to Purchase: 333 Portland Road, 123 South Monroe Street, 115 North Monroe Street, 173 North Monroe Street Diane Gauthier, Personal Representative of the Estate of Jim Gauthier. [Note: The Council may convene in closed session. The statutory exception for the closed session is Wis. Statute 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons requires a closed session." Upon conclusion of the closed session the Council will reconvene in open session.]
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
7. ADJOURNMENT

Mo Hansen
Clerk/Treasurer

Posted and Emailed: 9/01/2015

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.

- CATV Regulatory Board Minutes – April 22, 2015
- Finance, Insurance & Personnel Committee Minutes – July 16, 2015
- Finance, Insurance & Personnel Committee Minutes – August 20, 2015
- Public Works & Property Committee Minutes – August 6, 2015