



136 North Monroe Street
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**PUBLIC NOTICE OF A COMMITTEE MEETING OF THE
COMMON COUNCIL OF THE CITY OF WATERLOO**

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: November 19, 2015
TIME: 6:00 p.m.
LOCATION: Council Chamber of the Municipal Building, 136 N. Monroe Street

1. Call to Order and Roll Call
2. Meeting Minutes Approval: September 3, September 17, October 1, October 6, & October 15, 2015
3. Public Comment
4. Unfinished Business
5. New Business
 - a. Payroll For October 2015 - \$ 92,155.03 **
 - b. General Disbursements – October 16, 2015 Through November 19, 2015 **
 - c. Treasurer's Report & Budget Reports For October 2015 **
 - d. Employee Handbook Amendments Submitted By Clerk/Treasurer's Office
 - i. Health Insurance - Amend 60 Day Waiting Period To Match 2015 Wisconsin Act 55, Insurance Effective The First Of The Month After The Hiring Date
 - ii. Life Insurance - Elimination Of The Six-Month WRS Waiting Period, Effective January 1, 2016 And Other Changes As Required To Remain In The Wisconsin Retirement System
 - e. Resolution #2015-28 Updating The Waterloo Fee Schedule License **
 - f. Amending The 2016 Recommended Budget Reallocating A Trustee Appropriation: (A) \$10,000 To DPW For Firemen's Park Grounds Maintenance [Two LTE Positions] And (B) \$30,000 For Non-Grounds Park Operations **
 - g. Amending The 2016 Recommended Budget Reallocating Revenues And Expenditures To Qualify For The State Expenditure Restraint Program **
 - h. Resolution #2015-27 Authorizing Impact Fee Expenditures **
 - i. Amending the 2015 Budget To Address A Fund 225 Deficit (Waterloo Regional Trailhead Facility)
 - j. Amending The Maunasha Business Center Rental Agreement Increasing Rent To \$350 Per Month For Tucker's Driving Academy **
6. Future Agenda Items And Announcements
7. Adjournment

Mo Hansen
Clerk/Treasurer

Page 1 of 1

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**** See Council Packet**

Committee Members: Springer, Quimby and Griffin

Posted, Emailed & Distributed: 11/16/2015

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.