



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:** December 17, 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 15, 2015 & November 19, 2015
3. Public Comment
4. Unfinished Business
  - a. Gary Yerges, Public Works Director, Request For An Additional Full-Time Position – Tabled From A Prior Meeting
5. New Business
  - a. Payroll For November 2015 - \$64,244.94 \*\*
  - b. General Disbursements – November 20, 2015 Through December 17, 2015 \*\*
  - c. Treasurer's Report & Budget Reports For October & November 2015 \*\*
  - d. Resolution 2015-37 2016 Nutrition Site Contract \*\*
  - e. Resolution 2015-36 2016 Insurance Provider Changes Based Upon Clerk/Treasurer's Recommendations \*\*
6. Future Agenda Items And Announcements
7. Adjournment

Mo Hansen  
Clerk/Treasurer

**\*\* See Council Packet**

Committee Members: Springer, Quimby and Griffin

Posted, Emailed & Distributed: 12/14/2015

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.