



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

Agenda Revised 2/3/16 at 3:54 pm

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: February 4, 2016
TIME: 5:30 p.m.
LOCATION: Municipal Building Council Chamber, 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, December 17, 2015 and January 21, 2016
3. PUBLIC COMMENT
4. UNFINISHED BUSINESS
 - a. Treasurer's Report & Budget Reports For October, November & December 2015 **
 - b. Tax Incremental Finance Review
 - c. Service Provider Contract Review, Determining 2016 Priorities
 - d. Multi-year Budgeting
 - i. 2016 – 2020 Capital Improvement Plan
 - e. Property Assessment Review
 - f. Public Works Director Request For An Additional Full-Time Position
5. NEW BUSINESS
 - a. Transferring Remnant Municipal Parcels To Adjacent Property Owners
 - b. Resolution #2016-02 Approval Of Fiscal Year Assignments ***
 - i. Clerk/Treasurer Policy Options For One-time Allocation Of To Parks Budget
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
7. ADJOURNMENT

Mo Hansen
Clerk/Treasurer

****See Council Packet**

Committee Members: Springer, Quimby and Griffin

Revised: 02/03/2016

Posted, Emailed & Distributed: 02/02/2016

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.