



136 North Monroe Street
Waterloo, WI 53594
Phone: (920) 478-3025
Fax: (920) 478-2021
www.waterloowi.us

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: February 18, 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 February 4, 2016
3. PUBLIC COMMENT
4. UNFINISHED BUSINESS
 - a. Tax Incremental Finance Review
 - i. Façade Grant & Interior Build-out Grant Proposed Changes
 - ii. A Proposal To Close Tax Incremental District #1
 - b. Service Provider Contract Review, Determining 2016 Priorities
 - i. Engineering Cost Comparisons
 - ii. A Proposal For SAFE BUILT Wisconsin LLC To Provide Commercial Plan Building Review Services
 - c. Multi-year Budgeting: 2016 – 2020 Capital Improvement Plan Review With Public Works Director & Utility Superintendent
 - d. Public Works Director Request For An Additional Full-Time Position
 - e. Transferring Remnant Municipal Parcels To Adjacent Property Owners
 - f. Resolution #2016-02 Approval Of Fiscal Year Assignments ***
5. NEW BUSINESS
 - a. Payroll For January 2016 - \$65,549.53 ***
 - b. General Disbursements – January 22, 2016 Through February 18, 2016
 - c. Treasurer's Report & Budget Reports For January 2016 ***
 - d. Resolution #2016-03 Amending The 2015 Budget ***
 - e. 2015 Real Estate And Personal Property Taxes As Of 2/11/2016 (informational only) ***
 - f. Oak Hill Cemetery Association 2015 Annual Report
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
7. ADJOURNMENT

Mo Hansen
Clerk/Treasurer

*****See Council Packet**

Committee Members: Springer, Quimby and Griffin

Posted, Emailed & Distributed: 02/16/2016

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.