



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: August 18, 2016
TIME: 5:00 p.m.
LOCATION: Municipal Building Council Chamber, 136 N. Monroe Street

1. CALL TO ORDER AND ROLL CALL
2. MEETING MINUTES APPROVAL: JULY 21, 2016
3. PUBLIC COMMENT
4. NEW BUSINESS 2017 BUDGET
 - a. 2017 Budget Deliberations – Fund 220 Fire/EMS Department
 - b. 2017 Budget Overview

Mid-meeting Break (approximately 6:10 pm)
5. NEW BUSINESS 2016 ITEMS
 - a. Reducing Operating Expenses At The Maunsha Business Center, 117 East. Madison St.
 - b. 2016 Parks Commission Recommended Budget Amendment, Transfer \$1,600 From Security To Seasonal Employees
 - c. FLSA Overtime Laws Affecting Library and Parks Staff
 - d. Employee Health Insurance Premium Comparison / Update
 - e. Payroll For July 2016 - \$69,349.15***
 - f. General Disbursements – July 22, 2016 Through August 18, 2016
 - g. Treasurer's Report & Budget Reports For July 2016 ***

6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

7. ADJOURNMENT

Mo Hansen
Clerk/Treasurer

*****See Council Packet**

Committee Members: Springer, Quimby and Griffin

Posted, Emailed & Distributed: 08/15/2016

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.