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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: October 6, 2016
TIME: 5:30 p.m. – 6:30 p.m.
LOCATION: Municipal Building Council Chamber, 136 N. Monroe Street

1. CALL TO ORDER AND ROLL CALL
2. MEETING MINUTES APPROVAL: September 15, 2016
3. PUBLIC COMMENT
4. UNFINISHED BUSINESS
 - a. 2017 Budget Deliberations
 - i. Fund 100 Department of Public Works
 - ii. Fund 100 Clerk & General Government
 - iii. All Other Funds

NOTE: Municipal budget information is available for viewing online at:
<http://www.waterloowi.us/2017-budget-deliberations>

5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
6. ADJOURNMENT

Mo Hansen
Clerk/Treasurer

*****See Council Packet**

Committee Members: Springer, Quimby and Griffin

Posted, Emailed & Distributed: 09/28/2016

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.

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
September 15, 2016

1. CALL TO ORDER AND ROLL CALL. The meeting was called to order at 5:30 p.m. Members present: Springer, Quimby & Griffin. Absent: none. Also attending: Parks Director Gabe Haberkorn, Mayor Thompson and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: September 8, 2016. Moved by Quimby, seconded by Griffin to approve the meeting minutes as listed and presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. UNFINISHED BUSINESS 2017 BUDGET
 - a. 2017 Budget Deliberations – Fund 225 Parks Department. DISCUSSION: The Mayor asked who would monitor overtime in the scenario calling for overtime pay. Springer, Quimby and Griffin weighed an hourly compensation with overtime and bonus versus a straight salary position with performance reviews. ACTION: After reviewing the two submittals presented by Haberkorn, by consensus the Committee directed a budget application setting the Director at a salary of \$47,500 with no bonus or overtime pay.
 - b. 2017 Budget Deliberations – All Other Funds. Springer asked that a donation for the Historical Society be placed on the next Council agenda with 2016 dollars applied. Hansen said a real time spreadsheet would be test in advance of the next meeting.
5. NEW BUSINESS
 - a. Payroll For August 2016 - \$64,723.78. MOTION: Moved by Quimby, seconded by Griffin to recommend approval of payroll in the stated amount. VOICE VOTE: Motion carried.
 - b. General Disbursements – August 19, 2016 Through September 15, 2016. MOTION: Moved by Quimby, seconded by Griffin to recommend approval of the disbursements as presented. VOICE VOTE: Motion carried.
 - c. Treasurer's Report & Budget Reports For August 2016. MOTION: Moved by Quimby, seconded by Griffin to recommend approval of the reports as presented. VOICE VOTE: Motion carried.
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Village of Marshall Reply On Food Pantry Financial Participations, September 12, 2016. Hansen said the reply was no from Sue Peck in Marshall. Quimby suggested sending them a bill.
 - b. The next meeting was scheduled for October 6th at 5:30 p.m.
7. ADJOURNMENT. MOTION: Moved by Griffin, seconded by Quimby to adjourn. VOICE VOTE: Motion carried. Approximate time: 6:28 p.m.

Attest:



Mo Hansen
Clerk/Treasurer