



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: October 20 2016
TIME: 6:00 p.m.
LOCATION: Municipal Building Council Chamber, 136 N. Monroe Street

1. CALL TO ORDER AND ROLL CALL
2. MEETING MINUTES APPROVAL: October 6 & October 13
3. PUBLIC COMMENT
 - a. Waterloo Utilities Employee Request For Dental Insurance Coverage, Lois Leistico
4. UNFINISHED BUSINESS 2017 BUDGET
NOTE: Municipal budget information is available for viewing online at:
<http://www.waterloowi.us/2017-budget-deliberations>
 - a. Review Of Approved 2017 Committee Budget Recommendation
5. NEW BUSINESS
 - a. Resolution #2016- 54 Creating A 2016-2017 Assistant Clerk/Treasurer Position At An Hourly Rate Of \$21.76 ***
 - b. Resolution #2016-55 Invoices To Be Written Off As Non-Collectible ***
 - c. Payroll For September 2016 - \$98,423.05 ***
 - d. General Disbursements – September 16, 2016 Through October 20, 2016
 - e. Treasurer's Report & Budget Reports For September 2016 ***
 - f. Authorizing A TIF #2 Financing Agreement Between The City of Waterloo And Sharon Burbach, Property Owner At 218 West Madison Street
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. 2017 Municipal Budget Public Hearing, November 17, 2016 At 7 p.m.
 - b. 2017 Council Consideration Of Municipal Budget, November 17, 2017
7. ADJOURNMENT

Mo Hansen
Clerk/Treasurer

*****See Council Packet**

Committee Members: Springer, Quimby and Griffin

Posted, Emailed & Distributed: 10/17/2016

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.