

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: 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
 - 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.

Mo Hansen

From:

Lois Leistico <lleistico@wppienergy.org>

Sent:

Tuesday, September 27, 2016 12:57 PM

To:

Morten Hansen

Subject:

RE: City of Waterloo follow-up / WEA Insurance health insurance quote

What do we have to do to get dental insurance???? In this day and age it is almost as expensive to go to the dentist as it is to go to the doctor!!

From: Raynelle [mailto:cityhall@waterloowi.us] Sent: Tuesday, September 27, 2016 12:08 PM

To: Morten Hansen

Subject: City of Waterloo follow-up / WEA Insurance health insurance quote

TO: City of Waterloo Employees and retirees covered under City of Waterloo health insurance benefits:

Earlier this year we requested information from you to allow for WEA Insurance to provide us with a premium comparison for health insurance. I am writing to report that WEA has finished its analysis and has declined to offer a quote. This concludes our health insurance comparisons process for 2017 coverages.

The annual open enrollment period for health insurance offered through the Wisconsin Retirement System is scheduled for October 17th to November 11th. Additional information related to the open enrollment period will follow when available.

Mo Hansen
Clerk/Treasurer
City of Waterloo
office: 920.478.3025
CityHall@Waterloowi.us

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REAL ESTATE PAYMENT RECEIPT JEFFERSON COUNTY

10/17/2016 TAX YEAR: 2015

MORTON J HANSEN CITY OF WATERLOO 136 N. MONROE WATERLOO, WI 53594

Total Tax: Less Lottery Credit Claimed: Less Tax Paid:

Balance Due:

\$1,204.02 \$0.00 \$1,204.02 \$0.00

Legal Description LOT 2,BLK 1, ORIG PLT. EX BEG NW/C BLDG ON SD LOT, E12

FT 10 IN,S TO S/L LOT 2, W12 FT 10 IN N TO POB. ALSO & SUBJ TO ROW IN 9 MISC 303

Parcel Number: Bill Number: Physical Address: 29008130711003

000887

118 W MADISON ST

Land Assessment: Improvement Assessment: Total Assessment:

\$10,200.00 \$41,500.00 \$51,700.00 \$52,100.00

BURBACH TRUST 159 S WASHINGTON ST WATERLOO, WI 53594

EFMV: Special Assessments: MFL/FCL: Acreage:

\$0.00 \$0.00 0.064

Receipt Date Receipt Number

Operator Paid By

RB

Check #

Batch #

6

Tax Paid \$1,204.02 Refund \$0.00

Total Paid Other \$0.00 \$1,204.02

12/23/2015 434

189307 AVESTAR CREDIT UNION/BURBACH TRUST

THANK YOU