



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: February 16, 2017  
TIME: 6:30 p.m.  
LOCATION: Municipal Building Council Chamber, 136 N. Monroe Street

1. CALL TO ORDER AND ROLL CALL
2. MEETING MINUTES APPROVAL: 10/6/16; 10/13/16; 1/19/17 & 2/2/17
3. PUBLIC COMMENT
4. PROJECT UPDATES
  - a. Hiring An Assistant Clerk/Treasurer
  - b. Maunsha Business Center, Lowering Operating Expenses
5. NEW BUSINESS
  - a. Payroll For January 2017 - \$68,442.10 \*\*\*
  - b. General Disbursements – January 20, 2017 Through February 16, 2017
  - c. Treasurer's Report & Budget Reports For January 2017 \*\*\*
  - d. 2016 Real Estate And Personal Property Taxes As Of 1/31/2017 (informational only) \*\*\*
  - e. Funding A Department of Public Works Safety Training Program Provided By Municipal Electric Utilities of Wisconsin As Part Of An Existing Waterloo Utilities Services Agreement
  - f. Authorizing A TIF #2 Financing Agreement Between The City Of Waterloo And Tina Roth, Property Owner at 100 East Madison Street \*\*\*
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
  - a. Review Of Clerk/Treasurer's Office Cross-Training – May 2017
7. ADJOURNMENT

Mo Hansen  
Clerk/Treasurer

**\*\*\*See Council Packet**

Committee Members: Springer, Quimby and Griffin

Posted, Emailed & Distributed: 02/10/2017

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.