



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: April 20, 2017
TIME: 6:00 pm
LOCATION: Municipal Building Council Chamber, 136 N. Monroe Street

1. CALL TO ORDER AND ROLL CALL
2. MEETING MINUTES APPROVAL: March 16, 2017 & December 15, 2016
3. PUBLIC COMMENT
4. NEW BUSINESS
 - a. In-Person Absentee Voting Hours
 - b. Estimates For Installation Of 2nd Electrical Meter At Maunsha Business Center
 - c. Fire Chief's Request To Increase Waterloo Fire Department Part-Time Pay Rate To \$14 Per Hour
 - d. Purchasing And Payroll Services For The Oak Hill Cemetery Association
 - e. Ehler's & Associates Proposed Expanded Services Agreement
 - f. Directing The Drafting And Distribution Of A Request For Proposal For Assessment Services
 - g. Payroll For March 2017 - \$98,164.14 ***
 - h. General Disbursements – March 17, 2017 Through April 20, 2017 ***
 - i. Treasurer's Report & Budget Reports For January, February & March 2017 ***
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Review Of Clerk/Treasurer's Office Cross-Training – May 2017
 - b. Action Items From 2016 Audit
6. ADJOURNMENT

Mo Hansen
Clerk/Treasurer

*****See Council Packet**

Committee Members: Springer, Quimby and Griffin

Posted, Emailed & Distributed: 03/14/2017

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.