



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: May 18, 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: April 20, 2017
3. PUBLIC COMMENT
4. NEW BUSINESS
 - a. Payroll For April 2017 - \$68,328.52 ***
 - b. General Disbursements – April 20, 2017 Through May 18, 2017 ***
 - c. Treasurer's Report & Budget Reports For April 2017 ***
 - d. Review Of Clerk/Treasurer's Office Cross-Training
 - e. Public Works Director Job Description
 - f. A Recommendation To The Mayor Regarding The Appointment Of A Public Works Director (referred by Public Works & Property Committee) [NOTE: The Committee may convene to closed session per Wis. Stat. 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Upon completion of the Closed Session the committee will reconvene into Open Session.]
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Action Items From 2016 Audit
6. ADJOURNMENT

Mo Hansen
Clerk/Treasurer

*****See Council Packet**

Committee Members: Springer, Quimby and Griffin

Posted, Emailed & Distributed: 05/12/2017

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.