



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: July 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: June 15, 2017
3. PUBLIC COMMENT
4. NEW BUSINESS
 - a. Payroll For June 2017 - \$81,344.15 ***
 - b. General Disbursements – June 2017, \$332,635.59 ***
 - c. Treasurer's Report & Budget Reports For May 2017 ***
 - d. Recommending Council Approval - A Revised Public Works Director Job Description (referred by Public Works & Property Comm.)
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. 2018 Budget Deliberation Meeting Schedule
 - b. Action Items From 2016 Audit
6. ADJOURNMENT

Mo Hansen
Clerk/Treasurer

*****See Council Packet**

Committee Members: Springer, Quimby and Griffin

Posted, Emailed & Distributed: 7/13/2017

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.