



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: August 17, 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: July 20, 2017
3. PUBLIC COMMENT
4. NEW BUSINESS
  - a. Payroll For July 2017 - \$74,681.71 \*\*\*
  - b. General Disbursements – July 2017, \$245,846.73 \*\*\*
  - c. Treasurer's Report & Budget Reports For July 2017 \*\*\*
  - d. Waterloo School District Event Sponsorship Request, Stairway To Heroin Event
  - e. Resolution #2017-33 Authorizing The Issuance Of Municipal Debt, Borrowing \$1,094,327 In The Form Of A Bank Note To Acquire Property, Extend Of Commercial Avenue And To Incentivize The Construction Of A \$3.5 Million Facility By AB E Discovery (HIEP LLC) Within Tax Incremental District #3 \*\*\*
  - f. 2018 Budget Deliberations – Review And Action On Department Submittals
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
  - a. Action Items From Audit
6. ADJOURNMENT

Mo Hansen  
Clerk/Treasurer

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

Committee Members: Springer, Quimby and Griffin

Posted, Emailed & Distributed: 8/11/2017

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.