



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: September 21, 2017
TIME: 5:00 pm
LOCATION: Municipal Building Council Chamber, 136 N. Monroe Street

1. CALL TO ORDER AND ROLL CALL
2. MEETING MINUTES APPROVAL: July 20 and August 17, 2017 regular meetings, August 24 and September 14, 2017 Budget meetings and August 30, 2017 Union Grievance meeting
3. PUBLIC COMMENT
4. UNFINISHED BUSINESSES
 - a. Stairway to Heroin community event at Waterloo High School on October 24, 2017 – 6:00 – 8:30 p.m.
 - i. <\$500 name listed; >\$500 sponsorship with logo on event material; total cost \$2,500
5. NEW BUSINESS
 - a. Payroll For August 2017 - \$105,146.99 ***
 - b. General Disbursements – August 2017 - \$825,900.25 ***
 - c. Treasurer's Report & Budget Reports For August 2017 ***
 - d. 2017 Current Year Budget Amendment – Public Works Department Request To Modify Capital Purchases
6. 2018 BUDGET SESSION #3 2018 Budget Deliberations – Review & Action On Department Submittals
Municipal budget information is available for viewing online at: [Budget & Financials page](#)
 - a. Parks Department
 - b. Fire Department
 - c. Remainder Of General Fund
 - d. CATV Regulatory Board
 - e. All Others As Time Allows
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Action Items From Audit
8. ADJOURNMENT

Mo Hansen

Mo Hansen
Clerk/Treasurer

***See Council Packet

Committee Members: Springer, Quimby and Griffin

Posted, Emailed & Distributed: 9/14/2017

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.