



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: December 21, 2017
TIME: 6:30 pm
LOCATION: Municipal Building Council Chamber, 136 N. Monroe Street

1. CALL TO ORDER AND ROLL CALL
2. MEETING MINUTES APPROVAL: Previously unapproved meeting minutes
3. PUBLIC COMMENT
4. NEW BUSINESS
 - a. Treasurer's Report & Budget Reports For November 2017 ***
 - b. General Disbursements – November 2017 - \$631,970.66 ***
 - c. Payroll For November 2017 - \$64,563.40 ***
 - d. Resolution #2017-46 Amending The 2017 Budget ***
 - e. Amending The 2018 Budget – Amendment #2, Waterloo Humane Society
 - f. Resolution #2017-47 Amending The Debt Repayment Schedule Approved In Res. #2017-33 Allowing For Principle And Interest Payments To Begin In 2019 Rather Than 2018 ***
 - g. Municipal Building Copier Contracts [informational only]
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
6. ADJOURNMENT

Mo Hansen
Clerk/Treasurer

***See Council Packet

Committee Members: Springer, Quimby and Griffin

Posted, Emailed & Distributed: 12/15/2017

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.