



136 North Monroe Street
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PUBLIC NOTICE OF A COMMITTEE MEETING OF THE CITY OF WATERLOO COMMON COUNCIL

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: March 15, 2018
TIME: 6:00 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. General Disbursements, February 2018 - \$636,727.03 ***
 - b. Payroll, February 2018 - \$62,573.80 ***
 - c. Treasurer's Report & Budget Reports For February 2018 ***
 - d. Considering An Increase In Parking Violation Fines
 - e. Considering The Closure Of Tax Incremental District No. 1
 - f. Considering The Purchase Of A Skid Steer Cage Plow
 - g. Resolution #2018-11 Approving Fiscal Year 2017 Assignments, Or Carryovers, To 2018 ***
 - h. Reaffirming The October 25, 2002 Definition Of Allowable Employee Uniform Allowance Purchases
 - i. Resolution #2018-12 Authorizing A Local Government Investment Pool (LGIP) Account With the Wisconsin Department Of Administration ***
 - j. Considering Hiring A Police Officer
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
6. ADJOURNMENT

A handwritten signature in black ink that reads "Mo Hansen".

Mo Hansen
Clerk/Treasurer

***See Council Packet; Digital Version As Stand Alone Document On Webpage

Committee Members: Springer, Quimby and Griffin

Posted, Emailed & Distributed: 03/09/2018

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.