



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: May 17, 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, April 2018 - \$202,397.86 ***
 - b. Payroll, April 2018 - \$64,896.79 ***
 - c. Treasurer's Report & Budget Reports For April 2018 ***
 - d. Amending The Fee Waterloo Fee Schedule – Park Rental Amounts As Recommended By The Parks Commission.
 - e. Parks Commission Referral Of Existing Parks Fund Deficit
 - f. Aflac Presentation – Employee Benefit Products
 - g. Revising The City Of Waterloo Fee Schedule
 - i. Assessing A \$15 Charge For Finger Printing Services To Be Charged At The Discretion Of The Police Chief Or His Designee
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. 2018 Formal Budget Amendment To Include:
 - i. Capital Fund Fix Due To No Wheel Tax Revenue
 - ii. Library Parking Lot
 - iii. 333 Portland Road
 - iv. Fix Debt Service Deficit (Fund 300)
 - v. Fix Over Projected Fee In Lieu Of Tax Amount
6. ADJOURNMENT

Mo Hansen
Clerk/Treasurer

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

Committee Members: Springer, Quimby and Griffin

Posted, Emailed & Distributed: 05/11/2018

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.