



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: June 21, 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: May 17, 2018
3. PUBLIC COMMENT
4. STAFF REPORTS AND/OR INFORMATION UPDATES.
 - a. Considering The Closure Of Tax Incremental District No. 1
 - b. Scheduling A Municipal-wide Property Revaluation, Board Of Review Meeting And 2019-2020 Budget Recommendation
 - c. AFLAC Update
 - d. Telecom Fitness, Savings To Date
5. NEW BUSINESS
 - a. Utility Commission Recommendation, Modifying The Formula For Calculating Future Utility Payments In Lieu Of Taxes (PILOT)
 - b. General Disbursements, May 2018 - \$450,858.56 ***
 - c. Payroll, May 2018 - \$64,302.18 ***
 - d. Treasurer's Report & Budget Reports For May 2018 ***
 - e. Amending the 2018 Budget
 - i. December Recommended Amendment #1 Capital Fund Fix Due To No Wheel Tax Revenue
 - ii. December Recommended Amendment #2 Funding The 2018 Watertown Humane Society Contract With Contingency Line Item Dollars
 - iii. Remediating 2010 Use Of TID #2 Revenue For South Monroe Street Improvements
 - iv. Library Amendments Submitted By Director, As Needed
 - v. 333 Portland Road, Budgeting For Site Remediation And Costs Related To Future Private Sector Reuse
 - vi. Budgeting For And Fully Identifying All Inter-Fund Loans Transactions
 - vii. Correcting Debt Service Dollars Values
 - viii. Making Accurate, 2018 Fee In Lieu Of Taxes Revenue, Line Item (100-41-4131-000)
 - ix. Applying Available Revenue To Prepay Debt To Shrink Future Interest Payments
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
7. 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: 06/17/2018

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.