



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: August 16, 2018  
TIME: 5:30 pm  
LOCATION: Municipal Building Council Chamber, 136 N. Monroe Street

1. CALL TO ORDER AND ROLL CALL
2. MEETING MINUTES APPROVAL: August 2, 2018 Meeting Minutes
3. PUBLIC COMMENT
4. UNFINISHED BUSINESS
  - a. Utility Commission Recommendation, Modifying The Formula For Calculating Future Utility Payments In Lieu Of Taxes (PILOT)
5. NEW BUSINESS
  - a. General Disbursements, July 2018 - \$423,873.79 \*\*\*
  - b. Payroll, July 2018 - \$68,993.20 \*\*\*
  - c. Treasurer's Report & Budget Reports For July 2018 \*\*\*
6. 2019 BUDGET CONSIDERATION
  - a. Historic Trends 1987-2011: Waterloo vs. Cities Population 5,000 Or Less
  - b. What Are Desired Budget Outcomes – 2019 And Long Term
    - i. Identifying Issues And Needs
    - ii. Setting Goals
    - iii. Determining Strategies And Setting Priorities
  - c. Department Of Revenue Net New Construction Figures & Levy Limit Constraint Summary
  - d. Debt Service [Fund 300]
  - e. CATV / WLOO [Fund 200]
  - f. Parks Department [Fund 225]
  - g. Special Assessments [Funds 402]
  - h. Impact Fees [Fund 201-205]
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
  - a. Scheduling A Next Meeting For 2019 Budget Consideration
  - b. Tracking Insurance Claims
  - c. Committee Calendar

### 8. 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: 08/08/2018

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.