



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: December 20, 2018
TIME: 6:00 P.M.
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, November 2018 - \$196,247.38 ***
 - b. Payroll, November 2018 - \$65,175.75 ***
 - c. Treasurer's Report & Budget Reports For November 2018 **
 - d. Discussion/Recommendation - 2019 Insurance Renewal, Presentation Paul Lessila RR Insurance (Representing Wisconsin League of Municipalities Mutual Insurance Company)
 - i. Waterloo Fire Department Recommendation(s) ***
 - e. Discussion/Recommendation – Waiving Waterloo School District Permit Fees ***
 - f. Discussion/Recommendation – Library Board 2019 Fund 812 Budget Amendment ***
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
6. ADJOURNMENT

Mo Hansen

Mo Hansen
Clerk/Treasurer

** Treasurer's Report & Budget Report – presented as stand along document on municipal webpage

*** See Council Packet

Committee Members: Springer, Quimby and Griffin

Posted, Emailed & Distributed: 12/14/2018

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.