



136 North Monroe Street, Waterloo, Wisconsin 53594-1198  
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**PUBLIC NOTICE OF A COMMITTEE MEETING OF THE  
COMMON COUNCIL OF THE CITY OF WATERLOO**

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and to the news media, that the following meeting will be held:

**COMMITTEE:** FINANCE, INSURANCE & PERSONNEL COMMITTEE  
**\*\*\* REVISED AGENDA \*\*\***

**DATE:** Thursday, June 17, 2010 **TIME:** 6:00 p.m.

**LOCATION:** Council Chamber of the Municipal Building  
136 N. Monroe Street

to consider the following:

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MAY 20, 2010 REGULAR MEETING MINUTES
3. CITIZEN INPUT
4. MISCELLANEOUS BUSINESS AND COMMUNICATIONS
  - a. 2010 Budget Watch List
  - b. Defining Municipal Employee Health Insurance Provider Choices
5. UNFINISHED NEW BUSINESS
  - a. Discussion Of Fire Suppression Systems Request For Proposal
  - b. Creating The Position Of Economic Development Director For The City Of Waterloo (tabled until after the economic development summit)
6. NEW BUSINESS
  - a. Payroll For May 2010 - \$57,879.05 \*\*\*
  - b. Pay Vouchers – May 21, 2010 – June 17, 2010 \*\*\*
  - c. Treasurer's Report & Budget Reports For May 2010 \*\*\*
  - d. Amending TID #1 To Include The Rail Project
  - e. Resolution #2010-25 Amending The 2010 Municipal Budget To Transfer Funds From TID#1 For Purposes Of A Loan To McLain Engineering
  - f. Public Works Department Staffing - Briefing [NOTE: The committee will convene to closed session to be briefed on this item. The statutory exception for the closed session is Wis. Statute 19.85(1)(c) "Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" Upon conclusion of the closed session the committee will reconvene in open session.]
  - g. **Community Development Authority - Proposed Budget and Possible Budget Consequences**
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
8. ADJOURN

Morton Hansen, Clerk/Treasurer

[\*\*\* See Council Packet]

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.