



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

DATE: Thursday, August 19, 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 JUNE 17, 2010 OPEN AND CLOSED SESSION MINUTES AND THE JULY 15, 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
 - c. Cessation Of Financial Modification Of The Waterloo Fire Department
5. UNFINISHED NEW BUSINESS
 - a. Recommendations From Fire Detection Systems (Library & Pavillion) & Video Surveillance (Library) Request For Proposal Process
6. NEW BUSINESS
 - a. Payroll For July 2010 - \$88,434.84 ***
 - b. Pay Vouchers – July 16, 2010 – August 19, 2010 ***
 - c. Treasurer's Report & Budget Reports For July 2010 ***
 - d. Investment Services – BBE Community Investment Partners (referred by Council)
 - e. General Consideration Of 2011 Finance Committee Budget Objectives
 - f. Review Of 2009 Audit (See Blue Bound Handout From Earlier Council Meeting)
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Budget Meeting Schedule
8. ADJOURN

Morton Hansen, Clerk/Treasurer

[* See Council Packet]**

Committee Members: Forman, Quimby and Cotting

Posted, Emailed & Distributed: August 16, 2010

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.