

## 136 North Monroe Street, Waterloo, Wisconsin 53594-1198 Phone (920) 478-3025 Fax (920) 478-2021

## 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, September 16, 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 THE AUGUST 19, 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 Update
  - c. Taxi Service Bid Process
  - d. Animal Control Services Bid Process
- 5. UNFINISHED NEW BUSINESS
  - a. Cessation Of Financial Modification Of The Waterloo Fire Department
  - b. Recommendations From Fire Detection Systems (Library & Pavilion)
- 6. NEW BUSINESS
  - a. Clerk/Treasuer's Recommendation To Seek Bids For Contract Cleaning Services
  - b. Waterloo School District Request For Additional 2010 Funding For Pool Lesson Appropriation
  - c. Pavroll For August 2010 \$56.671.01 \*\*\*
  - d. Pay Vouchers August 20, 2010 September 16, 2010 \*\*\*
  - e. Treasurer's Report & Budget Reports For August 2010 \*\*\*
- 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: September10, 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.