



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, November 18, 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 PREVIOUS UNAPPROVED REGULAR AND BUDGET MEETING MINUTES
3. CITIZEN INPUT
4. MISCELLANEOUS BUSINESS AND COMMUNICATIONS
 - a. 2010 Budget Watch List
 - b. GASB 54 Update
5. UNFINISHED NEW BUSINESS
6. NEW BUSINESS
 - a. Payroll For September 2010 - \$60,287.26 And October 2010 - \$57,771.90 ***
 - b. Pay Vouchers – September 17, 2010 To October 21, 2010 And October 22, 2010 To November 18, 2010 ***
 - c. Treasurer's Report & Budget Reports For September And October 2010 ***
 - d. Resolution #2010-43 Renewing The Shared-Ride Taxi Service ***
 - e. Resolution #2010-42 2011 Budget ***
 - f. Resolution #2010-44 Employee Holiday Gift Certificates ***
 - g. Ordinance #2010-07 Increasing Mayoral Compensation For Years 2-4 Of Next Term Of Office ***
 - h. Tax Incremental Finance Discussion
 - i. Review of 2010 Department Head Performance Reports (May Be Held In Closed Session Per Wis. Stat. 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over the governmental body has jurisdiction or exercises responsibility.") ***
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
8. ADJOURN

Morton Hansen, Clerk/Treasurer

[* See Council Packet]**

Committee Members: Forman, Quimby and Cotting

Posted, Emailed & Distributed: November 15, 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.