



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, December 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 PREVIOUS UNAPPROVED REGULAR MEETING MINUTES
3. CITIZEN INPUT
4. MISCELLANEOUS BUSINESS AND COMMUNICATIONS
  - a. 2010 Budget Watch List & Carry Over
  - b. GASB 54 Update
5. UNFINISHED NEW BUSINESS
6. NEW BUSINESS
  - a. Payroll For November 2010 - \$50,080.67 \*\*\*
  - b. Pay Vouchers – November 19, 2010 To December 16, 2010 \*\*\*
  - c. Treasurer's Report & Budget Reports For September, October & November 2010 \*\*\*
  - d. Discussion And Action On Modifying The TID #1 Project Plan To Include A \$25,000 Expenditure For Use As A Local Match For The Garman/Knowlton Trailhead Facility
  - e. #2010-37 Invoices To Be Written Off As Non-Collectible \*\*\*
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
8. ADJOURN

Morton Hansen, Clerk/Treasurer

**[\*\*\* See Council Packet]**

Committee Members: Forman, Quimby and Cotting

Posted, Emailed & Distributed: December 13, 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.