



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, May 16, 2013 **TIME: ~~6:00 p.m.~~ 6:30 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 PREVIOUSLY UNAPPROVED MEETING MINUTES
3. CITIZEN INPUT
4. UNFINISHED BUSINESS
 - a. Waterloo Water & Light – Sanitary Sewer Funding And City Capital Projects Fund
5. NEW BUSINESS
 - a. Payroll For April, 2013 - \$54,827.01 ***
 - b. Pay Vouchers – April 19, 2013 through May 16, 2013 ***
 - c. Treasurer's Report & Budget Reports For April 2013
 - d. Tax Incremental Finance – Reporting
 - e. Tax Incremental Finance – 2013 Activity
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Capital Planning
7. ADJOURN

Mo Hansen
Clerk/Treasurer

[* See Council Packet]**

Committee Members: Springer, Quimby and Cotting

Posted, Emailed & Distributed: May 10, 2013

Revised: May 15, 2013 at 9:00 a.m.

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.