



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: April 17, 2014 TIME: 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 BUSINESSES
 - a. Economic Development Director
 - b. Sanitary Sewer Rates Review (Summary From Water & Light Superintendent)
5. NEW BUSINESS
 - a. Payroll for March - \$57,118.25 ***
 - b. Pay Vouchers – March 21, 2014 Through April 17, 2014 ***
 - c. Treasurer's Report & Budget Reports For January, February And March 2014 ***
 - d. Budget Report - Final For 2013 After Audit ***
 - e. Wisconsin League Of Municipalities Annual Conference, October 15, 16 & 17
 - f. Community Development Authority Request For Planning Dollars For Development Of A Trailhead Parking Lot At 203 East Madison Street
 - g. Designating Part-Time Police Officer Tracy Thom As A Full-Time Officer ***
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Tax Incremental Finance Review
 - b. Finance, Insurance & Personnel Organizational Calendar
 - c. Request For Proposal – Building Inspection Services

7. ADJOURNMENT

Mo Hansen
Clerk/Treasurer

Committee Members: Springer, Quimby and one vacancy

Posted, Emailed & Distributed: April 14, 2014

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.

SEWER RATE CHARGES

Place	cost per 1000 gallons	fixed charge	Total
Marshall	\$3.00	\$12.48	\$15.48
Columbus	\$7.17	\$15.60	\$22.77
Lake Mills	\$6.28	\$13.91	\$20.19
Oconomowoc	\$3.88	\$7.05	\$10.93
Watertown	\$3.72	\$17.29	\$21.01
Deerfield	\$8.75	\$27.50	\$36.25
Fall River	\$6.96	\$32.44	\$39.40
Waupun	\$4.13	\$6.13	\$10.26
Johnson Creek	\$5.63	\$14.47	\$20.10
Average	\$5.50	\$16.31	\$21.82
Waterloo	\$6.49	\$8.30	\$14.79

City of Waterloo Finance, Insurance & Personnel Committee
2014 Calendar

JANUARY -monitor Progress Measures
FEBRUARY - notify Mayor of reappointment interest
MARCH - notify Mayor of reappointment interest
APRIL - Mayoral appointments - review and realign Progress Measures as needed
MAY - update annual calendar - review of tax incremental district activity - review and realign Progress Measures as needed
JUNE - review of historic municipal revenue and expenditures
JULY - future year budget planning and requests
AUGUST - future year budget submittal
SEPTEMBER - review of tax incremental district activity - future year budget deliberation
OCTOBER - future year budget deliberation
NOVEMBER - future year budget deliberation
DECEMBER - current year budget amendment