



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: July 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 BUSINESS
 - a. Economic Development Consulting Services
5. NEW BUSINESS
 - a. Payroll for June - \$66,297.75 ***
 - b. Pay Vouchers – June 20, 2014 Through July 17, 2014 ***
 - c. Treasurer's Report & Budget Reports For June 2014 ***
 - d. Wisconsin League Of Municipalities Annual Conference, October 15-17, Middleton WI
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Finance, Insurance & Personnel Organizational Calendar
 - b. 2015 Budget Process
7. ADJOURNMENT

Mo Hansen
Mo Hansen
Clerk/Treasurer

Committee Members: Springer, Quimby and Griffin

Posted, Emailed & Distributed: July 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.

City of Waterloo Finance, Insurance & Personnel Committee
Annual Calendar
(revised May 12, 2014)

JANUARY -monitor Progress Measures - review of sanitary sewer rates
FEBRUARY - notify Mayor of reappointment interest
MARCH - notify Mayor of reappointment interest
APRIL - Mayoral appointments - review and realign Progress Measures as needed
MAY - 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 - meeting cancelled to allow for members to attend the annual League of Municipalities conference in Middleton
NOVEMBER - future year budget deliberation
DECEMBER - current year budget amendment