



136 NORTH MONROE STREET, WATERLOO, WISCONSIN 53594-1198  
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**CITY OF WATERLOO COUNCIL AGENDA  
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET  
THURSDAY, OCTOBER 16, 2014  
7:00 p.m.**

Said meeting was cancelled by Council action on August 21, 2014 to allow the Mayor and the Common Council the opportunity to attend the Wisconsin League of Municipalities annual conference in Middleton, WI on October 15-17, 2014.

*Lois A.M. Baird*

Lois A.M. Baird  
Interim Clerk/Treasurer

Posted and Emailed: October 10, 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.



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**RESOLUTION #2014-37**

**CANCELLING THE OCTOBER 16, 2014 COUNCIL MEETING TO ATTEND THE WISCONSIN LEAGUE OF MUNICIPALITIES ANNUAL CONFERENCE**

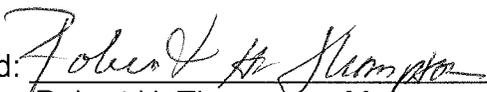
**WHEREAS**, the Finance, Insurance & Personnel Committee at its August 7, 2014 meeting unanimously recommended to the Council that it cancel the October 16, 2014 Council meeting to attend the League of Wisconsin Municipalities Annual Conference scheduled for October 15-17, 2014 in Middleton Wisconsin, and;

**WHEREAS**, the Finance, Insurance & Personnel Committee further recommended that a 2014 budget amendment be drafted allocating General Fund Contingency dollars (100-51-5190-900) for the payment of fees and accommodations for the Mayor and all Council members to attend the October conference in Middleton Wisconsin.

**THEREFORE, BE IT RESOLVED**, that the City of Waterloo Common Council accepts the Finance, Insurance & Personnel Committee recommendations as stated above and directs the Clerk/Treasurer to make arrangements for the conference attendees and to draft a budget amendment as specified above, as part of an omnibus 2014 budget amendment.

**PASSED AND ADOPTED** this 21st day of August 2014.

**CITY OF WATERLOO**

Signed:   
Robert H. Thompson, Mayor

Attest:



Morton J. Hansen, Clerk/Treasurer

SPONSOR(S) – Finance, Insurance & Personnel Committee

FISCAL NOTE – Nightly room rate is estimated at \$120 per night. Conference fees estimated at \$245 per person.