



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, February 21, 2013 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 PREVIOUSLY UNAPPROVED MEETING MINUTES
3. CITIZEN INPUT
4. UNFINISHED BUSINESS
 - a. 120 West Madison Street – Defining The Scope Of Work For Improvements Related To The Proposed Demolition
 - b. Waterloo-Marshall Food Pantry Door Replacement – Revised Estimate
5. NEW BUSINESS
 - a. Municipal Credit Card Policy
 - b. Capital Planning
 - c. Tax Incremental Finance – Hawthorn & Stone Inc. Redevelopment Of RR Donnelley Leased Properties, Letter Of Intent
 - d. Payroll For January, 2013 - \$56,671.08 ***
 - e. Pay Vouchers – January 18, 2013 through February 14, 2013 ***
 - f. Treasurer's Report & Budget Reports For January 2012
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Tax Incremental Finance – Reporting
 - b. Employee Handbook
 - c. Other

7. ADJOURN

Mo Hansen

Mo Hansen
Clerk/Treasurer

[* See Council Packet]**

Committee Members: Springer, Quimby and Cotting

Posted, Emailed & Distributed: February 18, 2013

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.