



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 20, 2010 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 FEBRUARY 18, MARCH 18 AND APRIL 15, 2010 REGULAR MEETING MINUTES
3. CITIZEN INPUT
4. MISCELLANEOUS BUSINESS AND COMMUNICATIONS
 - a. 2010 Budget Watch List
5. UNFINISHED NEW BUSINESS
 - a. Discussion Of Fire Suppression Systems Request For Proposal
6. NEW BUSINESS
 - a. Payroll For April 2010 - \$56,265.40 ***
 - b. Pay Vouchers – April 16, 2010 – May 20, 2010 ***
 - c. Treasurer's Report & Budget Reports For April 2010
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Defining Municipal Employee Health Insurance Provider Choices
8. ADJOURN

Morton Hansen
Clerk/Treasurer

[* See Council Packet]**

Committee Members: Forman, Quimby and Cotting

Posted, Emailed & Distributed: May 14, 2010

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.