



136 North Monroe Street
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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 news media, that a public meeting will be held to consider the following:

COMMITTEE: FINANCE, INSURANCE & PERSONNEL COMMITTEE
DATE: January 19, 2017
TIME: 6:30 p.m.
LOCATION: Municipal Building Council Chamber, 136 N. Monroe Street

1. CALL TO ORDER AND ROLL CALL
2. MEETING MINUTES APPROVAL: Previously Unapproved Minutes
3. PUBLIC COMMENT
4. NEW BUSINESS
 - a. Payroll For December 2016 - \$83,792.87 ***
 - b. General Disbursements – December 16, 2016 Through December 31, 2016
 - c. General Disbursements – January 1, 2017 Through January 19, 2017
 - d. Treasurer's Report & Budget Reports For December 2016 ***
 - e. Public Works Director's Recommendation Promoting Chris Hauptli To The Position Of DPW Worker III
 - f. Review Of 2017 Insurance Renewal
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Review Of Clerk/Treasurer's Office Cross-Training – May 2017
6. ADJOURNMENT

Mo Hansen
Clerk/Treasurer

*****See Council Packet**

Committee Members: Springer, Quimby and Griffin

Posted, Emailed & Distributed: 01/13/2017

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.