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PUBLIC NOTICE OF A COMMITTEE MEETING OF THE CITY OF WATERLOO COMMON COUNCIL

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: August 15, 2019
TIME: 5:00 pm
LOCATION: Municipal Building Council Chamber, 136 N. Monroe Street

1. CALL TO ORDER AND ROLL CALL
2. MEETING MINUTES APPROVAL: July 18, 2019 Meeting Minutes
3. PUBLIC COMMENT
4. REPORTS
 - a. 117 East Madison Street - Vehicle/Stone Wall
 - b. Tax Incremental Finance Districts 1-4, Return On Investment By Project Report (report incomplete)
5. NEW BUSINESS
 - a. July Financial Statements
 - i. General Disbursements - \$678,725.47 ***
 - ii. Payroll - \$70,911.47 ***
 - iii. Treasurer's Report & Budget Reports For July 2019 ***
 - b. Resolution #2019-24 Establishing A 2020 Municipal Vehicle Registration Fee Status Per Adopted Ordinance #2018-08 ***
 - c. Resolution #2019-25 Directing The Expenditures Of Impact Fees For Qualified Projects ***
 - d. Resolution #2019-26 Authorizing Municipal Residential Development Activities Of The Remaining Phase Of The Treyburn Farms Subdivision (Sequential parcels 290-0813-0521-039 to 290-0813-0521-077) And Associated Public Improvements As Platted ***
[NOTE: The committee may meet in closed session as allowed for under 19.85(1)(e) Wis. Stats. "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.]
6. 2020 BUDGET CONSIDERATION
 - a. 8/15 Compiled Department Submittals And Mayor's Recommendations
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Schedule A Next Meeting For 2020 Budget Consideration
 - b. Committee Calendar

8. ADJOURNMENT

Mo Hansen
Clerk/Treasurer

***See Council Packet; Digital Version As Stand Alone Document On Webpage

Committee Members: Thomas, Griffin and Kuhl

Posted, Emailed & Distributed: 08/09/2019

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: MEETING MINUTES
July 18, 2019

1. CALL TO ORDER AND ROLL CALL. Thomas called the meeting to order at 6:00 p.m. Members present: Thomas, Griffin & Kuhl. Absent: none. Also attending: Mayor Quimby; Police Chief Denis Sorenson; Utility Superintendent Barr Sorenson; Library Director Kelli Mountford; Public Works Director Chad Yerges; Library Board President Art Biermeier; Library Board Member Abby Vosters; Alder Eric Rhynes; and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: June 20, 2019 Meeting Minutes. MOTION: Moved Griffin, seconded by Kuhl to approve with one correction, noted. VOICE VOTE. Motion carried
3. PUBLIC COMMENT. None.
4. UNFINISHED BUSINESS
 - a. Impact Fee Review And Recommendations Report. MOTION: Moved by Kuhl, seconded by Thomas to recommend to Council the waiving of all Impact Fees for two years effective August 2, 2019. VOICE VOTE: Motion carried.
5. NEW BUSINESS
 - a. Emergency Funding Request – Replacement Of Air Conditioning Units At Karl Junginger Memorial Library, \$11,575. DISCUSSION: The committee reviewed Fund 812 Fund Balances. Thomas said the library fund balance was greater than the General Fund contingency amounts. Kuhl and Griffin noted roof leaks and other items in other areas of municipal government. Mountford made the case for funding the request and described the nature of the A/C equipment failure. MOTION Moved by Griffin, seconded by Kuhl to recommend denial of the request to Council. VOICE VOTE: Motion carried.
 - b. Wage Increase For Part-Time Police Officers - \$14.54 To \$19.00 Per Hour (referred from Public Safety & Health Comm.). DISCUSSION: Thomas said officers must be certified; the budget line item would not be affected; and the increase would assist in producing part-time applicants. MOTION Moved by Kuhl, seconded by Griffin to recommend to Council the wage increase as stated. VOICE VOTE: Motion carried.
 - c. June Monthly Financial Statements
 - i. General Disbursements - \$597,130.38. MOTION: Moved by Griffin, seconded by Kuhl to recommend approval. ROLL CALL VOTE: Ayes: Kuhl, Griffin & Thomas. Noes: none. Motion carried.
 - ii. Payroll - \$77,473.16. MOTION: Moved by Kuhl, seconded by Griffin to recommend approval. ROLL CALL VOTE: Ayes: Kuhl, Griffin & Thomas. Noes: none. Motion carried.
 - iii. Treasurer's Report & Budget Reports. MOTION: Moved by Griffin, seconded by Kuhl to recommend approval. VOICE VOTE: Motion carried.
 - d. Tax Incremental Finance Districts 1-4, Return On Investment By Project Report. MOTION: Moved by Kuhl, seconded by Griffin to table report consideration until a future meeting. VOICE VOTE: Motion carried.
 - e. 2020-2025 Budget Deliberations. DISCUSSION: Hansen reviewed the submitted forecast document. No action taken.
 - i. 2019 - 2024 Budget Forecast
 - ii. Budget Deliberation Calendar
 - f. Worker Compensation Review. DISCUSSION: Kuhl said the mod rating was good and encouraged all to encourage safety. No action taken.
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. ## By consensus a 5:00 pm start time was set for 8/15/2019. ## Thomas asked for documents earlier than the day of meetings.
7. ADJOURNMENT. MOTION: Moved by Griffin, seconded by Kuhl to adjourn. VOICE VOTE: Motion carried. Approximate time: 6:55 p.m.

Attest:



Mo Hansen
Clerk/Treasurer