



136 North Monroe Street  
Waterloo, WI 53594  
Phone: (920) 478-3025  
Fax: (920) 478-2021  
www.waterloowi.us

## 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: September 19, 2019  
TIME: 5:30 pm  
LOCATION: Municipal Building Council Chamber, 136 N. Monroe Street

1. CALL TO ORDER AND ROLL CALL
2. MEETING MINUTES APPROVAL: Prior Meeting Minutes
3. PUBLIC COMMENT
4. 2020 BUDGET DELIBERATIONS [All Budget Areas To Be Discussed With Emphasis On]
  - a. Fire/EMS
  - b. Clerk/Treasurer's Office & General Government
  - c. Community Development Authority
  - d. Capital Fund & Capital Projects
5. NEW BUSINESS
  - a. August Financial Statements
    - i. General Disbursements - \$358,601.18 \*\*\*
    - ii. Payroll - \$101,151.11 \*\*\*
    - iii. Treasurer's Report & Budget Reports For August 2019 \*\*\*
  - b. Municipal Building Roof Repairs, Contingency Funding Request – Not Exceed \$5,000, Mayor
  - c. Private Lead Service Replacement Funding - Post DNR Grant Period, Barry Sorenson
  - d. Review Of 2020 Property And Liability Insurance Renewals
  - e. Amending the 2019 Budget
    - i. Authorizing And Accounting For A 2019 Fire Department Apparatus Purchase
  - f. Veterans Parks Stone Wall Repair, Contingency Funding Request, \$740.00
  - g. Seeking Bids For Municipal Trash And Recycling Services
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
  - a. Next Meeting – To Be determined
  - b. Tax Incremental Finance Districts 1-4, Return On Investment By Project Report (report incomplete)
  - c. Committee Calendar

### 7. ADJOURNMENT

A handwritten signature in cursive that reads "Mo Hansen".

Mo Hansen  
Clerk/Treasurer

\*\*\*See Council Packet; Digital Version As Stand Alone Document On Webpage  
Committee Members: Thomas, Griffin and Kuhl

Posted, Emailed & Distributed: 09/13/2019

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.