

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
June 9, 2020

1. CALL TO ORDER AND ROLL CALL. Thomas called the meeting to order at 7:00 p.m. Members present Thomas, Kuhl & Rhynes. Absent: none. Those also participating remotely or in-person: Clerk/Treasurer Hansen.
2. PUBLIC COMMENT. None.
3. UNFINISHED BUSINESS.
 - a. Purchasing And Procurement Policy Review – Draft Amendment To Resolution #2009-33. NOTE: Attendees spent the evening working by consensus modifying and marking up Baraboo Purchasing Policy document with text included also originating from Sun Prairie, Watertown and Reed City Michigan. The Clerk/Treasurer was instructed to prepare a draft Waterloo Purchasing and Procurement Policy document incorporating the consensus items identified at this meeting. That draft serves as the work product from this mark-up session.
4. ADJOURNMENT. MOTION: Moved by Kuhl, seconded by Rhynes to adjourn. VOICE VOTE: Motion carried. The time was approximately 6:50 pm.



Mo Hansen
Clerk/Treasurer