

**CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE MINUTES
THE MUNICIPAL BUILDING COUNCIL CHAMBERS - 136 NORTH MONROE ST
May 27, 2011**

***** Corrected 11/04/2011 by Clerk/Treasurer *****

- 1. CALL TO ORDER AND ROLL CALL.** Alderperson Forman called the meeting to order at 9:00 a.m. Alderpersons present – Forman and Cotting. Absent – Quimby. Others present – Clerk/Treasurer Hansen.
- 2. RECOMMENDATION ON ECONOMIC DEVELOPMENT SERVICES PROVIDER. Discussion:** The committee reviewed submittals, met with those submitting proposals and discussed the merits of each. **By consensus:** The body determined that a recommendation of hiring Vierbicher & Associates should be directed to the Council.
- 3. ADJOURNMENT. Motion:** Moved by ~~Quimby~~ Forman, seconded by Cotting to adjourn. Motion carried. Time of adjournment was approximately 10:00 a.m.

Attest:

Mo Hansen, Clerk/Treasurer