

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE MINUTES
WATERLOO MUNICIPAL BUILDING - COUNCIL CHAMBER
September 27, 2012

1. **CALL TO ORDER AND ROLL CALL.** Alderperson Springer called the meeting to order at 5:00 p.m. Members present: Springer, Quimby and Cotting. Absent – none. Others present: Library Director Wiltzius, Public Works Director Gary Yerges, Deputy Public Works Director Jeff Robbins, Maureen Giese, and Clerk/Treasurer Hansen.
2. **CITIZEN INPUT.** # Maureen Giese advocated for municipal funding for the Historical Society.
3. **UNFINISHED BUSINESS**
 - a. **2013 Budget. Note: An audio CD is submitted with the written minutes to serve as the documentation of the discussion portion of this meeting.**
 - Submittals were reviewed. No formal motions were adopted at this meeting.
4. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS**
5. **ADJOURN. Motion:** Moved by Cotting, seconded by Quimby to adjourn **Voice Vote:** Motion passed. Time: 7:30 p.m.

Attest:

Morton Hansen
Clerk/Treasurer