

**CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE MINUTES**  
**WATERLOO MUNICIPAL BUILDING - COUNCIL CHAMBER**  
**August 20, 2013**

1. **CALL TO ORDER AND ROLL CALL.** Alderperson Springer called the meeting to order at 5:00 p.m. Members present: Springer, Cotting and Quimby. Absent – none. Others present: Police Chief Thomas, Library Director Cecilia Wiltzius, Mayor Robert Thompson and Clerk/Treasurer Hansen.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES.** **Motion:** Moved by Springer, seconded by Cotting to table approval of meeting minutes as none were presented. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **UNFINISHED BUSINESS.** None.
  - a. **Consideration of all Matters Relating to 2014 Budget.** **Note:** An audio CD is submitted with the written minutes to serve as the documentation of the discussion portion of this meeting.
5. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS**
  - a. **Next meeting - August 20, 2013 at 5:00 p.m.**
6. **ADJOURN.** **Motion:** Moved by Cotting, seconded by Quimby to adjourn. Noes – none. **Voice Vote:** Motion passed. Time: 6:08 p.m.

Attest:

Mo Hansen, Clerk/Treasurer