

CITY OF WATERLOO -- FINANCE, INSURANCE & PERSONNEL COMMITTEE MINUTES
WATERLOO MUNICIPAL BUILDING - COUNCIL CHAMBER
March 12, 2014 5:00 p.m.

1. **CALL TO ORDER AND ROLL CALL.** Alderperson Springer called the meeting to order at 5:00 p.m. Members present: Cotting, Springer and Quimby. Others present: Lt. Sorenson, Mayor Robert Thompson and Clerk/Treasurer Hansen.
2. **CITIZEN INPUT.** None.
3. **NEW BUSINESS**

A complete audio file of the meeting is on file at the City Clerk/Treasurer's office regarding Items A & B.

 - a. **Funding A Parks & Recreation Director Position By Transferring The Clerk/Treasurer's Salary To Fund 410 (Tax Incremental District Finance District No. 1) – From Parks Commission.**
 - b. **Considering Other Parks & Recreation Director Funding Proposals As Submitted To The Parks Commission At Its February 18, 2014 Meeting.**

Motion: Moved by Cotting, seconded by Quimby to forward to WYSO and Parks Commission March 18th and April 15th, then to Finance, Insurance & Personnel Committee on April 17th, and possible Council approval April 17th. Motion carried.
4. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.**
5. **ADJOURNMENT. Motion:** By consensus the body adjourned. Time: 5:35 p.m.

Attest:

Mo Hansen, Clerk/Treasurer