

CITY OF WATERLOO -- FINANCE, INSURANCE & PERSONNEL COMMITTEE MINUTES
WATERLOO MUNICIPAL BUILDING - COUNCIL CHAMBER
August 7, 2014 6:00 p.m.

1. **CALL TO ORDER AND ROLL CALL.** Alderperson Springer called the meeting to order at 6:00 p.m. Members present: Springer, Quimby and Griffin. Absent – none. Others present: Mayor Thompson, Police Chief Sorenson, Wes Benisch, Kurt Dornacker, Art Biermaier and Clerk/Treasurer Hansen.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES.** **Motion:** Moved by Quimby, seconded by Griffin to table previously unapproved meeting minutes at which time they are ready. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **UNFINISHED BUSINESS**
 - a. **Economic Development Consulting Services – Approval Of Request For Proposal.** **Discussion:** The memo was reviewed. Hansen said he needed more time to complete. No action taken.
5. **NEW BUSINESS**
 - a. **Payroll for June - \$66,297.75.** **Motion:** Moved by Quimby, seconded by Griffin to approve. Motion carried unanimously.
 - b. **Pay Vouchers – June 20, 2014 Through July 17, 2014.** **Motion:** Moved by Quimby, seconded by Griffin to approve. Motion carried unanimously.
 - c. **Treasurer’s Report & Budget Reports For June 2014.** **Motion:** Moved by Quimby, seconded by Griffin to approve. Motion carried unanimously.
 - d. **Wisconsin League Of Municipalities Annual Conference, October 15-17, Middleton WI.** **Motion:** Moved by Springer, seconded by Quimby to refer to Council. **Voice vote:** Motion carried.
 - e. **2015 Cleaning Contract, D & D Cleaning Service.** No action taken.
 - f. **2015 Budget Schedule And Organizational Calendar.** No action taken.
6. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS**
 - a. **Request For Proposal – Building Inspection Services.** Noted.
7. **ADJOURNMENT.** **Motion:** Moved by Quimby, seconded by Griffin to adjourn. **Voice Vote:** Motion passed.
Time: 6:35 p.m.

Attest:

Mo Hansen, Clerk/Treasurer