

CITY OF WATERLOO -- FINANCE, INSURANCE & PERSONNEL COMMITTEE MINUTES
WATERLOO MUNICIPAL BUILDING - COUNCIL CHAMBER
August 21, 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. **NEW BUSINESS**
 - a. **Payroll for July – \$58,571.04.** **Motion:** Moved by Quimby seconded by Springer. **Roll call vote:** Motion passed unanimously.
 - b. **Pay Vouchers – July 18, 2014 Through August 21, 2014.** **Motion:** Moved by Quimby seconded by Springer. **Roll call vote:** Motion passed unanimously.
 - c. **Treasurer’s Report & Budget Reports For July 2014.** **Motion:** Moved by Quimby seconded by Springer. **Roll call vote:** Motion passed unanimously.
 - d. **2015 Budget Schedule And Organizational Calendar.** **Motion:** Moved by Quimby seconded by Springer. **Roll call vote:** Motion passed unanimously.
 - e. **Consideration Of A 2015 Budget Recommendations.** **Discussion:** Springer, Griffin and Quimby reviewed handouts. The Fire Department was prioritized as first in line for review to assist the Towns with their budget planning. No formal action taken.
 - i. **Review Of Submittals**
 - ii. **Waterloo Fire Department**
 - iii. **2015 Cleaning Contract, D & D Cleaning Service.** **Discussion:** Quimby said a communication is to be forward to Venden about reducing a day if manageable. No action taken.
4. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** No action.
5. **ADJOURNMENT.** **Motion:** Moved by Quimby, seconded by Griffin to adjourn. **Voice Vote:** Motion passed.
Time: 7:00 p.m.

Attest:

Mo Hansen, Clerk/Treasurer