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## PUBLIC NOTICE OF A COMMITTEE MEETING OF THE COMMON COUNCIL OF THE CITY OF WATERLOO

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and to the news media, that the following meeting will be held:

**COMMITTEE:** FINANCE, INSURANCE & PERSONNEL COMMITTEE

**DATE:** October 21, 2014      **TIME:** 5:00 p.m.

**LOCATION:** Council Chamber of the Municipal Building  
136 N. Monroe Street

to consider the following:

1. Call to Order and Roll Call
2. Citizen Input
3. Approval of the following Meeting Minutes  
October 2, 2014  
October 8, 2014 Closed Session
4. Unfinished Business  
a. 2015 Budget
5. New Business
6. Future Agenda Items and Announcements
7. Adjournment

Lois A.M. Baird  
Interim Clerk/Treasurer

Committee Members: Springer, Quimby and Griffin

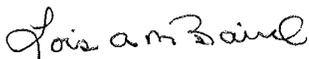
Posted, Emailed & Distributed: October 17, 2014

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk's office at the above location.

**CITY OF WATERLOO -- FINANCE, INSURANCE & PERSONNEL COMMITTEE MINUTES  
WATERLOO MUNICIPAL BUILDING - COUNCIL CHAMBER  
OCTOBER 2, 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: Springer, Quimby and Griffin. Absent -- none. Others present: Police Chief Sorenson, Vern Butzine, Wes Benisch, Kurt Dornacker, and Interim Clerk/Treasurer Baird.
2. **CITIZEN INPUT.** None.
3. **APPROVAL OF THE FOLLOWING MEETING MINUTES**  
March 18, 2014 Closed Session, June 19, 2014, August 7, 2014, August 21, 2014 , September 4, 2014, and September 18, 2014. **Motion:** Moved by Springer, seconded by Griffin to approve the meeting minutes as presented. Voice Vote: Motion carried.
4. **UNFINISHED BUSINESS**
  - a. 2015 Budget  
The Fire Department 2015 budget was approved by the committee and can be presented to the Townships served by the fire district.  
The committee decided to remove the Youth Center expenses from the 2015 budget.  
Due to budget totals not being complete at this time the committee will meet again within the next several weeks to discuss the 2015 budget.
5. **NEW BUSINESS**
  - a. Police Department Request – 2014 budget amendment transfer from wage account to police patrol computer outlay to purchase three squad car Panasonic Toughbooks - \$12,834.00  
**Motion:** Moved by Quimby, seconded by Griffin to approve the budget amendment transfer from the police wage account to the police patrol computer outlay to purchase three squad car Panasonic Toughbooks in the amount of \$12,834.00. Roll call vote: Ayes: Quimby, Griffin and Springer. Noes: none. Motion carried.
6. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.**  
Next budget meeting will be held Tuesday, October 21, 2014 at 5:00 p.m.
7. **ADJOURNMENT.**  
**Motion:** Moved by Quimby, seconded by Griffin to adjourn. Voice Vote: Motion carried.  
  
Time: 6:40 p.m.

Attest:



Lois A.M. Baird  
Interim Clerk/Treasurer