

**CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
THURSDAY, OCTOBER 23, 2014**

1. Call to Order and Roll Call

Mayor Thompson called the meeting to order at 3:05 p.m. Alderpersons present – Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Absent – Ziaja. Others present: Interim Clerk/Treasurer Baird.

2. Citizen Input

None.

3. New Business

a. Interview applicants for the position of City Clerk/Treasurer (4)

The Council is scheduled to meet in closed session per Wis. Stat. 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over the governmental body has jurisdiction or exercises responsibility.”

Motion: Moved by Springer, seconded by Quimby to adjourn to closed session per Wis. Stat. 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over the governmental body has jurisdiction or exercises responsibility.” Voice vote: All yes. Motion carried.

Reconvened to open session.

4. Future Agenda Items and Announcements.

None

5 Adjournment

Motion: Moved by Springer, seconded by Quimby to adjourn. Voice vote: All yes. Motion carried.
Time was approximately 5:30 p.m.

Attest:

Lois A. M. Baird
Interim Clerk/Treasurer