

CITY OF WATERLOO -- FINANCE, INSURANCE & PERSONNEL COMMITTEE MINUTES
WATERLOO MUNICIPAL BUILDING - COUNCIL CHAMBER
NOVEMBER 6, 2014
5:30 P.M.

1. Call to Order and Roll Call

Aldersperson Springer called the meeting to order at 5:30 p.m. Members present: Springer and Griffin with Quimby late. Others present: Interim Clerk/Treasurer Lois A.M. Baird

2. Citizen Input

3. Approval of Meeting Minutes

October 21, 2014

Motion: Moved by Springer, seconded by Griffin to approve the meeting minutes as presented. Voice Vote: All yes. Quimby – late. Motion carried.

4. Unfinished Business

5. New Business

a. Payroll for September 2014 -- \$61,575.59

Motion: Moved by Griffin, seconded by Springer to approve the payroll for September, 2014 in the amount of \$61,575.59 as presented. Roll Call Vote: Ayes – Griffin and Springer. Noes – none with Quimby late. Motion carried.

b. Pay Vouchers – September 19, 2014 through October 16, 2014

Motion: Moved by Griffin, seconded by Springer to approve the pay vouchers in the amount of \$712,213.56. . Roll Call Vote: Ayes – Quimby, Griffin and Springer. Noes – none. Motion carried.

c. Treasurer's Report & Budget Reports for August and September 2014

Motion: Moved by Quimby, seconded by Springer to table the Treasurer's Reports & Budget Reports for August and September 2014. Voice Vote: All yes. Motion carried.

6. The Finance, Insurance & Personnel Committee will convene 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." Upon completion of the Closed Session the committee will reconvene into Open Session.

Motion: Moved by Quimby, seconded by Griffin to convene to closed session. Roll Call Vote: Quimby, Griffin and Springer. Noes - none. Motion Carried.

7. Future Agenda Items and Announcements

None

8. Adjournment

Motion: Moved by Quimby, seconded by Griffin to adjourn. Voice Vote: All yes. Motion carried

Time: 6:15 p.m.

Attest:

Lois A.M. Baird
Interim Clerk/Treasurer