

Waterloo Parks Commission Meeting Minutes
May 28, 2015

1. Roll Call and Call to Order

Springer called the meeting to order at 5 p.m. Roll Call: Present: Quimby, Kegler, Stinnett, and Springer. Absent: WFD Board of Trustees Representative. Others present: Charles Crave and Dick Jones.

2. Public Comment

None

3. Discussion/Decision Items:

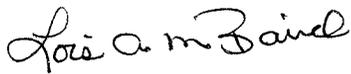
a. Convene into closed session pursuant to Wisconsin State Statutes 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session.

Moved by Quimby, seconded by Kegler to convene into closed session. Motion carried unanimously.

4. Adjournment

Moved by Quimby, seconded by Stinnett to adjourn. The motion carried unanimously. The meeting adjourned at approximately 5:44 p.m.

Attest:



Lois A.M. Baird
Deputy Clerk/Treasurer