

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
OCTOBER 1, 2015

*** corrected 3/21/2016 ***

1. Call to Order and Roll Call. Chair Springer called the meeting to order at 5:00 p.m. Committee members present: Griffin, Quimby and Springer. Absent: None Griffin. Others attending: Chief Butzine, Assistant Chief Benisch, Eric Cotting and Public Works Director Gary Yerges.
2. Approval Of Previously Unapproved Meeting Minutes. MOTION: Moved by Springer, seconded by Quimby to table the meeting minutes until such time as they are prepared. VOICE VOTE: Motion carried.
3. Public Comment. None.
4. Unfinished Business
 - a. 2016 Budget Consideration. After lengthy discussion a motion was made. Moved by Quimby, seconded by Griffin to approve the Fire Department budget with the said money transfers and up to 3% increase as shown in the yellow column of the spreadsheet. ROLL CALL VOTE: Ayes – Quimby, Griffin and Springer. Noes – none. Motion Carried.
After the motion the committee discussed the issue of possibly increasing the percentage of the Townships. No action taken. Clerk/Treasurer Hansen informed the committee that Yerges struck the land purchase which makes the capital figure better and a portion of the Clerk/Treasurer wages would be taken from TIF.
5. Future Agenda Items and Announcements
 - a. Committee Annual Calendar. Noted.
 - b. Future Meetings. The next meeting was set for October 6, 2015 at 5:00 p.m.
6. Adjournment. MOTION: Moved by Quimby, seconded by Griffin to adjourn. VOICE VOTE: Motion carried. Approximate time: 6:05 p.m.

Attest:



Mo Hansen
Clerk/Treasurer