

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
June 16, 2016

1. CALL TO ORDER AND ROLL CALL. Committee Chair Springer called the meeting to order at 6:30 p.m. Members present: Springer, Quimby & Griffin (arriving at approximately 6:40 pm). Absent: none. Also attending: Jim Reynolds, Maureen Giese, Diane Graff, Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: MAY 19, 2016. MOTION: Moved by Quimby, seconded by Springer to approve the meeting minutes as listed and presented. VOICE VOTE: Motion carried with Griffin absent.
3. PUBLIC COMMENT. None.
4. NEW BUSINESS
 - a. Economic Development Strategic Plan Follow-up Item: Waterloo Farmer's Market. DISCUSSION: Springer questioned a \$6,000 request saying Sun Prairie is paying \$3,000 for the first time this year adding Sun Prairie was run on a volunteer basis previously. Springer said it was a poor time of year to start; market fees should support a market. Griffin questioned spending \$6,000 asking if \$1,000 would work for advertising expenses. Springer said a Saturday market would compete against, Sun Prairie, Jefferson and the Marshall tent. Quimby said it could be tried on a trial basis. Maureen Giese said prior market managers should be consulted. No action taken.
 - b. Waterloo Area Historical Society June 10, 2016 Donation Request. DISCUSSION: Maureen Giese and Jim Reynolds representing the Waterloo Area Historical Society followed up on a June 10th written request to the Mayor, Clerk/Treasurer, the City Council and City Departments -- which the Mayor had directed to this committee -- requesting a one-time donation of \$2,000 to meet a matching fund of \$10,000 to repair the museum. Reynolds described steeple repairs noting that masonry is falling out on the exterior and interior. Giese said a drone took pictures of the building and estimates had been gathered. She added that the building is considered a landmark. Griffin said it was a matter of safety as bricks were falling down. It was noted that the museum is not municipal property. Springer said he could not give away \$2,000 of tax money that wasn't budgeted. No action was taken with Springer stating that the item should be a 2017 budget request.
MOTION: Due to time, a motion was made by Quimby and seconded by Griffin to take no action on items 4c, 4d and 4e below. VOICE VOTE: Motion carried.
 - c. Payroll For May 2016 - \$63,936.68.
 - d. General Disbursements – May 20, 2016 Through June 16, 2016.
 - e. Treasurer's Report & Budget Reports For May 2016
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.
6. ADJOURNMENT. MOTION: Moved by Quimby, seconded by Griffin to adjourn. VOICE VOTE: Motion carried. Approximate time: 6:55 p.m.

Attest:



Mo Hansen
Clerk/Treasurer