

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
September 8, 2016

1. CALL TO ORDER AND ROLL CALL. The meeting was called to order at 5:30 p.m. Members present: Quimby & Griffin. Absent: Springer. Also attending: Alder Tim Thomas, Interim Police Chief Randie Lange, Library Director Kelli Mountford, Mayor Thompson and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: AUGUST 18, 2016. Moved by Griffin, seconded by Quimby to approve the meeting minutes as listed and presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. UNFINISHED BUSINESS - 2017 BUDGET DELIBERATIONS
 - a. General Fund (100) – Police Department. DISCUSSION: Thompson noted that retirement expense increased 10%. Lange said the rate set by the Wisconsin Retirement System has increased. Lange confirmed wages included a contract increase of 1.5%. Griffin, reflecting on prior year actuals questioned the amount of fuel budgeted. Thompson said given the volatility of fuel prices, he would be included to not adjust the figure. Mayor Thompson asked if training was taking place. Lange replied that training was taking place and that he would like more, but scheduling limited the opportunity. No action taken. NOTE: At this time the Committee also reviewed the Emergency Government submittal. It was noted that replacement batteries would be purchased for sirens at Firemen’s Park. No action taken.
 - b. General Fund (100) – Karl Junginger Memorial Library. DISCUSSION: Mountford presented two spreadsheets. She noted municipal support is reduced 5%. She said increased material circulation from Dodge County library patrons meant Dodge County aid will increase. She said Junginger Foundation revenue for operation (\$43,935 in 2017) is committed only through 2018. Griffin asked about electricity expense. Mountford replied that lighting may not be high efficiency, noting a high cost to retrofit. Griffin asked if energy programs enabling efficiency would be available. Hansen said yes, and said street lighting is another recurring bill. No action taken.
 - c. 2017 Budget Overview #2. DISCUSSION: Hansen asked what those attending want to accomplish with the 2017 budget? Mayor Thompson listed continuing to pay down debt and principle and moving forward on economic development, referencing the Hawthorne & Stone project and 333 Portland Road. Griffin and Quimby indicated interest in a Historical Society donation for building improvements. Thompson said increased levy amounts may allow for a one-time donation. No action taken. Hansen confirmed that the letter was the only specific request for money (NOTE: Oak Hill Cemetery did submit an annual report in early 2016 and Jim Beyer has a standing request for municipal support for the association).
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Maunsha Business Center Follow-ups. Noted.
 - i. Phone/Internet Disconnected
 - ii. Request For A Village Of Marshall Contribution To Fund Operating Expenses
 - b. Next Meeting. By consensus the next budget meeting was set for September 15, 2016 at 5:30pm. Thompson asked that Parks be a focus.
 - c. Quimby asked about completion of 2016 sidewalks improvements. Hansen replied that the project was on his desk and that it was moving along.
6. ADJOURNMENT. MOTION: Moved by Griffin, seconded by Quimby to adjourn. VOICE VOTE: Motion carried. Approximate time: 6:15 p.m.

Attest:



Mo Hansen
Clerk/Treasurer