

**CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES**

**January 19, 2023**

**OPEN**

[a digital recording of this meeting also serves as the official record]

1. CALL TO ORDER AND ROLL CALL. Thomas called the meeting to order at 6:03 p.m. Members in person or remote: Thomas and Weihert Remote: Kuhl. Absent: none Other attending in person or remote: Mayor Quimby; Deputy Clerk/Treasurer Nelson; City Clerk Ritter; Fire Chief Benisch; Asst. Fire Chief Butzine; DPW Yerges and Utilities Sorenson.
2. APPROVAL OF MEETING MINUTES: Motion to approve Meeting Minutes December 15, 2022 open and closed, and January 2, 2023. MOTION: [Weihert/Thomas] to approve all meeting minutes as listed. VOICE VOTE: Motion carried. Abstain Kuhl.
3. PUBLIC COMMENT: none

Motion to go into closed session [Weihert/Kuhl] VOICE VOTE: Motion carried. 6:05 pm

4. OLD BUSINESS

- a. Fire Department [NOTE: The Finance Committee may meet in closed session per Wis. Stat. 19.85(1)(c) "considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. Upon concluding a closed session, the Committee will reconvene in open session.]

Motion to come out of closed session into open [Weihert/Kuhl] VOICE VOTE: Motion carried. 6:27 pm

Motion to go into closed session [Weihert/Kuhl] VOICE VOTE: Motion carried 6:28 pm

5. NEW BUSINESS

- a) 2022 Department Head Reviews [NOTES:(1) Documents provided by Committee Chair. (2) The committee may convene in closed session per Wis. Stat. 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."]
  - i) Clerk
  - ii) Department of Public WorksMotion to go into open session [Kuhl/Weihert] VOICE VOTE: Motion carried. 6:52 pm
- b) December 2022 Financial Statements: General Disbursements \$176,791.05 ; Payroll \$140,953.71 & Clerk/Treasurer's Reports [\[see on municipal website\]](#) [Kuhl/Weihert] VOICE VOTE: Motion carried.
- c) Garbage Rate Increase Discussion tabled [Kuhl/Weihert] VOICE VOTE: Motion carried.
- d) Review Budget Narrative - Amend Narrative to show \$110,000 for Fire Dept. [Kuhl/Thomas] VOICE VOTE: Motion carried.

6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- a. Committee Calendar (for reference)

7. ADJOURNMENT. MOTION: [Kuhl/Weihert] To adjourn. VOICE VOTE: Motion carried. Approximate time 7:00 pm

Jeanne Ritter  
Clerk/Deputy Treasurer