

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

**September 21, 2023**

[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 6:01p.m. Members in person: Thomas, Kuhl and Weihert. Remote: none. Absent: none Others attending in person or remote: Mayor Quimby; City Clerk Ritter; Police Chief Sorenson; Fire Chief Benisch; 1<sup>st</sup> Lt. Butzine; L Cotting; and Treasurer Nelson.
  
- 1) APPROVAL OF MEETING MINUTES: Motion to approve Meeting Minutes: August 17, 2023; August 22, 2023; August 29, 2023; September 7, 2023 Union & September 7, 2023 Budget
  2. 2023. [Kuhl/Weihert] VOICE VOTE: Motion carried.
  3. PUBLIC COMMENT: none
  4. OLD BUSINESS
    - a. 2024 Budget Deliberations- Review and Action [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.]
      1. Clerk- City Hall
      2. Cable  
Motion to approve Fire dept. budget with changes for health/benefits [Kuhl/Weihert] VOICE VOTE: Motion carried.
      3. Debt  
Motion to go into closed session [Kuhl /Weihert ]  
Motion to go into open session [Weihert / Thomas]
  
5. NEW BUSINESS
  - a. August 2023 Financial Statements: Payroll \$87,145.84 , General Disbursements \$153,546.42 and Clerk/Treasurer's Reports[[see on municipal website](#)] no action
  
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
  - a. Committee Calendar (for reference)
  
7. ADJOURNMENT. MOTION: [Kuhl/Weihert ] To adjourn. VOICE VOTE: Motion carried.

Jeanne Ritter  
Clerk/Deputy Treasurer