

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

**June 6, 2024**

[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 6:31 p.m. Members in person: Thomas, Weihert and Kuhl. Remote: none. Absent: none. Others attending in person or remote: Mayor Quimby; Treasurer Nelson; Police Chief D. Sorenson; Fire Chief Benisch (6:40 pm); DPW Asst. Supervisor C. Hauptli, Clerk Ritter, T. Cortese from Clear Gov and WLOO Cable.
- 2) NEW BUSINESS
  - a) Resolution 2024-15 Clear Gov Presentation. Motion [C.Kuhl/Thomas] Voice Vote 2-1 (Weihert) Motion carried
- 3) ADJOURNMENT. MOTION: [Kuhl/Weihert] To adjourn. VOICE VOTE: Motion carried. Approximate time 7:04 pm.

Jeanne Ritter  
Clerk/Deputy Treasurer