

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

August 19, 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 5:32 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; Lt. Warner; DPW Yerges and Clerk Ritter.
- 2) NEW BUSINESS
 - a) 2025 Budget Discussion
 - i) Police – 5:45 pm
 - (1) Motion [Kuhl/Weihert] increase wage for part-time police officer VOICE VOTE: Motion carried
 - ii) DPW – 6:30 pm
 - (1) Motion [Kuhl/Weihert] increase \$20,000 to \$22,500 for seasonal workers. VOICE VOTE: Motion carried.
- 3) ADJOURNMENT. MOTION: [Kuhl/Weihert] To adjourn. VOICE VOTE: Motion carried. Approximate time 7:31 pm.

Jeanne Ritter
Clerk/Deputy Treasurer