

CITY OF WATERLOO SPECIAL FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
February 13, 2025

1. CALL TO ORDER AND ROLL CALL. Thomas called the meeting to order at 3:00 p.m. Members in person: Thomas, Kuhl, Keach, Mayor Quimby, Attorney Thompson Axley. Absent: Treasurer Nelson
2. NEW BUSINESS
 - a. Fire Union Negotiations [NOTE: The Finance/Union 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 into closed session 3:00pm [Kuhl/Keach] VOICE VOTE: Motion carried.

Motion out of closed session 4:35 [Kuhl/Keach] VOICE VOTE: Motion carried.

Date of next meeting March 20th 9:00am – 11:0am.
3. ADJOURNMENT. MOTION: [Kuhl/Keach] To adjourn. VOICE VOTE: Motion carried. Approximate time 4:37 pm

Jenifer Quimby
Mayor, Waterloo