

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
March 20, 2025

- 1) CALL TO ORDER AND ROLL CALL. Thomas called the meeting to order at 5:31 p.m. Members in person: Thomas, Weihert and Kuhl. Remote: none Absent: none. Others attending in person or remote: Mayor Quimby; Police Chief D. Sorenson; DPW Director Yerges; WLOO Cotting; Parks Coordinator Haberkorn; Fire LT 1 J. Butzine; Fire LT2 M. Petrie; Alderperson J. Haseleu; Treasurer Nelson; Clerk Ritter, Roxanne Schneider and WLOO Cable.
- 2) APPROVAL OF MEETING MINUTES: February 20, 2025. Motion [Weihert/Kuhl] VOICE VOTE: Motion carried.
- 3) PUBLIC COMMENT (3 Minute Time Limit) none
- 4) NEW BUSINESS Motion to go into Closed Session [Weihert/Kuhl] ROLL CALL Y-3 N-0 Motion carried.
 - a) 2024 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) Treasurer 5:30 pmMotion to go into Open Session [Weihert/Kuhl] ROLL CALL Y-3 No-0 Motion carried.
 - b) WLOO Cable. Motion to revise budget [Weihert/Kuhl] VOICE VOTE: Motion carried.
 - c) February 2025 Financial Statements: Payroll \$86,899.76, General Disbursements \$1,118,849.33 and Clerk/Treasurer's Reports [\[see on municipal website\]](#) Motion [Kuhl/Weihert] VOICE VOTE: Motion carried.
 - d) Resolution 2025-14 Authorizing Chip and Seal for 2025 Motion to approve [Weihert/Kuhl] VOICE VOTE: Motion carried.
 - e) Resolution 2025-15 2024 Carryover. Motion [Kuhl/Weihert] VOICE VOTE: Motion carried
 - f) Resolution 2025-16 Camera Purchase for Park Motion[Kuhl/Weihert] VOICE VOTE: Motion carried.
 - g) Waterloo Fire Dept – Hire of new AEMT. Motion 3/31/2025 start date. Cody Lee [Kuhl/Weihert] VOICE VOTE: Motion carried.
 - h) Discussion on Capital Projects Presentation – discussion only.
- 5) OLD BUSINESS
 - a) Fire Dept Policy and Procedures [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."] Deferred [Thomas/Kuhl] VOICE VOTE:
- 6) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 7) ADJOURNMENT. MOTION: [Kuhl/Weihert] To adjourn. VOICE VOTE: Motion carried. Approximate time 7:00 pm.

Jeanne Ritter
Clerk/Deputy Treasurer