

**CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES**  
**April 17, 2025**

- 1) CALL TO ORDER AND ROLL CALL. Thomas called the meeting to order at 6:00 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; Lt. David Warner; DPW Director Yerges; FD Chief C. Butzine; B. Sorenson; Alderperson J. Haseleu; Treasurer Nelson; Clerk Ritter, and WLOO Cable.
- 2) APPROVAL OF MEETING MINUTES: March 20, 2025. Motion [Kuhl/Weihert] VOICE VOTE: Motion carried.
- 3) PUBLIC COMMENT (3 Minute Time Limit) none
- 4) REPORTS
  - a) Rolling Task List-Discussion
- 5) NEW BUSINESS
  - a) March 2025 Financial Statements: Payroll \$94,351.17, General Disbursements \$196,643.73 and Clerk/Treasurer's Reports [\[see on municipal website\]](#) [C. Kuhl/Weihert] VOICE VOTE: Motion carried
  - b) 2025-22 Resolution Approving the Fire Department DNR Grant to Update Old Equipment. [Weihert/C. Kuhl] VOICE VOTE: Motion carried
  - c) Resolution 2025-18 Accepting a Bid from Dorner Inc. for Hendricks Street Reconstruction and DPW Parking Lot. Recommendation to the Council. [C. Kuhl/Weihert] VOICE VOTE: Motion carried
- 6) 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 until the Union has an agreement. [Weihert/C. Kuhl] VOICE VOTE: Motion carried
- 7) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 8) ADJOURNMENT. MOTION: [Weihert/C. Kuhl] To adjourn. VOICE VOTE: Motion carried. Approximate time 7:00 pm.

Jeanne Ritter  
Clerk/Deputy Treasurer