

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

August 21, 2025

1. CALL TO ORDER AND ROLL CALL. C. Kuhl called the meeting to order at 6:00p.m. Members in person: Weihert, J. Haseleu, and Kuhl. Remote: none Absent: none. Others attending in person or remote: Mayor Quimby; Police Chief D. Sorenson; Lt. Warner; Alderperson Thomas; DPW Director Yerges; DPW Rostad; Parks Coordinator Haberkorn; Utilities Superintendent Sorenson; Librarian Mountford; Fire Chief Butzine; Administrative Assistant Davison; Library Brueckner, A. Biermeier and WLOO Cable.
2. APPROVAL OF MEETING MINUTES: July 17, 2025. Motion [Weihert/Haseleu] VOICE VOTE: Motion carried.
3. PUBLIC COMMENT (3 Minute Time Limit) none
4. OLD BUSINESS
 - a. Repairs to Water Fountain in City Hall- Motion to Council with the recommendation that it does not exceed \$2,950.00 [Weihert/Haseleu] VOICE VOTE: Motion carried.
 - b. Handbook changes for Fire Personnel from 53 hours per week to 103 per pay period-No action due to Union Contract Negotiations.
 - c. Update Ordinance for Fire Inspection 2025-09 §200-1 Fire Inspector and 2025-10 §200-2 Update to Reflect Administrative Code-No action, not on the agenda online.
5. NEW BUSINESS
 - a. July 2025 Financial Statements: Payroll \$100,948.59, General Disbursements \$290,344.92 and Clerk/Treasurer's Reports [\[see on municipal website\]](#) Motion[Weihert/Haseleu] VOICE VOTE: Motion carried.
 - b. 2026 Wheel Tax-Motion to recommend to Council [Kuhl/Haseleu] VOICE VOTE: 2 YES, 1 NO
 - c. 2026 Budget-discussion
 - i. Fire
 1. Sale of equipment: Chassis and Squad
 - ii. DPW
 1. Late handout for Taylor Street & VanBuren Street.
 - d. Available Dates for Budget Meetings: Library 9.15.2025 @5:30pm Library, DPW & PD 09.03.2025 @ 5:30 pm Council Chambers, Parks 09.04.2025 @5:30 pm Council Chambers, FD- to be determined, City Hall-to be determined.
6. ROLLING TASK LIST
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS-TAP Grant next meeting
8. ADJOURNMENT. MOTION: [Weihert/Haseleu] To adjourn. VOICE VOTE: Motion carried. Approximate time 7:01 pm.

Jeanne Ritter
Clerk/Deputy Treasurer