

CITY OF WATERLOO SPECIAL FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
September 22, 2025

1. CALL TO ORDER AND ROLL CALL. C. Kuhl called the meeting to order at 5:30p.m. Members in person: Weihert, J. Haseleu, and Kuhl. Remote: none Absent: none. Others attending in person: Mayor Quimby; Police Chief D. Sorenson; Alderperson Thomas; DPW Asst. Director Hauptli; Librarian Mountford; Fire Chief Butzine; Library Brueckner; Clerk Ritter; Parks Haberkorn, A. Biermeier, Abigail Courier and WLOO Cable.
2. NEW BUSINESS
 - a. 2026 Budget Discussions
 - i. General
 - Library
 - Budget \$201,500 Motion Weihert/Haseleu VOICE VOTE:0-3 Motion Died
 - Budget \$208,000 motion Kuhl/Haseleu VOICE VOTE: Motion carried 2-1
 - Fire
 - \$50,000 for Tank Replacements forgoing rest of replacements until 2027
 - Motion[Kuhl/Weihert] VOICE VOTE: Motion carried
 - \$50,000 for Overhead Doors from Fund Balance Motion [Weihert/Haseleu] VOICE VOTE: Motion carried
 - Lifepack Fund from Computer Aid Motion [Kuhl/Weihert] VOICE VOTE: Motion carried.
 - Power Stair Chairs \$28,000 Motion [Weihert/Kuhl] Funds on Hand VOICE VOTE: Motion carried.
 - Parking Lot Maintenance \$10,000 from GTA Motion [Weihert/Haseleu] VOICE VOTE: Motion carried.
 - Brush Truck evaluate again in 2027 Motion [Weihert/Kuhl] VOICE VOTE: Motion carried.
 - Fire Dept Operating Budget as it stands Motion [Weihert/Kuhl] VOICE VOTE: Motion carried.
 - 5 minute recess Motion[Weihert Kuhl] VOICE VOTE: Motion carried.
 - Parks
 - Submitted amount as of today. \$146,000 Motion [Kuhl/Weihert] Additional Computer Aid for \$16,000 to balance park budget. Motion[Weihert/Kuhl] VOICE VOTE: Motion carried.
 - Police
 - Squad car computers from Computer Aid \$18,500 Motion [Kuhl/Weihert] VOICE VOTE: Motion carried.
 - HRA
 - Motion to Rollover up to \$5,000 a year. [Weihert/Kuhl] VOICE VOTE: Motion carried.
 - Amendment \$5000. for Family Rollover and \$2500. for Single Rollover Yearly. [Kuhl/Weihert] VOICE VOTE: Motion carried.
 - DPW
 - Approval of DPW Capital Motion [Haseleu/Weihert] VOICE VOTE: Motion carried.
3. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
4. ADJOURNMENT. MOTION: [Haseleu/Weihert] To adjourn. VOICE VOTE: Motion carried. Approximate time 9pm.

Jeanne Ritter
Clerk/Deputy Treasurer