CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: <u>MEETING MINUTES</u> October 2, 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; Treasurer Nelson; DPW Yerges; DPW Hauptli; DPW Schaller; DPW Rostad; Police Chief Sorenson; Utilities Superintendent Sorenson; Fire Chief Butzine; Police Lt. Warner; Officer Burns; Officer Bollig; Officer Aguero; Utilities Vernig; Utilities Mowrey; 1st Lt Warner; Police Admin. Johnson; Fire 1Lt Butzine; Fire 2nd Lt Petrie; Librarian A. Brueckner; Alderperson S Cummings; Alderperson Thomas.

2. NEW BUSINESS

- a) Resolution 2025-44 Rescinding Resolution 2025-30 Purchase of Police Squad Motion [Weihert/Haseleu] VOICE VOTE: Motion carried.
- b) Resolution 2025-45 Resolution Approving the Purchase of Police Squad Deferred [Weihert/Haseleu] VOICE VOTE: Motion carried.
- c) 2026 Budget Discussions
 - i) Fire Department lift chairs/life packs increase. Motion to order before the increase. [Weihert/Kuhl] VOICE VOTE: Motion carried.
 - ii) General
 - (a) Associated Appraisal Fee added to clerk's budget. [Weihert/Kuhl] VOICE VOTE: Motion carried.
- 3. ADJOURNMENT. MOTION: [Weihert/Kuhl] To adjourn. VOICE VOTE: Motion carried. Approximate time 6:30 pm.

Jeanne Ritter Clerk/Deputy Treasurer