

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
February 19, 2026

1. CALL TO ORDER AND ROLL CALL. C. Kuhl called the meeting to order at 6:00 p.m. Members in person: Weihert, Haseleu and Kuhl. Absent: none Others attending in person: Mayor Quimby; Alderperson Thomas; DPW Director Yerges; Utilities B. Sorenson; Chief of Police Sorenson; Lt. Warner; Fire Chief Butzine; Parks Haberkorn; Treasurer Nelson; DJ Dorn and WLOO Cable.
2. APPROVAL OF MEETING MINUTES: January 15, 2026, Motion [Weihert/Haseleu] VOICE VOTE: Motion carried.
3. PUBLIC COMMENT (3 Minute Time Limit) none
4. OLD BUSINESS
 - a. Resolution 2026-03 Fire Dept Bylaws Defer to Council March 5, 2026
5. NEW BUSINESS
 - a. January 2026 Financial Statements: Payroll \$108,114.21, General Disbursements \$1,489,560.85, and Clerk/Treasurer's Reports [\[see on municipal website\]](#) Motion [Weihert/Haseleu] VOICE VOTE: Motion carried.
 - b. Resolution 2026-06 Fireman's Park Walking Trail Grant Application 80/20 Grant Max \$120,000, notice award July/August 2026, construction and reimbursement 2028
 - c. Resolution 2026-08 Police Dept Grant for Body Wearable Cameras Motion to Approve the Police to Apply for Body Camera Grant [C.Kuhl/Weihert] Voice Vote: Motion carried.
 - d. Police Chief Retirement Resolution 2026-07 Resolution to Appoint New Police Chief [The Finance 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."] Motion to go into Closed Session [Weihert/Kuhl] ROLL CALL Y 3 N 0 Motion carried Motion to go into Open Session [Weihert/Haseleu] Y 3 N 0 Motion carried. Recommendation from Finance to move Dave Warner as Police Chief forward to Council. Motion [Weihert/Haseleu] VOICE VOTE: Motion carried.
6. ROLLING TASK LIST
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS Staff check on dates available for Dept Head Reviews.
8. ADJOURNMENT. MOTION [Weihert/Haseleu] To adjourn. VOICE VOTE: Motion carried. Approximate time 7:00pm.

Jeanne Ritter
Clerk/Deputy Treasurer