

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

1. CALL TO ORDER AND ROLL CALL. C. Kuhl called the meeting to order at 6:04 p.m. Members in person: Weihert, Haseleu and Kuhl. Absent: none Others attending in person: Mayor Quimby; Alderperson Thomas; Utilities B. Sorenson; Asst. Fire Chief Whitebird; Parks Haberkorn; Treasurer Nelson; Clerk Ritter and WLOO Cable.
2. APPROVAL OF MEETING MINUTES: February 19, 2026, Motion [Weihert/Kuhl] VOICE VOTE: Motion carried.
3. PUBLIC COMMENT (3 Minute Time Limit) none
4. OLD BUSINESS
 - a. Resolution 2026-03 Fire Dept Bylaws Motion to Recommend to Council VOICE VOTE: Motion carried.
5. NEW BUSINESS
 - a. February 2026 Financial Statements: Payroll \$97,126.21, General Disbursements \$1,967,038.88, and Clerk/Treasurer's Reports [\[see on municipal website\]](#) Motion to refer to council for approval. [Weihert/Haseleu] VOICE VOTE: Motion carried.
 - b. Resolution 2026-13 2025 Carry-Over. Motion to Defer. [Weihert/Kuhl] VOICE VOTE: Motion carried.
 - c. Hiring of LT for the Police Dept. [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/Haseleu] ROLL CALL Y-3 N-0 6:24pm
Motion to go into Open Session [Weihert/Haseleu] ROLL CALL Y-3 N-0 6:50 pm
Motion to rescind the application and repost [Weihert/Kuhl] VOICE VOTE: Motion carried
6. ROLLING TASK LIST
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS .
8. ADJOURNMENT. MOTION[Weihert/Kuhl] To adjourn. VOICE VOTE: Motion carried. 7:00pm.

Jeanne Ritter
Clerk/Deputy Treasurer