

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

April 2, 2026

1. CALL TO ORDER AND ROLL CALL. C. Kuhl called the meeting to order at 5:31 pm p.m. Members in person: Weihert, Haseleu and Kuhl. Absent: none Others attending in person: Mayor Quimby; Alderperson Cummings; Clerk Ritter; Chief Warner; Officer Regenhauer.

2. NEW BUSINESS
MOTION to go into Closed Session. [Weihert/Haseleu] ROLL CALL Yes-3 No-0 Motion Carried.
 - a) 2026 Department Head Reviews [NOTES: The 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."]
 - i) Clerk 5:30 pm

 - b) 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 out of Closed Session back to Open. [Weihert/Haseleu] ROLL CALL Y-3 N-0. Motion Carried.

3. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.

4. ADJOURNMENT. MOTION[Weihert/Haseleu] To adjourn. VOICE VOTE: Motion carried. Approximately 6:59 pm.

Jeanne Ritter
Clerk/Deputy Treasurer