

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

April 16, 2026

1. CALL TO ORDER AND ROLL CALL. C. Kuhl called the meeting to order at 5:32 p.m. Members in person: Weihert, Haseleu and Kuhl. Absent: none Others attending in person: DJ Dorn, Alder Thomas; J.Zimmermann; Mayor Quimby; Alder Cummings; Utilities B. Sorenson; Chief of Police Warner; Asst. Fire Chief Whitebird; Parks Haberkorn; Treasurer Nelson; Clerk Ritter and WLOO Cable.
2. APPROVAL OF MEETING MINUTES: March 19, 2026, April 1, 2026 and April 2, 2026 Motion [Haseleu/Weihert] VOICE VOTE: Motion carried.
3. PUBLIC COMMENT (3 Minute Time Limit) none
4. DEPT. HEAD REVIEWS Motion to go into Closed Session [Weihert/Haseleu] ROLL CALL: Yes-3 No-0. Motion carried.
 - a. Police Chief Review and Department Head Review After-Action Summary. [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 Open Session [Weihert/Haseleu] ROLL CALL Yes -3 No-0 Motion Carried.
5. OLD BUSINESS
 - a. Resolution 2026-13 2025 Carry-Over. Motion [C.Kuhl/Haseleu] VOICE VOTE: Motion carried.
 - b. Resolution 2026-14 Resolution Reallocating Funds from Police Payroll Budget to Purchase Records Management System with Additional Computer Aided Dispatch. Motion [C.Kuhl/Weihert] VOICE VOTE: Motion carried.
6. NEW BUSINESS
 - a. March 2026 Financial Statements: Payroll \$98,541.73, General Disbursements \$420,136.42, and Clerk/Treasurer's Reports [\[see on municipal website\]](#) Motion [Weihert/Kuhl] VOICE VOTE: Motion carried.
 - b. 2026 Contingency Funds
7. ROLLING TASK LIST
8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS .
9. ADJOURNMENT. MOTION[Weihert/Haseleu] To adjourn. VOICE VOTE: Motion carried. Approximately 6:55pm.