

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

July 16, 2026

1. CALL TO ORDER AND ROLL CALL. C. Kuhl called the meeting to order at 5:30p.m. Members in person: Haseleu, Weihert and Kuhl. Absent: none Others attending in person: Alder Thomas; Alder J.Zimmermann; Mayor Quimby; Police Chief Warner; DPW Yerges; Utilities Sorenson; Asst. Fire Chief Whitebird; Treasurer Nelson; Clerk Ritter, and WLOO Cable.
2. APPROVAL OF MEETING MINUTES: June 18, 2026. Motion [Weihert/Haseleu] VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT (3-Minute time limit) none
4. OLD BUSINESS
 - a. Discussion on §53-11 Fund Balance Policies- on next month's meeting -write resolution to show
5. NEW BUSINESS
 - a. June 2026 Financial Statements: Payroll \$108,825.36, General Disbursements \$683,225.20, and Clerk/Treasurer's Reports [\[see on municipal website\]](#) Motion [Kuhl/Haseleu] VOICE VOTE Motion carried.
 - b. Discussion on updating Ordinance 57 Fire dept Organization and Regulations -put on old business for council.
 - c. 2026-04 Updating Ordinance §200-1 Fire Inspectors. Motion [Kuhl/Weihert] council
 - d. 2026-08 Updating Ordinance §120-3 False Alarms. Motion [Weihert/Haseleu] VOICE VOTE: Motion carried.
 - e. Resolution 2026-37 Updating the Fee Schedule for Parks and Fire Department. Defer [Weihert/Kuhl]
 - f. Resolution 2026-34 Amending the Employee Handbook Regarding Leave Payout, Forfeitures and Balances Upon Separation from Employment. Defer Motion [Haseleu/Weihert] Voice Vote: Motion carried.
 - g. Resolution 2026-35 Approving Police Dept Copier Lease Taken with h. also. Motion to approve [Haseleu/Kuhl] VOICE VOTE: Motion carried. Weihert no
 - h. Resolution 2026-36 Approving City Hall Copier Lease (see above)
 - i. Setting Upcoming Dates for Department Budget Proposals and Capital Planning. August 5, 12, 17, 18, and 20th at 5:30pm.
 - j. Update on DPW job posting-informational
 - k. **Closed Session** Employee Insurance Discussion §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.) council
 - l. **Closed Session** Highland House PILOT §19.85 (1)(e) (Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.) council
 - m. **Closed Session** TID 3 Purchase Agreement §19.85(1)(e) (Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.) council
6. ROLLING TASK LIST
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS .
 - a. Thank you Maureen Giese for your recent donation to the Fire Dept. for repairs to the Ladder Truck.
 - b. Congratulations Treasurer Lana Nelson on earning your Certified Public Funds Investment Manager Certification
8. ADJOURNMENT. MOTION [Weihert/Haseleu] To adjourn. VOICE VOTE: Motion carried. Approximately 6:57pm.