

CITY OF WATERLOO SPECIAL FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
July 22, 2026

1. CALL TO ORDER AND ROLL CALL. C. Kuhl called the meeting to order at 3:20p.m. Members in person: Haseleu, and Kuhl. Absent: Weihert Others attending in person: Alder J.Zimmermann; Mayor Quimby; Police Chief Warner; Police Officer Stormoen; Police Officer North; Police Lieutenant Burns; LeCaptain WPPA; Casey Sandreni – Axley; Dru Jasnoch – Axley; ? – Axley; ? Axley.
2. OLD BUSINESS
MOTION to go into Closed Session. [Kuhl/Haseleu] ROLL CALL Yes-3 No-0 Motion Carried.
 - a) Police Union Negotiations [NOTE: The Finance Committee may meet 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 exercise responsibility. Upon concluding a closed session, the Committee will reconvene in open session.]MOTION to go out of Closed Session back to Open. [Kuhl/Quimby] ROLL CALL Yes-3 No-0 Motion Carried.
3. ADJOURNMENT. MOTION [Quimby/Kuhl]]To adjourn. VOICE VOTE: Motion carried. Approximately 6:08pm.

Jeanne Ritter
Clerk/Deputy Treasurer