



136 North Monroe Street
Waterloo, WI 53594
Phone: (920) 478-3025
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PUBLIC NOTICE OF A COMMITTEE MEETING OF THE CITY OF WATERLOO COMMON COUNCIL

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and news media, that a public meeting will be held to consider the following:

COMMITTEE: SPECIAL FINANCE, INSURANCE & PERSONNEL COMMITTEE -BUDGET
DATE: August 17, 2026
TIME: 6:00 p.m.
LOCATION: Municipal Building Council Chamber, 136 N. Monroe Street

- 1) CALL TO ORDER AND ROLL CALL
- 2) NEW BUSINESS
 - a) 2027 Budget Discussions
 - i) DPW
 - ii) Parks
 - b) General Budget Discussion
 - c) Resolution 2026-43 Authorizing to act on behalf of the City of Waterloo
 - i) Credit Cards for Departments.

1) ADJOURNMENT

Denise Knutson
Interim City Clerk

Committee Members: Haseleu, Weihert and Kuhl

Posted, Emailed & Distributed: 08/11/2026

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk's office at the above location.



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RESOLUTION #2026-43

Authorizing to act on behalf of the City of Waterloo

The Common Council of the City of Waterloo, Wisconsin does hereby ordain as follows:

WHEREAS, the City of Waterloo utilizes municipal credit card accounts to facilitate efficient financial operations, procurement of necessary goods and services, and authorized travel expenses for official City business; and

WHEREAS, financial institutions require explicit authorization from the governing body of the City of Waterloo to designate specific municipal officials who possess the legal authority to open, manage, maintain, and execute transactions on such credit card accounts; and

WHEREAS, the positions of Mayor, Treasurer, and City Clerk are executive administrative officers responsible for the oversight of City operations and financial management, making them the appropriate individuals to serve as authorized agents for the City's financial accounts;

THEREFORE, BE IT RESOLVED, by the Common Council of the City of Waterloo, Wisconsin, as follows:

1. Authorization of Individuals: The individuals holding the offices of Mayor, Treasurer, and City Clerk are hereby designated and approved as the official Authorized Individuals on behalf of the City of Waterloo for all municipal credit card accounts.

2. Scope of Authority: The Authorized Individuals are granted full power and authority to act on behalf of the City of Waterloo to open new credit card accounts, modify existing accounts, request or cancel cards for designated City employees, establish credit limits within approved budgetary guidelines, and execute all necessary financial agreements with providing banking institutions.

3. Compliance and Oversight: All actions taken by the Authorized Individuals regarding City credit cards shall comply strictly with established municipal purchasing policies, state statutes, and subject to regular financial auditing procedures.

4. Effective Date: This Resolution shall take effect immediately upon its passage and adoption by the Common Council.

PASSES AND ADOPTED this ____ day of ____ 2026

City of Waterloo

Signed: _____
Jenifer Quimby, Mayor

Attest: _____
Charles Kuhl, Council President

Sponsor(s): City of Waterloo Finance, Insurance, and Personnel Committee