

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
March 17, 2022

1. CALL TO ORDER AND ROLL CALL. Thomas called the meeting to order at 5:02 p.m. Members in person or remote: Thomas, Kuhl & Rhynes. Absent: none. Other attending in person or remote: Police Chief Sorenson; Deputy Clerk/Treasurer Tschanz; Parks Coordinator Haberkorn Public Works Director Yerges
2. APPROVAL OF MEETING MINUTES: February 17, 2022 & Closed Session from February 10, 2022 MOTION: [Kuhl/Rhynes] to approve all meeting minutes as listed. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. NEW BUSINESS
 - a. Resolution 2022-10 Appointing Mike Tschanz Interim Clerk until a new Clerk is Announced. MOTION [Kuhl/Rhynes] VOICE VOTE: Motion carried.
 - b. February 2022 Financial Statements: General Disbursements \$1,388,619.63; Payroll \$73,177.23 & Clerk/Treasurer's Reports [[see on municipal website](#)]MOTION: [Kuhl/Rhynes] VOICE VOTE: Motion carried.
5. UNFINISHED BUSINESS
 - a. 2022 Department Head Reviews [NOTES:(1) Documents provided by Committee Chair. (2) 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." MOTION [Rhynes/Kuhls] To go into closed session. Voice Vote: Motion carried. MOTION [Kuhl/Rhynes] to come out of closed session Voice Vote: Motion carried.
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Committee Calendar (for reference)
7. ADJOURNMENT. MOTION: [Kuhl/Rhynes] To adjourn. VOICE VOTE: Motion carried. Approximate time 6:56 pm

Mike Tschanz
Deputy Clerk/Treasurer