

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

**September 15, 2022**

[a digital recording of this meeting also serves as the official record]

1. CALL TO ORDER AND ROLL CALL. Thomas called the meeting to order at 6:00 p.m. Members in person or remote: Thomas, Weihert and Kuhl. Absent: none. Other attending in person or remote: Mayor Quimby; Deputy Clerk/Treasurer Tschanz; Ryan Weber
2. APPROVAL OF MEETING MINUTES: August 18, 2022 MOTION: [Weihert/Kuhl] to approve all meeting minutes as listed. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT
4. OLD BUSINESS
  - a. Update of Municipal Code 57 Fire Department
  - b. Updating Ordinance 5.21RE: Fire Volunteer Funds 2007-22
5. NEW BUSINESS
  - a. August 2022 Financial Statements: General Disbursements \$1,112,306.20; Payroll \$77,860.93 & Clerk/Treasurer's Reports [\[see on municipal website\]](#) [Kuhl/Weihert] VOICE VOTE: Motion carried
  - b. Lateral Entry into Waterloo PD – Compensation discussion [NOTE: Council may meet in closed session per Wis. Stat. 19.85 (1)(c) "considering employment, promotion, compensation or performance evaluation data of an public employee over which the governmental body has jurisdiction or exercise responsibility. Upon concluding a closed session, the Council will reconvene in open session.] Sunset date to be 12/31/2023. Sending to Leslie Salmon (Axely) to do MOU. [Kuhl/Weihert] VOICE VOTE: Motion carried.
  - c. 2022 Budget Deliberations – see budget updates MiView
    - i. CDA & TID's
    - ii. Budget Deliberations
  - d. City of Waterloo Fire Dept. Agreements with Surrounding Towns Tabled [Kuhl/Weihert] VOICE VOTE: Motion carried.
  - e. Mike Tschanz letter of resignation
  - f. Waterloo 10" Signs table until next meeting. [Kuhl/Weihert] VOICE VOTE: Motion carried.
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
  - a. Committee Calendar (for reference)
  - b. 2023 Budget Calendar (attached)
7. ADJOURNMENT. MOTION: [Kuhl/Weihert] To adjourn. VOICE VOTE: Motion carried. Approximate time pm

Jeanne Ritter  
Clerk/Deputy Treasurer