

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

**October 20, 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 5:34 p.m. Members in person or remote: Thomas, Weihert and Kuhl. Absent: none. Other attending in person or remote: Mayor Quimby; Police Chief Sorenson; Deputy Clerk/Treasurer Tschanz; Public Works Director Yerges; Utility Superintendent Sorenson; City Clerk Ritter; Library Director Mountford; Fire Chief Benisch, Admin Asst. Davison, C. Butzine, J. Butzine, and Michael Worswick.
2. APPROVAL OF MEETING MINUTES: Motion to approve Special Meeting October 12, 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 Tabled until 2023 [Kuhl/Weihert] VOICE VOTE: Motion carried.
  - b. Updating Ordinance 5.21RE: Fire Volunteer Funds 2007-22 Tabled until 2023. [Kuhl/Weihert] VOICE VOTE: Motion carried.
  - c. Waterloo Fire/EMS Ambulance purchase Bid has gone up approximately 9k. Committee would like to see updated 5 year plan on November 17. Motion to approve purchase [Kuhl/Weihert] VOICE VOTE: Motion carried.
  - d. City of Waterloo Fire Dept. Agreements with surrounding Towns. Would like more information regarding payment due dates. Tabled [Kuhl/Weihert] VOICE VOTE: Motion carried.
  - e. Budget Deliberations see Mi View
  - f. Rotating Old Squad Car in City Vehicle. Tabled Authorized police vehicle purchase [Thomas/Kuhl] VOICE VOTE: Motion carried.
5. NEW BUSINESS
  - a. September 2022 Financial Statements: General Disbursements \$441,029.00; Payroll \$79,792.52 & Clerk/Treasurer's Reports [\[see on municipal website\]](#) Motion [Kuhl/Weihert] VOICE VOTE: Motion carried.
  - b. Lead Grant/Loan Assistance 219 Mill St. (Worswick) Motion to approve City paying Plumbing company full amount due and having Mr. Worswick repay his 10% to the City. [Weihert/Kuhl] VOICE VOTE: Motion carried
  - c. DPW Truck from Truck Country. Truck delivered early. Motion to finance out of Capital Fund for now until new year. [Thomas/Weihert] VOICE VOTE Motion carried.
  - d. Resolution 2022-33 County Library Tax Exemption [Thomas/Kuhl] VOICE VOTE: Motion carried.
  - e. JCEDC IGA Agreement [Kuhl/Weihert] VOICE VOTE: Motion carried.
  - f. Treasurer/Deputy Clerk Position Opening – Interview. [NOTE: The Finance, Insurance and Personnel 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 into Closed session 6:35 pm [Weihert/Kuhl] Motion to go back into open session 6:55 pm [Weihert/Kuhl] Motion to recommend L. Nelson to the Council for the Treasurer job. [Thomas/Kuhl] 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 7:01 pm

Jeanne Ritter  
Clerk/Deputy Treasurer