

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

February 16, 2023

[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: Kuhl, Thomas and Weihert Remote: none. Absent: none Other attending in person or remote: Mayor Quimby; Deputy Clerk/Treasurer Nelson; City Clerk Ritter; DPW Yerges, Police Chief Sorenson, Parks Coordinator Haberkorn and Utilities Superintendent Sorenson.
2. APPROVAL OF MEETING MINUTES: Motion to approve Meeting Minutes January 19,2023 open and closed. MOTION: [Kuhl/Weihert] VOICE VOTE: Motion carried. Abstain Kuhl.
3. PUBLIC COMMENT: none

Motion to go into closed session [Weihert/Kuhl] VOICE VOTE: Motion carried. 6:05 pm

4. OLD BUSINESS

- a. Fire Department [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.] Working towards getting information to Council in May.

Motion to move 5a to end of New business. [Weihert/Kuhl] VOICE VOTE: Motion carried.

5. NEW BUSINESS

Motion to go into closed session [Kuhl/Weihert] VOICE VOTE: Motion carried.

- a) City Clerk 6 month review/compensation. [NOTE: 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 to go into open session [Kuhl/Weihert] Voice Vote: Motion carried. Motion to recommend to Council increasing clerk’s wage to \$55,000. [Kuhl/Weihert] VOICE VOTE: Motion carried.
- b) January 2023 Financial Statements: General Disbursements \$ 1,480,493.25; Payroll \$ 78,862.12 & Clerk/Treasurer’s Reports [\[see on municipal website\]](#) Motion to approve General Disbursements and Payroll [Kuhl/Weihert] Motion carried. Tabled Clerk/Treasurers Report updated one to be included in March.
- c) 2023-06 Resolution Revising PILOT Formula with the Waterloo Water & Light Update number to \$130,000 Motion to approve [Thomas/Weihert] VOICE VOTE: Motion carried.
- d) Garbage Rate Increase Discussion Gather information. Finance will add back to agenda at later date.
- e) Cable Board moving to new location. Cable Board looking to relocate to the Solarium. Motion to send to Council. [Kuhl/Weihert] Voice Vote: Motion carried.
- f) Rate increase for City Cemetery services by Meitner Land Service. Make a resolution and update fee schedule. Bring back in March.
- g) Library Parking Lot Bid Discussion. Tabled until more information [Kuhl/Weihert] Motion carried

6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS Façade Grant procedure to next agenda

- a. Committee Calendar (for reference)

7. ADJOURNMENT. MOTION: [Weihert/Kuhl] To adjourn. VOICE VOTE: Motion carried. Approximate time 7:00 pm

Jeanne Ritter
Clerk/Deputy Treasurer