

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

August 15, 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 12:00 p.m. Members in person or remote: Thomas and Kuhl. Absent: Other attending in person or remote: Mayor Quimby; Treasurer Nelson; Police Chief D. Sorenson; Officer Bollig, Officer Warner, Officer Burns and LeCaptain

Go into closed session [Kuhl/Thomas] VOICE VOTE: Motion carried.

2. NEW BUSINESS

- a. Police Union Negotiations [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.]

Come out of closed session [Kuhl/Thomas] VOICE VOTE: Motion carried.

3. ADJOURNMENT. MOTION: [Kuhl/Thomas] To adjourn. VOICE VOTE: Motion carried. Approximate time 1:10 pm

Jeanne Ritter
Clerk/Deputy Treasurer