

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

August 17, 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 5:49p.m. Members in person: Thomas, Kuhl and Weihert. Remote: none. Absent: none Others attending in person or remote: Mayor Quimby; City Clerk Ritter; Police Chief Sorenson; DPW Yerges; Treasurer Nelson.
2. APPROVAL OF MEETING MINUTES: Motion to approve Meeting Minutes: July 20, 2023. [Kuhl/Weihert] VOICE VOTE: Motion carried.
3. PUBLIC COMMENT: none
4. OLD BUSINESS
5. NEW BUSINESS
 - a. Bonnell Titan Leaf Pro Plus Purchase – Funding from surplus Chipping, Road Maintenance, and crack filing budget item. This is a budget item for 2024. Public works recommends purchasing. Motion[Kuhl/Weihert] VOICE VOTE: Motion carried.
 - b. 2024 Wheel Tax Motion [Thomas/Kuhl] VOICE VOTE: Motion carried.
 - c. 2024 Budget Deliberations- Review and Action [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.]
 - i. Cable Motion to table [Kuhl/Weihert] VOICE VOTE: Motion carried.
 - ii. Parks see updates in MiViewMotion to go into closed session [Kuhl/Weihert] VOICE VOTE: Motion carried
Motion to go into open session [Kuhl/Weihert] VOICE VOTE: Motion carried
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Committee Calendar (for reference)
7. ADJOURNMENT. MOTION: [Kuhl/Weihert] To adjourn. VOICE VOTE: Motion carried. Approximate time 7:00pm

Jeanne Ritter
Clerk/Deputy Treasurer