

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

**August 29, 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 6:03 p.m. Members in person: Thomas, Kuhl and Weihert. Remote: none. Absent: none Others attending in person or remote: Mayor Quimby; City Treasurer Nelson; Denis Sorenson, Chad Yerges, Christopher Hauptli, Wes Benisch and R.Weber.
  2. OLD BUSINESS
    - a. 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.] See mi-view
      - i. Police
      - ii. DPW – Motion to reduce 3441-351 from \$8,000 to \$5,500 storm repairs to capital [Kuhl/Thomas] VOICE VOTE: Motion carried (2-1)  
Motion to approve \$2000 for flags and \$1000 for Christmas wreaths. [Weihert/Thomas] VOICE VOTE: Motion carried.  
Motion to approve \$900. (53-5310-218) for GIS [Weihert/Thomas] VOICE VOTE: Motion carried.  
DPW Tractor move from 2024 to 2025 [Thomas/Kuhl] VOICE VOTE: Motion carried.
      - iii. Fire/EMS Department  
Motion to increase training from \$10 per training to \$12 [Weihert/Kuhl] VOICE VOTE: Motion carried  
Motion to increase fire dept. dues from \$13,500. To \$16,000. [Kuhl/Thomas] VOICE VOTE: Motion carried.  
Motion to approve Fire Dept. Budget with changes. [Kuhl/Thomas] VOICE VOTE: Motion carried.
- See Mi-View for all updates.
3. ADJOURNMENT. MOTION: [Weihert/Kuhl] To adjourn. VOICE VOTE: Motion carried. Approximate time 9:00pm

Jeanne Ritter  
Clerk/Deputy Treasurer