

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

**September 7, 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 7:22p.m. Members in person: Thomas, Kuhl and Weihert. Remote: none. Absent: none Others attending in person or remote: Mayor Quimby; Aldersons Haseleu, Cummings, A.Kuhl ; Police Chief Sorenson; DPW Director Yerges; DPW Asst. Director Hauptli; Utilities Superintendent Sorenson and Clerk Ritter

2. PUBLIC COMMENT

3. NEW BUSINESS

- a. Fire Department Apparatus Funding Motion to reduce the Fire Department Apparatus Fund from \$110,000 to \$55,000. [C.Kuhl/Weihert] VOICE VOTE: Motion carried.

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

- b. 2024 Budget Deliberations- Review and Action [NOTE: The Finance Committee may meet in closed session per Wis. Stat. 1 compensation, 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 come out of closed session [C.Kuhl/Weihert] VOICE VOTE: Motion carried.

Motion to approve DPW and Police Admin wages [C.Kuhl/Weihert] VOICE VOTE Motion carried.

4. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

5. ADJOURNMENT. MOTION: [Kuhl/Weihert] To adjourn. VOICE VOTE: Motion carried.

Jeanne Ritter  
Clerk/Deputy Treasurer