

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

October 19, 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 5:30p.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; Fire Chief Benisch; 1st Lt. Butzine; DPW Supervisor Yerges; and Treasurer Nelson.
2. APPROVAL OF MEETING MINUTES: Motion to approve Meeting Minutes: September 21,2023 Motion [Weihert/Kuhl]
3. PUBLIC COMMENT: none
4. OLD BUSINESS
 - a. Police Union Contract [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.] Motion to approve 2024-2026 Contract [Weihert/Kuhl] VOICE VOTE: Motion carried.
 - b. 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.]
 1. CDA
 2. Parks
 3. Fire
 4. Police
5. NEW BUSINESS
 - a. September 2023 Financial Statements: Payroll\$ 91,609.73, General Disbursements \$172,836.61 and Clerk/Treasurer’s Reports[[see on municipal website](#)] Motion [Weihert/Kuhl] VOICE VOTE: Motion carried.
 - b. EMS Billing Contract with EMS Management and Consultants Tabled [Kuhl/Weihert] VOICE VOTE: Motion carried.
 - c. New Fire Dept. Hire – 1st LT will send date/Job description and link to city hall. Resume’s to come to city hall. Motion [Kuhl/Weihert] VOICE VOTE: Motion carried.
Approve Fire Dept Full Time uniform allowance increase to \$800 from fund balance for 2023.
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Committee Calendar (for reference)
7. ADJOURNMENT. MOTION: [Kuhl/Thomas] To adjourn. VOICE VOTE: Motion carried.

Jeanne Ritter
Clerk/Deputy Treasurer