

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

**April 18, 2024**

[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 5:30 p.m. Members in person: Thomas, Weihert and Kuhl. Remote: none. Absent: none. Others attending in person or remote: Mayor Quimby; Treasurer Nelson; Chief W. Benisch; Police Chief D. Sorenson; DPW Supervisor C. Yerges; K. Hering, M. Petrie, J. Butzine, Jenifer Zimmermann and Clerk Ritter.
- 2) APPROVAL OF MEETING MINUTES: March 21, 2024. Motion [Kuhl/Weihert] VOICE VOTE: Motion carried.
- 3) PUBLIC COMMENT (3 Minute Time Limit) none
- 4) NEW BUSINESS
  - a) Bylaws Discussion with the Fire Dept. Discussion will take back changes to membership.
  - b) Town of Waterloo Radio Payment Update informational.
  - c) March 2024 Financial Statements: Payroll \$88,327.18, General Disbursements \$240,977.91 and Clerk/Treasurer's Reports[[see on municipal website](#)] [ Kuhl/Weihert] VOICE VOTE: Motion carried.
  - d) 2023 Audit Review Discussion – informational.
  - e) Correction on Hawthorn and Stone Guaranteed TIF Revenue - informational.
  - f) 2024-04 Resolution 2023 Financial Carry-Over Approvals [Kuhl/Weihert] VOICE VOTE: Motion carried.
  - g) Discussion on Plan-It Software fee increase – looking over options.
  - h) ARPA Funds Discussion.
  - i) Ordinance 53-8 update. Send to Attorney regarding ordinance vs. policy.
- 5) ADJOURNMENT. MOTION: [Kuhl/Thomas] To adjourn. VOICE VOTE: Motion carried. Approximate time 6:42pm.

Jeanne Ritter  
Clerk/Deputy Treasurer