

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

August 26, 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 attended in person or remote: Mayor Quimby; Treasurer Nelson; Police Chief D. Sorenson; Lt. Warner; DPW Yerges; Library Director Mountford, R. Butzine, L. Baird, B. Sorenson; G Haberkorn, and M. Petrie.

Motion to move Health Agenda Item 3 before 2. Motion [Kuhl/Weihert] VOICE VOTE : Motion carried.

Motion to move into closed Session to discuss payroll 6:20 pm [Thomas/Weihert] ROLL CALL: Motion carried.

Motion to come out of closed session to open 7:05pm [Kuhl/Weihert] ROLL CALL: Motion carried.

2) **2025 BUDGET**

- a) Parks [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.]
- b) Capital
- c) General Budget Discussion [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.]

3) **NEW BUSINESS**

- a) Health Insurance Discussion Motion to keep state insurance [Kuhl/Weihert] VOICE VOTE: Motion carried.
- b) AFLAC Discussion Motion [Weihert/Kuhl] to offer AFLAC to employees at employees expense. VOICE VOTE: Motion carried.

- 4) **ADJOURNMENT. MOTION:** [Weihert/Kuhl] To adjourn. VOICE VOTE: Motion carried. Approximate time 7:40 pm.

Jeanne Ritter
Clerk/Deputy Treasurer