

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

**September 19, 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; Police Chief D. Sorenson; DPW Supervisor C. Yerges; Asst DPW Hauptli; Asst. Fire Chief Butzine; Captain Hering; Librarian Mountford, Lt. Warner; Parks Haberkorn; Treasurer L Nelson and Clerk Ritter.
- 2) APPROVAL OF MEETING MINUTES: August 15, 2024, August 19, 2024 and August 26,2024. Motion [Kuhl/Weihert] VOICE VOTE: Motion carried.
- 3) PUBLIC COMMENT (3 Minute Time Limit) none
- 4) OLD BUSINESS
- 5) NEW BUSINESS
- 6) Motion to move into closed session [Weihert/Kuhl] VOICE VOTE: Motion carried.
  - a) 2025 Budget Discussion with Department Heads [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 move into open session [Kuhl/Weihert]
  - b) August 2024 Financial Statements: Payroll \$92,162.78, General Disbursements \$304,115.64 and Clerk/Treasurer’s Reports [\[see on municipal website\]](#) Motion[Kuhl/Weihert] VOICE VOTE: Motion carried.
  - c) Resolution 2024-36 Splitting Police Department Network from City Hall Network by Taylor Computers Motion [Kuhl/Weihert] VOICE VOTE: Motion carried.
  - d) Resolution 2024-37 Municipal Building Transfer Switch deferred until 2025[Kuhl/Weihert] VOICE VOTE: Motion carried
  - e) Resolution 2024-38 City of Waterloo Hours. Motion to change Friday hours to 12pm close year-round. [Weihert/Kuhl] VOICE VOTE: Motion carried.
  - f) Resolution 2024-39 Purchase of a New John Deere Tractor for DPW (\$15,350). Motion [Weihert/Kuhl] from Undesignated Funds VOICE VOTE: Motion carried.
  - g) 2025 Budget Discussions none
- 7) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 8) ADJOURNMENT. MOTION: [Kuhl/Weihert] To adjourn. VOICE VOTE: Motion carried. Approximate time 6:59 pm.

Jeanne Ritter  
Clerk/Deputy Treasurer