

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

**September 25, 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 6:30 p.m. Members in person: Thomas, Weihert and Kuhl. Remote: none. Absent: none. Others attended in person or remote: Treasurer Nelson and Clerk Ritter.
- 2) 2025 BUDGET
  - a) Clerk [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) Debit [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.]
- c) Personnel [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 go into Closed Session 8:13pm [Weihert/Kuhl] VOICE VOTE: Motion carried.

Motion to go into Open Session 9:22pm [Weihert/Kuhl] VOICE VOTE: Motion carried.

- 3) ADJOURNMENT. MOTION: [Weihert/Kuhl] To adjourn. VOICE VOTE: Motion carried. Approximate time 9:28 pm.

Jeanne Ritter  
Clerk/Deputy Treasurer