

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

October 10, 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 5:39 p.m. Members in person: Thomas, Weihert and Kuhl. Remote: none. Absent: none. Others attended in person or remote: Utility Superintendent Sorenson.

Motion to move into closed Session [Kuhl/Weihert] ROLL CALL: Motion carried. 5:40 p.m.

- 2) 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 come out of closed session to open 8:17pm [Kuhl/Weihert] ROLL CALL: Motion carried

- 3) ADJOURNMENT. MOTION: [Weihert/Kuhl] To adjourn. VOICE VOTE: Motion carried. Approximate time 8:30 pm.

Jeanne Ritter
Clerk/Deputy Treasurer