

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

**November 21, 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; Chief Benisch; DPW Asst. Director Hauptli; Librarian Mountford; Alder Cummings; 1 Lt Fire Butzine; Treasurer L Nelson; Clerk Ritter and WLOO Cable.
- 2) APPROVAL OF MEETING MINUTES: October 17, 2024. Motion [Weihert/Kuhl] VOICE VOTE: Motion carried.
- 3) PUBLIC COMMENT (3 Minute Time Limit) none
- 4) OLD BUSINESS
- 5) NEW BUSINESS

Motion to move into closed session [Kuhl/Weihert] ROLL CALL Y-3 N-0 Motion carried.

- a) Fire Chief Review [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] ROLL CALL: Yes -3 No-0

- b) October 2024 Financial Statements: Payroll \$129,859.19, General Disbursements \$174,690.74 and Clerk/Treasurer's Reports [\[see on municipal website\]](#) Motion [Kuhl/Weihert] VOICE VOTE: Motion carried.
- c) Resolution 2024-44 Resolution Approving the 2025 City of Waterloo Budget Motion[Thomas/C.Kuhl] VOICE VOTE: Motion carried.
- d) Fire Department – Extrication Equipment and Sale of Fire Equipment – informational. Supporters are purchasing new extrication tools for Fire Dept. Will send policy on donations.
- e) Library Furnace Quotes Motion to approve Jensen \$32,623.00 for the 2025 Budget year from Computer Aid. [Kuhl/Weihert] VOICE VOTE: Motion carried.
- f) Lift Station at the Park Invoice from SJE. Motion to pay from Contingency [Weihert/Kuhl] VOICE VOTE: Motion carried.
- g) Police Department – Hiring Bonus for 2025 Police Hires. Motion for \$5000.00 to new hires in \$2500.00 on starting position from wages and benefits and \$2500. paid On competition of probation also paid from wages and benefits. [Kuhl/Weihert] VOICE VOTE: Motion carried

6) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- 7) ADJOURNMENT. MOTION: [Kuhl/Weihert] To adjourn. VOICE VOTE: Motion carried. Approximate time 6:20 pm.

Jeanne Ritter  
Clerk/Deputy Treasurer