

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

February 1, 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 7:15 p.m. Members in person: Thomas, Weihert and Kuhl. Remote: none. Absent: none. Others attending in person or remote: Mayor Quimby; Alder Haseleu.

2) NEW BUSINESS

a) 2023 Department Head Evaluation Pre- Discussion [NOTES:(1) Documents provided by Committee Chair. (2) The committee may convene 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 exercises responsibility.”]

Motion to go into closed session [Kuhl/Weihert] VOICE VOTE: Motion carried.

Motion to come out of closed session [Weihert/Kuhl] VOICE VOTE: Motion carried.

3) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

4) ADJOURNMENT. MOTION: [Kuhl/Weihert] To adjourn. VOICE VOTE: Motion carried. Approximate time 7:58pm

Jeanne Ritter
Clerk/Deputy Treasurer