

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

February 12, 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 Sorenson; Parks Coordinator Haberkorn and Clerk Ritter.

Motion to go into CLOSED session [Weihert/Kuhl] ROLL CALL: Yes 3 No 0 Motion carried. 5:35pm

- 2) NEW BUSINESS

- a) 2023 Department Head Reviews [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."]
 - i) Clerk – 5:30 pm
 - ii) Police Chief – 6:00 pm
 - iii) Parks – 6:30 pm
 - iv) Fire Chief – 7 pm – postponed.

Motion to go into OPEN session ROLL CALL: [Weihert/Kuhl] ROLL CALL: Yes 3 No 0 Motion carried. 7:55 pm

- 3) ADJOURNMENT. MOTION: [Kuhl/Weihert] To adjourn. VOICE VOTE: Motion carried. Approximate time 8:00pm

Jeanne Ritter
Clerk/Deputy Treasurer