

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

**February 15, 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; Treasurer Nelson, J.Zimmerman and Clerk Ritter.
- 2) APPROVAL OF MEETING MINUTES: January 18, 2024 , January 24, 2024 and February 1, 2024. Motion [Weihert/Kuhl] VOICE VOTE: Motion carried.
- 3) PUBLIC COMMENT (3 Minute Time Limit) none
- 4) OLD BUSINESS
  - a) Parks Purchase of Radio Equipment for Vehicle – No action taken.

CLOSED SESSION [Kuhl/Weihert] ROLL CALL Yes 3 No 0 Motion carried.

- 5) 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) Treasurer – 5:30 pm
    - ii) Department of Public Works – 6:00 pm

OPEN SESSION [Kuhl/Weihert] ROLL CALL: Yes 3 No 0 Motion carried.

- b) January 2024 Financial Statements: Payroll \$94,388.45 , General Disbursements \$1,936,093.88 and Clerk/Treasurer's Reports[[see on municipal website](#)] [Weihert/Kuhl] VOICE VOTE: Motion carried.
  - c) Fire Dept. – Spring Quote for Engine 68 - informational
  - d) Fire Dept. – AFG Grant – Gear for Wildland/Extraction - informational
  - e) Walk Bridge off Mill St Motion to approve DPW to accept quote for \$3400 for inspection of 2 pedestrian bridges. [Kuhl/Weihert] Voice Vote Motion carried.
  - f) Property Taxes – Accepting Cash - informational
- 6) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 7) ADJOURNMENT. MOTION: [Kuhl/Weihert] To adjourn. VOICE VOTE: Motion carried. Approximate time 6:56pm

Jeanne Ritter  
Clerk/Deputy Treasurer