

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

March 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; Treasurer Nelson; Chief W. Benisch; Alder J. Haseleu; Police Chief D. Sorenson; DPW Supervisor C. Yerges 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) 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) Fire Chief – 5:30 pmMotion to go into closed session [Kuhl/Weihert] ROLL CALL Yes 3 No 0 Motion carried.
Motion to return to open session [Kuhl/Weihert] ROLL CALL Yes 3 No 0 Motion carried.
 - b) City of Waterloo Organizational Chart. Informational
 - c) February 2024 Financial Statements: Payroll \$83,050.67, General Disbursements \$1,170,733.27 and Clerk/Treasurer's Reports[[see on municipal website](#)] [Kuhl/Weihert] VOICE VOTE: Motion carried.
 - d) Town of Waterloo Fire Radio Payment Extension Request – add to next agenda in April.
 - e) Jensen Proposal to Replace 2 Furnaces in Municipal Building. Motion to approve 2 furnaces [Kuhl/Weihert] Motion carried.
 - f) Van Holten's purchase agreement [NOTE: The Finance Committee may meet in closed session per Wis. Stat. 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Upon concluding a closed session, the Committee will reconvene in open session.] [Kuhl/Weihert] Motion to recommend to council. VOICE VOTE: Motion carried.
- 5) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS Reduce Special Meetings if possible. Update ordinance 53-8.
- 6) ADJOURNMENT. MOTION: [Kuhl/Weihert] To adjourn. VOICE VOTE: Motion carried. Approximate time 6:52pm

Jeanne Ritter
Clerk/Deputy Treasurer