

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

January 16, 2025

[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 6:00 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; Librarian Mountford; Parks Coordinator Haberkorn; DPW Director Yerges; Lieutenant Warner; Clerk Ritter and WLOO Cable.
- 2) APPROVAL OF MEETING MINUTES: December 19, 2024. Motion [Weihert/Kuhl] VOICE VOTE: Motion carried.
- 3) PUBLIC COMMENT (3 Minute Time Limit) none
- 4) OLD BUSINESS
- 5) NEW BUSINESS
 - a) December 2024 Financial Statements: Payroll \$109,873.18, General Disbursements \$311,463.18 and Clerk/Treasurer's Reports [\[see on municipal website\]](#) [Kuhl/Weihert] VOICE VOTE: Motion carried.
 - b) Park Rate and Fees Increase [Weihert/Kuhl] Fees to start in Feb. VOICE VOTE: Motion carried.
 - c) Park is Requesting Remainder of Library Furnace Funds [Thomas /Kuhl] VOICE VOTE: Motion carried.
 - d) Resolution 2025-02 Pedestrian Bridge in Park referred by Public Works to start Design Services (approx.. \$4,900) [Weihert/Kuhl] VOICE VOTE: Motion carried.

Closed Session Motion [Weihert/Kuhl] ROLL CALL: Y-3 N-0
 - e) Fire Dept Policy and Procedures] 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."

Open Session Motion [Weihert /Kuhl] ROLL CALL: Y-3 N-0
- 6) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 7) ADJOURNMENT. MOTION: [Kuhl/Weihert] To adjourn. VOICE VOTE: Motion carried. Approximate time 6:58 pm.

Jeanne Ritter
Clerk/Deputy Treasurer