

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

**February 20, 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; DPW Director Yerges; Fire Chief Butzine; Treasurer Nelson; Clerk Ritter, Roxanne Schneider and WLOO Cable.
- 2) APPROVAL OF MEETING MINUTES: January 16, 2025. Motion [Kuhl/Weihert] VOICE VOTE: Motion carried.
- 3) PUBLIC COMMENT (3 Minute Time Limit) none
- 4) OLD BUSINESS
  - a) Resolution 2025-11 Park is Requesting Remainder of Library Furnace Funds Deferred [Weiher/Kuhl] VOICE VOTE: Motion carried.
- 5) NEW BUSINESS
  - a) January 2025 Financial Statements: Payroll \$93,764.47, General Disbursements \$2,153,270.02 and Clerk/Treasurer's Reports [[see on municipal website](#)] Motion [Weihert/Kuhl] VOICE VOTE: Motion carried.
  - b) Resolution 2025-10 Resolution Accepting the Estimate for Refinishing Upper Pavillion Floors Motion [Weihert/Kuhl] Elite Hardwood VOICE VOTE: Motion carried.
  - c) Hiring of new Full-time AEMT/Firefighter. Motion to approve Roxanne Schneider [Kuhl/Weihert] VOICE VOTE: Motion carried.
  - d) Resolution 2025-06 Resolution Accepting Supporters' Donation of Extrication Tools. Motion [Kuhl/Weihert] VOICE VOTE: Motion carried.  
Motion to go into closed session [Kuhl/Weihert] ROLL CALL Y-3 N-0 Motion carried.
  - 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."]  
Motion to come out of Closed back into Open [Kuhl/Weihert] ROLL CALL: Y-3 N-0 Motion carried
- 6) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 7) ADJOURNMENT. MOTION: [Kuhl/Weihert] To adjourn. VOICE VOTE: Motion carried. Approximate time 7:03 pm.

Jeanne Ritter  
Clerk/Deputy Treasurer