

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
May 15, 2025

- 1) CALL TO ORDER AND ROLL CALL. C. Kuhl called the meeting to order at 6:00 p.m. Members in person: Weihert, J. Haseleu, and Kuhl. Remote: none Absent: none. Others attending in person or remote: Mayor Quimby; Police Chief D. Sorenson; Lt. David Warner; DPW Director Yerges; Assistant DPW Hauptli, M Petrie(6:30pm); Haberkorn; Treasurer Nelson; Clerk Ritter, and WLOO Cable.
- 2) APPROVAL OF MEETING MINUTES: April 17, 2025. Motion [Weihert/Haseleu] VOICE VOTE: Motion carried.
- 3) PUBLIC COMMENT (3 Minute Time Limit) none
- 4) NEW BUSINESS
 - a) April 2025 Financial Statements: Payroll \$89,316.99, General Disbursements \$349,631.82 and Clerk/Treasurer's Reports [\[see on municipal website\]](#) [Weihert/Haseleu] VOICE VOTE: Motion carried
 - b) 2025-23 Resolution Approving the Receipt of an Innovation Grant. No match needed. [Weihert/Haseleu] VOICE VOTE: Motion carried
 - c) Fire Department-Equipment maintenance contract. Deferred [Weihert/Haseleu] VOICE VOTE: Motion carried Revisit when Lt2 was in attendance again Motion [Weihert/Haseleu] VOICE VOTE: Motion carried. Deferred Motion [Weihert/Haseleu] VOICE VOTE: Motion carried.
 - d) Discussion on Police LT Wages and Comp Time-Authorized temp comp time [Weihert/Haseleu] VOICE VOTE: Motion carried
 - e) Job Descriptions for DPW Supervisor and Parks Coordinator. Motion to defer to next meeting [Kuhl/Weihert] VOICE VOTE: Motion carried
- 5) OLD BUSINESS
 - a) Rolling Task List
 - i) Anti-Bullying defer [Weihert/C. Kuhl] VOICE VOTE: Motion carried
 - ii) Fire Chief Meeting [NOTES:(1) 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."}] no action
- 6) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 7) ADJOURNMENT. MOTION: [Weihert/Haseleu] To adjourn. VOICE VOTE: Motion carried. Approximate time 6:53 pm.

Jeanne Ritter
Clerk/Deputy Treasurer