



136 North Monroe Street
Waterloo, WI 53594
Phone: (920) 478-3025
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www.waterloowi.us

PUBLIC NOTICE OF A COMMITTEE MEETING OF THE CITY OF WATERLOO COMMON COUNCIL

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and news media, that a public meeting will be held to consider the following:

COMMITTEE: **SPECIAL** FINANCE, INSURANCE & PERSONNEL COMMITTEE

DATE: June 5, 2025

TIME: 5:30 pm

LOCATION: Municipal Building Council Chamber, 136 N. Monroe Street

- 1) CALL TO ORDER AND ROLL CALL
- 2) NEW BUSINESS
 - a) Resolution 2025-26 Temporarily Exempting Lt Warner from the 80-comp max, vacation payout and overtime exemption through December 31, 2025
- 3) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 4) ADJOURNMENT

Jeanne Ritter
Clerk/ Deputy Treasurer

Committee Members: Thomas, Weihert and Kuhl

Posted, Emailed & Distributed: 05/30/2025.

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noted. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk's office at the above location.



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Resolution 2025-27

A Resolution of the City of Waterloo Authorizing the Purchase of a New 2025 Ford Police Vehicle

WHEREAS, the Waterloo Police Department needs a new Police Vehicle; and

WHEREAS, bids have been received from numerous dealers; and

WHEREAS, the Police Chief recommends the bid from _____ in _____, WI be accepted; and

WHEREAS, the total amount of the new 2025 Ford Police Vehicle is \$_____; and

WHEREAS, the funds for this purchase will come from 2025 Police Safety Outlay Equipment.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Waterloo that:

1. The City Council approves bid from _____ in _____, WI. For the purchase price of _____.
2. This Resolution shall take effect immediately upon passage.

Passed and adopted this 5th day of June, 2025.

Signed: _____
Jenifer Quimby Mayor of Waterloo

Attest: _____
Jeanne Ritter, City Clerk/Deputy Treasurer



136 North Monroe Street, Waterloo, Wisconsin 53594-1198
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RESOLUTION #2025-26

Temporarily Exempting Lt Warner

**From The 80 Hour Compensatory Time Accrual Maximum Cap, Allowing Overtime Pay and
Paying out Unused Vacation Time on Anniversary Date**

The Common Council of the City of Waterloo, Wisconsin does hereby resolve as follows:

WHEREAS, the Police Chief recommends temporarily exempting Lt Warner from the 80 hour compensatory time accrual maximum cap found in the employee handbook until December 31, 2025. At which time and hours over the 80 cap will be paid out; and

WHEARAS, the Police Chief recommends temporarily allowing Lt Warner to be paid overtime for the period ending December 2025; and

WHEARAS, the Police Chief encourages Lt. Warner to use as much vacation as possible between now and his anniversary date and any remaining vacation be paid out on his anniversary; and

THEREFORE BE IT RESOLVED, the City of Waterloo Common Council temporarily exempts Waterloo Police Lt Warner as described above.

PASSED AND ADOPTED this ____ day of _____ 2025.

City of Waterloo

Signed: _____
Jenifer Quimby, Mayor

Attest:

Jeanne Ritter Clerk/Deputy Treasurer