

CITY OF WATERLOO SPECIAL FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
June 5, 2025

- 1) CALL TO ORDER AND ROLL CALL. Kuhl called the meeting to order at 5:30p.m. Members in person: Weihert and Kuhl. Remote: none. Absent: Haseleu. Others attended in person or remote: Treasurer Nelson; Mayor Quimby; Chief Sorenson; DPW Director Yerges; Fire Chief Butzine and Clerk Ritter.
- 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 Motion [Weihert/Kuhl] VOICE VOTE: Motion carried.
- 3) ADJOURNMENT. MOTION: [Kuhl/Weihert] To adjourn. VOICE VOTE: Motion carried. Approximate time 5:39 pm.

Jeanne Ritter
Clerk/Deputy Treasurer