

**CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES**  
**June 19, 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; DPW Director Yerges; Utilities Superintendent Sorenson; Fire Chief Butzine; Treasurer Nelson; Clerk Ritter, and WLOO Cable.
2. APPROVAL OF MEETING MINUTES: May 15, 2025 and June 5, 2025. Motion [Weihert/Haseleu] VOICE VOTE: Motion carried.
3. PUBLIC COMMENT (3 Minute Time Limit) none
4. NEW BUSINESS
  - a. May 2025 Financial Statements: Payroll \$144,080.38, General Disbursements \$146,199.85 and
  - b. Clerk/Treasurer's Reports [\[see on municipal website\]](#) Motion[Weihert/Haseleu] VOICE VOTE: Motion carried.
  - c. Health Insurance Opt Out Program - Discussion
5. OLD BUSINESS
  - a. Fire Department-Equipment maintenance contract. Motion to defer until 2026 budget [Weihert/Haseleu] VOICE VOTE: Motion carried.
  - b. Job Descriptions for Parks Coordinator – Motion [Weihert/Haseleu] VOICE VOTE: Motion carried.
6. ROLLING TASK LIST
  - a. Anti-Bullying /Article II Motion[Weihert/Haseleu] VOICE VOTE: Motion carried.
  - b. AI – setting up
  - c. 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.”] July 17, 2025
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
8. ADJOURNMENT. MOTION: [Weihert/Haseleu] To adjourn. VOICE VOTE: Motion carried. Approximate time 6:50 pm.

Jeanne Ritter  
Clerk/Deputy Treasurer