

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

July 17, 2025

1. CALL TO ORDER AND ROLL CALL. C. Kuhl called the meeting to order at 5:31p.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. Warner; Alderperson Thomas; DPW Director Yerges; DPW Rostad; DPW Hauptli; Parks Coordinator Haberkorn; Utilities Superintendent Sorenson; Librarian Mountford; Fire Chief Butzine; Treasurer Nelson; Clerk Ritter; Library Brueckner, A. Biermeier and WLOO Cable.
2. APPROVAL OF MEETING MINUTES: June 19, 2025. Motion [Weihert/Haseleu] VOICE VOTE: Motion carried.
3. PUBLIC COMMENT (3 Minute Time Limit) none
4. OLD BUSINESS Move into CLOSED Session Motion [Weihert/Haseleu] ROLL CALL Y-3 N-0
 - a. 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."] Move into OPEN Session [Weihert/Haseleu] ROLL CALL: Motion carried.
 - b. Health Insurance Opt Out Program - Discussion
5. NEW BUSINESS
 - a. June 2025 Financial Statements: Payroll \$107,156.81, General Disbursements \$148,689.30 and Clerk/Treasurer's Reports [\[see on municipal website\]](#) Motion[Weihert/Haseleu] VOICE VOTE: Motion carried.
 - b. 2026 Budget Parameters with Department Heads Motion [Kuhl/Weihert] to send to council.
 - c. Repairs to Water Fountain in City Hall Motion [Weihert/Kuhl] to send to council VOICE VOTE: Motion carried.
 - d. Resolution 2025-30 Police Vehicle Purchase from Kayser Motion [Kuhl/Weihert] to send to council. VOICE VOTE: Motion carried.
 - e. Fire Protection and Ambulance Service Motion [Kuhl/Weihert] to council VOICE VOTE: Motion carried.
 - f. Handbook changes for Fire Personnel from 53 hours per week to 103 per pay period. Motion to defer to next meeting. [Kuhl/Weihert] VOICE VOTE: Motion carried.
 - g. Update on Ordinance for Fire Inspection 2025-09 §200-1 Fire Inspection and Resolution 2025-10 §200-2 Adoption of WFD Code. Motion to defer [Weihert/Haseleu] VOICE VOTE: Motion carried.
6. ROLLING TASK LIST
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
8. ADJOURNMENT. MOTION: [Haseleu/Weihert] To adjourn. VOICE VOTE: Motion carried. Approximate time 6:56 pm.

Jeanne Ritter
Clerk/Deputy Treasurer