

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
November 19, 2020 – Open Session

1. CALL TO ORDER AND ROLL CALL. Thomas called the meeting to order at 6:00 p.m. Members present Thomas, Kuhl & Rhynes. Absent: none. Those also participating remotely or in-person: Paul Lessila R&R Insurance; Matt Becker Wisconsin League of Municipalities Mutual Insurance; Blair Rogacki Mutual Property Insurance Company; Mayor Quimby; Fire Chief Benisch; Public Works Director Chad Yerges; and Clerk/Treasurer Hansen.
2. APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES. MOTION: Moved by Kuhl, seconded by Rhynes to approve the following meeting minutes: 10/22/20, 10/15/20, 10/5/20, 9/22/20, 9/17/20, 9/10/20, 8/20/20, 8/13/20, 7/16/20. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. NEW BUSINESS
 - a. Review And Council Recommendation Of 2021 Insurance Renewal Policies, DISCUSSION: Paul Lessila, Matt Becker and Blair Rogacki brief attendees on the renewal proposal. Kuhl and Rhynes asked for a cyber-insurance price quote. Thomas asked for a clarification about a vehicle on the vehicle list. No action taken.
 - b. October Financial Statements. MOTION: Moved by Kuhl, seconded by Rhynes to recommend Council approval of items i – iii below. ROLL CALL VOTE: Ayes: Rhynes, Kuhl and Thomas. Noes: none. Motion carried.
 - i. General Disbursements, \$174,437.91
 - ii. Payroll, \$68,537.01
 - iii. Treasurer's Report & Budget Reports ***
 - c. Follow-up Personnel Review -- Clerk/Treasurer [NOTE: The body convened in closed session per Wis Stat. 19.85(1)(c) "Considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility"] Upon completion of the closed session the body reconvened in open session. MOTION: Moved by Kuhl, seconded by Rhynes to meeting in closed session. VOICE VOTE: Motion carried. Upon completion of the closed session the body reconvened in open session.
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Review Of 2022 Budget Submittals. Noted.
 - b. The Mayor requested a 2021 budget process conversation.
 - c. Kuhl requested a discussion on holding department heads reviews.
6. ADJOURNMENT. MOTION: Moved by Kuhl, seconded by Rhynes to adjourn. VOICE VOTE: Motion carried. The time was approximately 6:58 pm.



Mo Hansen
Clerk/Treasurer