



136 North Monroe Street
Waterloo, WI 53594
Phone: (920) 478-3025
Fax: (920) 478-2021
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: FINANCE, INSURANCE & PERSONNEL COMMITTEE
DATE: December 17, 2020
TIME: 6:00 p.m.
LOCATION: Municipal Building Council Chamber, 136 N. Monroe Street
via remote conference or in-person for participants and public

Remote Access Information

Join Zoom Meeting: <https://us02web.zoom.us/j/87247566030?pwd=b0JqM2t6czQ3VEdicy8wZ1Q4WWhjQT09>
Meeting ID: 872 4756 6030
Passcode: 556652

Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 872 4756 6030
Passcode: 556652

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF November 19, 2020 MEETING MINUTES (OPEN AND CLOSED SESSION)
3. PUBLIC COMMENT
4. UNFINISHED BUSINESS
 - a. Review And Council Recommendation Of 2021 Insurance Renewal Policies, Paul Lessila, R&R Insurance Invited ***
 - i. Cyber-Liability Insurance Quote Consideration
5. NEW BUSINESS
 - a. November Financial Statements
 - i. General Disbursements, \$130,197.65
 - ii. Payroll, \$70,450.04
 - iii. Treasurer's Report & Budget Reports ***
 - b. Resolution #2020-54 Amending The 2020 Budget ***
 - c. Considering Department Head Reviews
 - d. 2021 Budget Process Debriefing
 - e. Review Of 2022 Budget Submittals
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
7. ADJOURNMENT

Mo Hansen
Clerk/Treasurer

See Council Packet ** Digital Version As Stand Alone Document On Webpage


Committee Members: Thomas, Rhynes and Kuhl

Posted, Emailed & Distributed: 12/11/2020

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. 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.

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