



136 North Monroe Street  
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**PUBLIC NOTICE OF A COMMITTEE MEETING OF THE  
CITY OF WATERLOO COMMON COUNCIL**  
Special Meeting

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: October 12, 2022  
TIME: 6:00 p.m.  
LOCATION: Municipal Building Council Chamber, 136 N. Monroe Street  
via remote conference or in-person for participants and public

Join Zoom Meeting <https://us02web.zoom.us/j/81363460586?pwd=QnNNSUNZeUNOZVF0QXdMS2lCOEZvUT09>  
Meeting ID: 813 6346 0586 Passcode: 744763  
Dial by phone +1 312 626 6799 US (Chicago)

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF MEETING MINUTES: September 15, 2022, September 29, 2022 and October 5, 2022
- 3) PUBLIC COMMENT
- 4) OLD BUSINESS
  - a) Budget Deliberations
- 5) NEW BUSINESS
- 6) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
  - a) 2023 Budget Calendar (attached)
- 7) ADJOURNMENT

Jeanne Ritter  
Clerk/ Deputy Treasurer

Committee Members: Thomas, Weihert and Kuhl

Posted, Emailed & Distributed: 10/06/2022

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**

**September 15, 2022**

[a digital recording of this meeting also serves as the official record]

1. CALL TO ORDER AND ROLL CALL. Thomas called the meeting to order at 6:00 p.m. Members in person or remote: Thomas, Weihert and Kuhl. Absent: none. Other attending in person or remote: Mayor Quimby; Deputy Clerk/Treasurer Tschanz; Ryan Weber
2. APPROVAL OF MEETING MINUTES: August 18, 2022 MOTION: [Weihert/Kuhl] to approve all meeting minutes as listed. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT
4. OLD BUSINESS
  - a. Update of Municipal Code 57 Fire Department
  - b. Updating Ordinance 5.21RE: Fire Volunteer Funds 2007-22
5. NEW BUSINESS
  - a. August 2022 Financial Statements: General Disbursements \$1,112,306.20; Payroll \$77,860.93 & Clerk/Treasurer's Reports [\[see on municipal website\]](#) [Kuhl/Weihert] VOICE VOTE: Motion carried
  - b. Lateral Entry into Waterloo PD – Compensation discussion [NOTE: Council may meet in closed session per Wis. Stat. 19.85 (1)(c) “considering employment, promotion, compensation or performance evaluation data of an public employee over which the governmental body has jurisdiction or exercise responsibility. Upon concluding a closed session, the Council will reconvene in open session.] Sunset date to be 12/31/2023. Sending to Leslie Salmon (Axely) to do MOU. [Kuhl/Weihert] VOICE VOTE: Motion carried.
  - c. 2022 Budget Deliberations – see budget updates MiView
    - i. CDA & TID's
    - ii. Budget Deliberations
  - d. City of Waterloo Fire Dept. Agreements with Surrounding Towns[Kuhl/Weihert] VOICE VOTE: Motion carried.
  - e. Mike Tschanz letter of resignation
  - f. Waterloo 10” Signs table until next meeting. [Kuhl/Weihert] VOICE VOTE: Motion carried.
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
  - a. Committee Calendar (for reference)
  - b. 2023 Budget Calendar (attached)
7. ADJOURNMENT. MOTION: [Kuhl/Weihert] To adjourn. VOICE VOTE: Motion carried. Approximate time pm

Jeanne Ritter  
Clerk/Deputy Treasurer

**CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES**  
**September 29, 2022**

[a digital recording of this meeting also serves as the official record]

1. CALL TO ORDER AND ROLL CALL. Thomas called the meeting to order at 6:01 p.m. Members in person or remote: Thomas, Kuhl and Weihert. Absent: none. Other attending in person or remote: Mayor Quimby; Deputy Clerk/Treasurer Tschanz; Fire Chief Benisch; Clerk Ritter, Jason Butzine, Chad Butzine and Dave Ferris.
2. APPROVAL OF MEETING MINUTES: none
3. PUBLIC COMMENT- Windows needed in City Hall. Increase in 2023 for Attorney fees by 8.5%.
4. OLD BUSINESS
  - a. Waterloo Fire Department – Bids for Ambulance Purchase. Motion to accept ARV's bid for \$344,024.61 [Weihert/Kuhl] VOICE VOTE: Motion carried.
5. NEW BUSINESS
  - a. Ehlers – Levy limit and expenditure Restraint Discussion. Dave Ferris discussed and took questions.
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
  - a. Committee Calendar (for reference)
  - b. 2023 Budget Calendar (attached)
7. ADJOURNMENT. MOTION: [Thomas/Kuhl] To adjourn. VOICE VOTE: Motion carried. Approximate time 7:02 pm

Jeanne Ritter  
Clerk/Deputy Treasurer

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

**October 5, 2022**

[a digital recording of this meeting also serves as the official record]

1. CALL TO ORDER AND ROLL CALL. Thomas called the meeting to order at 6:35 p.m. Members in person or remote: Thomas, Weihert and Kuhl. Absent: none. Other attending in person or remote: Mayor Quimby; Deputy Clerk/Treasurer Tschanz; Clerk Ritter.
2. APPROVAL OF MEETING MINUTES: none
3. PUBLIC COMMENT- none
4. OLD BUSINESS
  - a. Budget Deliberations – Committee discussed ways to balance budget. Tschanz to provide 1) Action list 2) Capital list and 3) All Funds sheet.
5. NEW BUSINESS
  - a. Windows for City Hall \$10,000 Prairie Glass Motion to recommend to council to be paid out of contingency. [Weihert/Kuhl] VOICE VOTE: Motion carried.
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
  - a. Committee Calendar (for reference)
  - b. 2023 Budget Calendar (attached)
  - c. Next Budget Deliberations October 12, 2022 6pm
7. ADJOURNMENT. MOTION: [Kuhl/Weihert] To adjourn. VOICE VOTE: Motion carried. Approximate time 8:42 pm

Jeanne Ritter  
Clerk/Deputy Treasurer

# October 2022

## Highlights for October

Final	Budget Revisions	

MON	TUE	WED	THU	FRI	SAT	SUN
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
			Finance Committee Mtg-Budget REV 3			
24	25	26	27	28	29	30
31						

# November 2022

Highlights for November

Budget Complete	

MON	TUE	WED	THU	FRI	SAT	SUN
	1	2	3	4	5	6
	<b>DUE: Budget Final to Paper</b>					
7	8	9	10	11	12	13
14	15	16	17	18	19	20
			Finance Committee Mtg-Budget FINAL			
21	22	23	24	25	26	27
28	29	30				