

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

October 12, 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 6:04 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; Parks Coordinator Haberkorn; Fire Chief Wes Benisch; Library Director Mountford; Library Asst. Director Brueckner, Abby Vosters, Brian Henning, Cindy Krueger and Deb Battenberg.
2. APPROVAL OF MEETING MINUTES: September 15 2022, September 29, 2022 and October 5, 2022. Motion [Kuhl/Weihert] VOICE VOTE: Motion carried.
3. PUBLIC COMMENT- none
4. OLD BUSINESS
 - a. Budget Deliberations – see Mi-view. Discussion regarding Rec Desk online program. Committee would like to see more information.
5. NEW BUSINESS
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 8:10 pm

Jeanne Ritter
Clerk/Deputy Treasurer