

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

October 23, 2023

[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: Thomas, Kuhl and Weihert. Remote: none. Absent: none Others attending in person or remote: Mayor Quimby; City Treasurer Nelson; Police Chief D. Sorenson, DPW Asst. Supervisor Hauptli and Clerk Ritter.
2. APPROVAL OF MEETING MINUTES:none
3. PUBLIC COMMENT: none
4. OLD BUSINESS
 - a. 2024 Budget Deliberations- Review and Action [NOTE: The Finance Committee may meet 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 exercise responsibility. Upon concluding a closed session, the Committee will reconvene in open session.]
Motion to approve up to \$50,000 for survey/design of City Hall parking lot and up to \$500,000 for updating of bank and parking lot. [Weihert/Kuhl] VOICE VOTE: Motion carried.
Motion to approve CDA budget less \$50,000 for BID District/improvements [Thomas/Weihert] VOICE VOTE: Motion carried.
Motion to approve the 2024 budget [Thomas/Weihert] VOICE VOTE: Motion carried.
See Mi-View for all updates.
5. NEW BUSINESS
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
7. ADJOURNMENT. MOTION: [Kuhl/Weihert] To adjourn. VOICE VOTE: Motion carried. Approximate time 7:26pm

Jeanne Ritter
Clerk/Deputy Treasurer