

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

September 22, 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; Fire Chief Benisch; Clerk Ritter, Jason Butzine.
2. APPROVAL OF MEETING MINUTES: none
3. PUBLIC COMMENT- Discussion of Treasurer position.
4. NEW BUSINESS
 - a. City of Waterloo Fire Dept Agreements with Surrounding Towns [Weihert/Kuhl] VOICE VOTE: Motion carried.
 - b. Fire Dept-Future Ambulance and Cot Order. Motion to approve the cot.[Kuhl/Weihert] VOICE VOTE: Motion carried. Money come out of fund balance. Ambulance to be revisited 9/29/22.
 - c. Lead Grant – How to Assist People that are Unable to Pay at this Time. City will pay Contractor for work, get grant back from the DNR and resident will get a 3 year loan for the 10%. [C.Kuhl/Weihert] VOICE VOTE: Motion carried.
 - d. Welcome to Waterloo Signs. \$25,000 purchase price to come out of Undesignated Surplus [Thomas/Kuhl]VOICE VOTE: Motion carried.
 - e. Creating an Overlay District (TID5) Discussion Informational only. Everett and Ehlers will be working together to look at creating an overlay District (TID 5)
 - f. 2022 Budget Deliberations – see MiView
 - i. Cable, Parks, Capital, Mayor
 - ii. Budget Deliberations
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Committee Calendar (for reference)
 - b. 2023 Budget Calendar (attached)
6. ADJOURNMENT. MOTION: [Kuhl/Weihert] To adjourn. VOICE VOTE: Motion carried. Approximate time 7:45 pm

Jeanne Ritter
Clerk/Deputy Treasurer