

**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