

**FINANCE COMMITTEE
FEBRUARY 14, 2017**

A meeting of the Finance Committee was held Tuesday, February 14, 2017 at 5:20 p.m. in the Municipal Complex Council Chambers.

PRESENT: Council Members Plemel, Pohlmann and Fifarek; Mayor Stegeman
ABSENT: None
ALSO PRESENT: Council Member Jones and Robinson, Tony Graff, Kathy Brofka, Rob Jamo, Brett Botbyl and Emma Kuhn

Agenda.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek approve the agenda for the meeting. This motion was carried unanimously.

Minutes.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek to approve the minutes of the November 17, 2016 meeting. This motion was carried unanimously.

A motion was made by Council Member Fifarek and seconded by Mayor Stegeman to approve the minutes of the January 10, 2017 meeting. This motion was carried unanimously.

Poverty Exemption Policy for 2017.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek to recommend to City Council that Council adopt Resolution 2017-002 Poverty Exemption and the current asset test for the poverty exemption for the 2017 property taxes. This motion was carried unanimously.

Budget Amendments.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek to recommend to City Council to that Council schedule a public hearing (to be held March 20, 2017 at 6 p.m.) on the proposed budget amendments and to approve the amendments. This motion was carried unanimously.

Cyber Security & Protection of Records – IT Proposal Phase 1.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek to recommend to City Council that Council approve the Cyber Security & Protection of Records – IT Proposal Phase 1 at a total cost of \$15,055.00. This motion was carried unanimously.

Additional items discussed were:

- 1) January bills
- 2) Year to date financials.

Adjourn.

The meeting was adjourned.