

**FINANCE COMMITTEE
MARCH 15, 2017**

A meeting of the Finance Committee was held Wednesday, March 15, 2017 at 4:00 p.m. in the Municipal Complex Council Chambers.

PRESENT: Council Members Plemel, Pohlmann and Fifarek; Mayor Stegeman
ABSENT: None
ALSO PRESENT: Council Member Robinson, Tony Graff, Rob Jamo, Val Mellon, Beth Pletcher, Susan Johnson, Ken Conners, Melissa Ebsch, and Penny Mullins

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 February 14, 2017 meeting. This motion was carried unanimously.

Budget.

Mr. Graff gave an update on the 2016-2017 CIP projects and the 2017-2018 goals and objectives.

State Tax Commission Letter Dated February 15, 2017.

Mr. Graff said adjustment notices were sent out.

Status of Collections of Past Due Taxes and Revolving Loan Fund.

Mr. Jamo was making progress on the Revolving Loan Fund collections, and the taxes were being worked on.

Discussion Items.

Additional items discussed were:

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

Adjourn.

The meeting was adjourned.

/skj