

**FINANCE COMMITTEE
MAY 10, 2017**

A meeting of the Finance Committee was held Wednesday, May 10, 2017 at 3:30 p.m. in the Municipal Complex Council Chambers.

PRESENT: Council Members Plemel, Pohlmann and Fifarek; Mayor Stegeman
ABSENT: None
ALSO PRESENT: Tony Graff, Kathy Brofka, Rob Jamo, Susan Johnson, and Melissa Ebsch

Agenda.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek to add the request from HAKD Properties, LLC/Northern Fab and Machine, LLC to establish an industrial development district to the agenda and approve the amended 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 April 11, 19, and 26, 2017 meetings. This motion was carried unanimously.

Audit Services for the Fiscal Year Ending June 30, 2017.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek to recommend to City Council that Council accept the proposal from Kerber Rose, S.C., dated May 10, 2017. This motion was carried unanimously.

Budget FY 2017-2018 Follow Up Items.

A prepared list of questions was discussed, and progress on the list will be discussed quarterly.

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

Both items were being worked on.

Discussion Items.

Additional items discussed were:

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

Request from HAKD Properties, LLC/Northern Fab and Machine, LLC to Establish an Industrial Development District.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek to recommend to City Council that Council schedule a public hearing on the request to be held on June 19, 2017 at 6:00 p.m. This motion was carried unanimously.

Adjourn.

The meeting was adjourned.

/skj