

**FINANCE COMMITTEE
JANUARY 10, 2018**

A meeting of the Finance Committee was held Wednesday, January 10, 2018 at 4:00 p.m. in the Municipal Complex Council Chambers.

PRESENT: Council Members Plemel, Fifarek, and Pohlmann; Mayor Stegeman
ABSENT: None
ALSO PRESENT: Council Members Jones and Robinson, Tony Graff, Kathy Brofka, Rob Jamo, Peg Bastien, Nancy Douglas, Penny Mullins, and Amber Myszka

Agenda.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek to 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 December 5, 2017 meeting. This motion was carried unanimously.

Poverty Exemption Policy for 2018.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek to recommend to City Council that Council adopt the resolution and current asset test for the poverty exemption from 2018 property taxes. This motion was carried unanimously.

Bills and Financials.

The December bills and year to date financials were discussed.

Audit Report for the Fiscal Year Ended June 30, 2017.

Karen Kerber, Kerber and Rose, presented the audit and answered questions.

Public Comment.

Council Member Robinson commented on the bills.

Adjourn

The meeting was adjourned.

/skj