

FINANCE COMMITTEE
April 11, 2018

A meeting of the Finance Committee was held Wednesday April 11, 2018 at 3:30 p.m. in the Municipal Complex Council Chambers.

PRESENT: Council Members Fifarek, Plemel and Pohlmann; Mayor Stegeman
ABSENT: None
ALSO PRESENT: Tony Graff, Kathy Brofka, Rob Jamo, Susan Johnson, Penny Mullins, Val Mellon and Mike Thorsen.

Agenda.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek to delete minutes of the previous meeting from the agenda and add the Cemetery Chapel flooring replacement after the proposed library millage as the third agenda item, and approve the amended agenda for the meeting. This motion was carried unanimously.

Proposed Library millage.

The Committee discussed a proposed millage for the Library and when the millage question should be placed on the ballot. The millage would be used for the Library's operations and capital improvement needs.

Cemetery Chapel Flooring Replacement.

The Committee discussed the bidding process for the replacement of the carpeting for the Chapel floor at the Cemetery. The Engineer will contact the second bidder for an updated price.

Bills and Financials.

The March bills and year to date financials were discussed.

Draft 2018-2019 Operating Budget.

The Committee discussed the General Fund Capital Improvements and the Sewer and Water Funds.

The next meeting will be on Tuesday April 17, 2018 at 3:30 p.m. The Committee will discuss all Other Funds and the remaining Capital Improvement Plan items.

Public Comment.

None.

Adjourn.

The meeting was adjourned.