

FINANCE COMMITTEE
April 25, 2018

A meeting of the Finance Committee was held Wednesday April 25, 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 and Rob Jamo.

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 April 17, 2018 meetings. This motion was carried unanimously.

Draft 2018-2019 Operating Budget.

The changes to the draft Budget made by the Manager following the April 17 meeting were reviewed along with the revised Capital Improvement Plan items.

A motion was made by Mayor Stegeman and seconded by Council Member Plemel to recommend to City Council that Council approve the recommended budget with corrections and that a budget hearing will be scheduled. This motion was carried unanimously.

Public Comment.

None.

Adjourn.

The meeting was adjourned.