

FINANCE COMMITTEE
JUNE 12, 2018

A meeting of the Finance Committee was held Tuesday, June 12, 2018 at 5:00 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, Joannie Kosewski, Nancy Douglas, Susan Johnson, and Chelsea Ewaldt

Agenda.

A motion was made by Mayor Stegeman and seconded by Council Member Plemel to add the discussion of purchasing/leasing a front end loader 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 May 14, 2018 meeting. This motion was carried unanimously.

Master Schedule of Fees and Charges Amendments.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek to recommend to City Council that Council adopt the resolution to approve amending certain fees related to the Water and Wastewater Utilities to become effective on July 1, 2018. This motion was carried unanimously.

Fiscal Year-End Budget Amendments.

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 for fiscal year end June 30, 2018 budget amendments to be held on June 26th at 5:30 p.m. This motion was carried unanimously.

Front End Loader Purchase/Lease.

The committee discussed the possible purchase/lease of a new front end loader for the DPW.

May Bills and Year to Date Financials.

The bills and financials were reviewed.

Public Comment.

None.

Adjourn.

The meeting was adjourned.

/skj