

**FINANCE COMMITTEE
JUNE 13, 2017**

A meeting of the Finance Committee was held Tuesday, June 13, 2017 at 5:00 p.m. in the Municipal Complex Council Chambers.

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

Agenda.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek to add River Park Campground financial status 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 10, 2017 meeting. This motion was carried unanimously.

Amendments to the Master Schedule of Fees and Charges.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek to recommend to City Council that Council adopt the resolution amending certain fees related to the Water & Wastewater Utility Departments to become effective on July 1, 2017. This motion was carried unanimously.

Fiscal Year Budget Amendments.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek to recommend to City Council to that Council schedule a public hearing to be held June 28, 2017 at 6:30 p.m. on the proposed fiscal year end June 30, 2017 budget amendments. This motion was carried unanimously.

River Park Campground Financial Status.

The campground is more than self-sufficient.

Discussion Items.

Additional items discussed were the May bills and year to date financials.

Adjourn.

The meeting was adjourned.

/skj