



# City of Menominee

City Hall ▪ 2511 10th Street ▪ Menominee, MI 49858-1995  
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April 20, 2018

Dear Members:

Please be informed that a meeting of the Finance Committee is scheduled for Wednesday, April 25, 2018 at 3:30 p.m. in the Municipal Complex Council Chambers. A quorum of City Council may be present.

## AGENDA

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- 1) Approval of agenda.
- 2) Minutes of the April 17, 2018 meeting.
- 3) Review of draft 2018-2019 Operating Budget.
- 4) Public comment.
- 5) Adjourn.

TO: Jean Stegeman, Mayor  
Frank Pohlmann, Chair  
Steve Fifarek  
William Plemel

C: Tony Graff, City Manager  
Kathy Brofka, City Clerk/Treasurer

C: Josh Jones  
Dennis Klitzke  
Nicholas Malone  
Heather Nelson  
Douglas Robinson

Requests from individuals with disabilities who need special accommodations to participate in this meeting or hearing should be made to the City Clerk's Office at 1-906-863-2656 with as much advanced notice prior to the meeting as possible.

The City of Menominee is an Equal Opportunity Provider and Employer



**FINANCE COMMITTEE**  
**April 17, 2018**

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A meeting of the Finance Committee was held Tuesday April 17, 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 5, 2018 and April 11, 2018 meetings. This motion was carried unanimously.

**Draft 2018-2019 Operating Budget.**

The Committee discussed the Major and Local Street Funds, Cemetery Fund, Solid Waste Fund, River Park Fund and all Other Funds.

The next meeting will be on Tuesday April 25, 2018 at 3:30 p.m. The Committee will review all changes to the draft budget along with Capital Improvement Plan items.

**Public Comment.**

None.

**Adjourn.**

The meeting was adjourned.