

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, OCTOBER 15, 2012**

ALDERMAN GROCHOWSKI MADE A MOTION TO APPOINT ALDERMAN STRAUBE AS MAYOR PRO TEM; SECONDED BY ALDERMAN PATTI.

Clerk Floistad called for the roll.

ROLL CALL:

PRESENT: **ALDERMAN STRAUBE
ALDERMAN FELDMANN
ALDERMAN DELGADO
ALDERMAN PADILLA
ALDERMAN WERBA
ALDERMAN RIESTERER
ALDERMAN GROCHOWSKI
ALDERMAN PATTI**

ABSENT: **MAYOR SHERWIN**

OTHERS PRESENT: **FRED PAUL, TREASURER
JOANNE FLOISTAD, CITYCLERK
DENNIS KOLETOS, CHIEF OF POLICE
DALE ROBERTS, SUPERINTENDENT OF PUBLIC**

WORKS

The committee reviewed the minutes of the October 1, 2012 meeting. Alderman Patti made a motion to approve the minutes of the October 1, 2012 meeting; seconded by Alderman Riesterer. Alderman Straube called for a voice vote. All were in favor. The minutes were approved.

Alderman Straube presented the Invoices Over \$1,000.00. Alderman Grochowski made a motion to approve the Invoices Over \$1,000.00; seconded by Alderman Patti. Alderman Straube called for a voice vote. All were in favor. The motion carried.

Alderman Straube presented the Warrants and Vouchers. Questions were asked and answered respectively. Alderman Grochowski made a motion to pay the Warrants and Vouchers; seconded by Alderman Patti. Alderman Straube called for a voice vote. All were in favor. The motion carried.

Under Unfinished Business;

Under New Business;

There being no further business, Alderman Patti made a motion to adjourn; seconded by Alderman Riesterer. Alderman Straube called for a voice vote. All were in favor. The motion carried.

MEETING ADJOURNED AT 6:40 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK