

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, NOVEMBER 19 2012**

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**

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 November 5, 2012 meeting. Alderman Patti made a motion to approve the minutes of the November 5, 2012 meeting; seconded by Alderman Grochowski. There was one correction. Mayor Sherwin called for a voice vote. All were in favor. The minutes were approved.

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

MEETING ADJOURNED AT 6:35P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK