

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY APRIL 16, 2012**

MAYOR SHERWIN CALLED THE MEETING TO ORDER AT 6:30 P.M.

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: **FRED PAUL, TREASURER**

OTHERS PRESENT: **JOANNE FLOISTAD, CITY CLERK
DENNIS KOLETOS, CHIEF OF POLICE
WILLIAM KABLER, FINANCE DIRECTOR
DALE ROBERTS, SUPERINTENDENT OF PUBLIC**

WORKS

The committee reviewed the minutes of the April 2, 2012 meeting. Alderman Patti made a motion to approve the minutes of the April 2, 2012 meeting; seconded by Alderman Grochowski. Mayor Sherwin called for a voice vote. All were in favor. The minutes were approved.

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

Mayor Sherwin presented the Commission Expenditures. Alderman Grochowski made a motion to approve the Commission Expenditures; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Under Unfinished Business;

Under New Business;

Mayor Sherwin presented the contract for our Reverse 9-1-1 System. Chief Koletsos has found a better and less costly option. The company is Global Connect. Alderman Grochowski made a motion to accept the contract for our Reverse 9-1-1 System with Global Connect; seconded by Alderman Feldmann. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin talked about the Motor Fuel Tax. Alderman Patti made a motion to approve the Motor Fuel Tax (MFT) Expenditure Documents for Work Performed Prior to 2007; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin said that the July 2nd City Council Meeting will be postponed. The meeting will now be July 9th. There will only be one meeting in July. Alderman Riesterer made a motion to approve; seconded by Alderman Patti. Mayor called for a voice vote. All were in favor. The motion carried.

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

MEETING ADJOURNED AT 6:47 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK