

**MINUTES OF THE FINANCE & RULES  
COMMITTEE OF THE WHOLE MEETING  
HELD ON MONDAY, JULY 15, 2013**

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  
CAROL LAMPARD, FINANCE DIRECTOR  
DENNIS KOLETOS, CHIEF OF POLICE  
DALE ROBERTS, SUPERINTENDENT OF PUBLIC WORKS

The committee reviewed the minutes of the July 1, 2013 meeting. Alderman Patti made a motion to approve the minutes of the July 1, 2013 meeting; seconded by Alderman Padilla. 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 Feldmann. Questions were asked and answered respectively. 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 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 6:35 P.M.**

**RESPECTFULLY SUBMITTED,**

**JOANNE FLOISTAD, CITY CLERK**

