

**MINUTES OF THE FINANCE & RULES  
COMMITTEE OF THE WHOLE MEETING  
HELD ON MONDAY, MAY 5, 2014**

Clerk Floistad called for the roll.

**ROLL CALL:**

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

**ABSENT:**                   **ALDERMAN WERBA  
CAROL LAMPARD, FINANCE DIRECTOR**

**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 April 21, 2014 meeting. Alderman Patti made a motion to approve the minutes of the April 21, 2014 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. Questions were asked and answered respectively. Alderman Grochowski made a motion to pay the Warrants and Vouchers; seconded by Alderman Patti. 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:

Mayor Sherwin presented the sale of surplus property from the Police Department. Alderman Patti made a motion to approve; seconded by Alderman Delgado. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Alderman Straube made a motion to go into Executive Session at 6:35 pm; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

The meeting reconvened at 6:40 pm.

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 6:40 P.M.**

**RESPECTFULLY SUBMITTED,**

**JOANNE FLOISTAD, CITY CLERK**