

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, JULY 7, 2014**

Clerk Floistad called the meeting to order.

Alderman Patti made a motion to nominate Alderman Straube as Mayor Pro- Tem; seconded by Alderman Riesterer. All were in favor.

Alderman Straube called for the roll.

ROLL CALL:

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

ABSENT: **MAYOR SHERWIN**

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 June 16, 2014 meeting. Alderman Patti made a motion to approve the minutes of the June 16, 2014 meeting; seconded by Alderman Feldmann. Alderman Straube called for a voice vote. All were in favor. Alderman Grochowski abstained. The minutes were approved.

Alderman Straube presented Invoices Over One Thousand Dollars. Alderman Grochowski made a motion to approve Invoices Over One Thousand Dollars; 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. Alderman Patti made a motion to pay the Warrants and Vouchers; seconded by Alderman Padilla. Questions were asked and answered respectively. There was a discussion regarding Health Inspection Scores being posted at the restaurants. Alderman Straube called for a voice vote. All were in favor. The motion carried.

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

Under Unfinished Business;

Under New Business:

Alderman Straube presented the Employee Health Insurance Premium for 2014/2015. Alderman Patti made a motion to approve; seconded by Alderman Feldmann. Alderman Straube called for a voice vote. All were in favor. The motion carried

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

MEETING ADJOURNED AT 6:43 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK