

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, JULY 21, 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 WERBA
ALDERMAN RIESTERER
ALDERMAN PATTI
ALDERMAN GROCHOWSKI**

ABSENT: **MAYOR SHERWIN
ALDERMAN PADILLA
ALDERMAN DELGADO**

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 7, 2014 meeting. Alderman Grochowski made a motion to approve the minutes of the July 7, 2014 meeting; seconded by Alderman Patti. Alderman Straube called for a voice vote. All were in favor. The minutes were approved.

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

Under Unfinished Business;

Under New Business:

Alderman Patti made a motion to approve a donation of \$2,000.00 to the U Turn Center for their annual Back to School Jamboree; seconded by Alderman Riesterer. Alderman Straube called for a voice vote. All were in favor. The motion carried.

Alderman Patti made a motion to approve constructing a parking area and renting out spaces at King Arthur; seconded by Alderman Werba. 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 Werba. Alderman Straube 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