

**MINUTES OF THE FINANCE & RULES  
COMMITTEE OF THE WHOLE MEETING  
HELD ON MONDAY, OCTOBER 20, 2014**

Clerk Floistad called for the roll.

**ROLL CALL:**

**PRESENT: ALDERMAN STRAUBE**

**ALDERMAN DELGADO  
ALDERMAN PADILLA  
ALDERMAN WERBA  
ALDERMAN RIESTERER  
ALDERMAN GROCHOWSKI  
ALDERMAN PATTI**

**ABSENT: ALDERMAN FELDMANN  
FRED PAUL, TREASURER**

**OTHERS PRESENT: 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 October 6, 2014 meeting. Alderman Patti made a motion to approve the minutes of the October 6, 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. Alderman Patti made a motion to pay the Warrants and Vouchers; seconded by Alderman Riesterer. Questions were asked and answered respectively. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

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

Under Unfinished Business;

Under New Business:

Mayor Sherwin presented Resolution R-13-2014; Resolution R-13-2014; A Resolution Authorizing Local Appropriations for 20% (not to exceed \$35,000) of Cost for Preliminary Engineering of Grand Avenue Sidewalks (TIP No. 04-08-0002) (Job No. D-91-009-09) (Project No. CMM 9003 (091)). Alderman Patti made a motion to approve Resolution R-13-2014; seconded by Alderman Grochowski. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin talked about the King Arthur Parking Lot. He has recommended that we wait to go out to bid in January 2015 as the prices were high right now. Alderman Patti made a motion

to approve waiting until next year to go out to bid for the King Arthur Parking Lot; seconded by Alderman Riesterer. Mayor Sherwin 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 6:45 P.M.**

**RESPECTFULLY SUBMITTED,**

**JOANNE FLOISTAD, CITY CLERK**