

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, APRIL 6, 2015**

Clerk Floistad called for the roll.

ROLL CALL:

PRESENT:

**ALDERMAN FELDMANN
ALDERMAN PADILLA
ALDERMAN WERBA
ALDERMAN RIESTERER
ALDERMAN GROCHOWSKI
ALDERMAN PATTI**

ABSENT:

ALDERMAN STRAUBE

OTHERS PRESENT:

**FRED PAUL, TREASURER
JOANNE FLOISTAD, CITY CLERK
CAROL LAMPARD, FINANCE DIRECTOR
NORM NISSEN, CHIEF OF POLICE
DALE ROBERTS, SUPERINTENDENT PUBLIC WORKS**

The committee reviewed the minutes of the March 16, 2015 meeting. Alderman Patti made a motion to approve the minutes of the March 16, 2015 meeting; seconded by Alderman Riesterer. 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 Padilla. 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 Ordinance O-11-2015; An Ordinance Regulating the Control of Animals and Amending Section 5-5A-6 of the Northlake City Code. Alderman Patti made a motion to approve Ordinance O-11-2015; seconded by Alderman Riesterer. There were a few mistakes that will be corrected. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin presented the 2014 Annual Treasurer's Report. Alderman Grochowski made a motion to approve the 2014 Annual Treasurer's Report; seconded by Alderman Patti. Mayor Sherwin called for the voice vote. All were in favor. The motion carried.

There being no further business, Alderman Riesterer made a motion to adjourn; seconded by Alderman Feldmann. 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