

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, MAY 18, 2015**

Deputy Clerk Raida called for the roll.

ROLL CALL:

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

ABSENT: **JOANNE FLOISTAD, CITY CLERK**

OTHERS PRESENT: **FRED PAUL, TREASURER
CAROL LAMPARD, FINANCE DIRECTOR
DEBRA RAIDA, DEPUTY CITY CLERK
NORM NISSEN, CHIEF OF POLICE
DALE ROBERTS, SUPERINTENDENT PUBLIC WORKS**

Mayor Sherwin introduced Lindsey Bender as our Clerk for the day and attends Whittier School; Julieta Campos is our Mayor for the day and attends Whittier School; Gisselle Ramos is our Treasurer for a day attends Riley School.

The committee reviewed the minutes of the May 4, 2015 meeting. Alderman Patti made a motion to approve the minutes of the May 4, 2015 meeting; seconded by Alderman Padilla. 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:

Alderman Patti made a motion to go into Executive Session to discuss real estate, personnel and litigation at 6:40 p.m.; seconded by Alderman Riesterer. Mayor called for a voice vote. All were in favor.

The meeting reconvened at 6:45 p.m.

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