

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, OCTOBER 5, 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

The committee reviewed the minutes of the September 14, 2015 meeting. Alderman Patti made a motion to approve the minutes of the September 14, 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 Riesterer made a motion to pay the Warrants and Vouchers; seconded by Alderman Patti. Questions were asked and answered. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Under Unfinished Business;

Under New Business:

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 6:35 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK