

**MINUTES OF THE FINANCE & RULES  
COMMITTEE OF THE WHOLE MEETING  
HELD ON MONDAY, NOVEMBER 16, 2015**

Deputy Clerk Raida called for the roll.

**ROLL CALL:**

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

**ABSENT:** FRED PAUL, TREASURER  
JOANNE FLOISTAD, CITY CLERK

**OTHERS PRESENT:** 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 November 2, 2015 meeting. Alderman Patti made a motion to approve the minutes of the November 2, 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 Grochowski. 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:

There being no further business, Alderman Grochowski 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 6:37 P.M.**

**RESPECTFULLY SUBMITTED,**

**JOANNE FLOISTAD, CITY CLERK**