

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, JANUARY 12, 2015**

Deputy Clerk Raida called for the roll.

ROLL CALL:

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

ABSENT: **JOANNE FLOISTAD, CITY CLERK
ALDERMAN DELGADO**

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

The committee reviewed the minutes of the December 15, 2014 meeting. Alderman Patti made a motion to approve the minutes of the December 15, 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 the Commission Expenditures. Alderman Patti made a motion to approve the Commission Expenditures; seconded by Alderman Feldmann. 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 defer the draft ordinance revising the current dangerous/vicious dog to the City Council Meeting at 7:00 pm; seconded by Alderman Feldmann. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Mayor Sherwin talked about the purchase of two (2) 2015 F250 Regular Cab 4x4 with Plow and a 2015 F350 4x2 Cab & Chassis w/11st Dump truck for Public Works. This was in their budget. The prices match the state purchase program. We also got a municipal discount from the dealership. Alderman Grochowski made a motion to approve the purchase of the 3 trucks; seconded by Alderman Patti. 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 6:40 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK