



CITY OF DODGEVILLE

100 E. Fountain Street
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

**Tuesday, July 18, 2017
5:00 PM**

Finance Committee

Back Room

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to Wis. Stat. Sec. 19.84, that the Finance Committee will hold their Regular Meeting of the City of Dodgeville on Tuesday, July 18, 2017, commencing at 5:00 PM in the Back Room, 100 E Fountain St, Dodgeville, WI 53533. The agenda is as follows:

A Regular Meeting was called to order at 5:02 PM by Finance Chairperson Mike Borne

I. Call to Order. Roll Call. Confirmation of Compliance with the Open Meetings Law.

A. Call to Order

Also Present: Nick Selchert and Lisa Riley

PRESENT: Borne, Forseth, Sersch

ABSENT:

II. Minutes Approval

1. Finance Committee - Regular Meeting - May 16, 2017 5:00 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Shaun Sersch, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Mike Borne, Larry Forseth, Shaun Sersch

2. Finance Committee - Regular Meeting - Jul 5, 2017 5:00 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Shaun Sersch, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Mike Borne, Larry Forseth, Shaun Sersch

III. Agenda Items

1. June 2017 Treasurer's Report

RESULT:	RECOMMEND APPROVAL [UNANIMOUS]	Next:
	7/18/2017 5:30 PM	
MOVER:	Larry Forseth, Alderperson	
SECONDER:	Shaun Sersch, Alderperson	
AYES:	Mike Borne, Larry Forseth, Shaun Sersch	

2. Review of Monthly Journal Entries

RESULT:	RECOMMEND APPROVAL [UNANIMOUS]	Next:
	7/18/2017 5:30 PM	
MOVER:	Larry Forseth, Alderperson	
SECONDER:	Shaun Sersch, Alderperson	
AYES:	Mike Borne, Larry Forseth, Shaun Sersch	

3. Campbell Trust

The Finance Committee reviewed the Campbell Trust documents and decided to take no further action at this time.

The Finance Committee suggested looking into the potential/feasibility of closing out the Wells Fargo bank account.

RESULT:	NO ACTION
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IV. Adjourn

Motion by Sersch to adjourn the meeting. Second by Forseth. Motion passed unanimously. The meeting adjourned at 5:26 p.m.

Lisa Riley, City Clerk-Treasurer