



# CITY OF DODGEVILLE

100 E. Fountain Street  
Dodgeville, WI 53533

## Regular Meeting

~Final Minutes ~

Wednesday, July 5, 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 Wednesday, July 05, 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 5:00 PM by Finance Chairperson Mike Borne

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

Also Present: Nick Selchert, Brian Whitehouse, and Lisa Riley

PRESENT: Borne, Forseth, Sersch

ABSENT:

II. Minutes Approval

III. Agenda Items

1. May 2017 Treasurer's Report

*The Committee requested that Clerk Lisa Riley look into the parameters of the Campbell Trust for the Swimming Pool/Parks.*

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

2. Review of Monthly Journal Entries

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

3. Resolution to Assign Fund Balances as of 12/31/2016

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

4. Resolution for Use of Assigned Funds for Fire Department Concrete Work/Surveillance System

*This request is to finish the other half of the concrete work at the Station and approximately \$6,000 for security cameras.*

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

IV. Adjourn

Motion by Sersch to adjourn the meeting. Second by Borne. Motion passed unanimously. The meetnig adjourned at 5:17 p.m.

\_\_\_\_\_  
Lisa Riley, City Clerk-Treasurer