



# CITY OF DODGEVILLE

100 E. Fountain Street  
Dodgeville, WI 53533

## Regular Meeting

~Final Minutes ~

**Tuesday, May 16, 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, May 16, 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 5:01 PM by Finance Chairperson Mike Borne

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

Also Present: Police Chief David Bauer, Nick Selchert, and Lisa Riley

PRESENT: Borne, Forseth

ABSENT: Sersch (Excused)

II. Minutes Approval

Motion by Forseth to move to Agenda Item #3. Second by Borne. Motion passed unanimously.

1. Finance Committee - Regular Meeting - Apr 18, 2017 5:00 PM

<b>RESULT:</b> <b>TABLED</b>
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III. Agenda Items

1. April 2017 Treasurer's Report

<b>RESULT:</b> <b>RECOMMEND APPROVAL [UNANIMOUS]</b>
<b>MOVER:</b> Larry Forseth, Alderperson
<b>SECONDER:</b> Mike Borne, Finance Chairperson
<b>AYES:</b> Mike Borne, Larry Forseth
<b>EXCUSED:</b> Shaun Sersch

2. Review of Monthly Journal Entries

<b>RESULT:</b> <b>RECOMMEND APPROVAL [UNANIMOUS]</b>
<b>MOVER:</b> Larry Forseth, Alderperson
<b>SECONDER:</b> Mike Borne, Finance Chairperson
<b>AYES:</b> Mike Borne, Larry Forseth
<b>EXCUSED:</b> Shaun Sersch

3. Update/Request Regarding Police Department Body Camera Grant

*Police Chief David Bauer informed the Committee that he does not want to follow through with the grant for body cameras, as there are too many costly regulations to follow. He has received a traffic enforcement grant and donation from the local Lion's Club. He is also looking to replace the in car camera, as the current system is 10+ years old. Bauer is working on being released from the federal grant, without affecting other grant opportunities in the future. Chief Bauer is asking for an additional \$2,600 in carryover funds to cover this change. Motion by Forseth to approve sending the request to Council for approval. Second by Borne. Motion passed unanimously.*

<b>RESULT:</b> <b>RECOMMEND APPROVAL [UNANIMOUS]</b>
<b>MOVER:</b> Larry Forseth, Alderperson
<b>SECONDER:</b> Mike Borne, Finance Chairperson
<b>AYES:</b> Mike Borne, Larry Forseth
<b>EXCUSED:</b> Shaun Sersch

IV. Adjourn

Motion by Forseth to adjourn the meeting at 5:20 p.m.. Second by Borne. Motion passed unanimously.

Lisa Riley, City Clerk-Treasurer