



CITY OF DODGEVILLE

100 E. Fountain Street
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

**Tuesday, March 21, 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, March 21, 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 5:04 PM by Finance Chairperson Mike Borne

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

PRESENT: Borne, Forseth, Sersch, Selchert, Bauer (5:00 PM - 5:15 PM)

ABSENT:

II. Agenda Items

1. Review of Monthly Journal Entries

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

2. February 2017 Treasurer's Report

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

3. Permission to Use Carryover Funds for Entry Doors

Police Chief David Bauer explained the need to replace the failing entry doors at the Police Station. Is requesting carryover, as an amount was not budgeted for this purpose.

RESULT:	RECOMMEND APPROVAL [UNANIMOUS]	Next:
	3/21/2017 5:30 PM	
MOVER:	Larry Forseth, Alderperson	
SECONDER:	Shaun Sersch, Alderperson	
AYES:	Mike Borne, Larry Forseth, Shaun Sersch	

III. Adjourn

1. Motion to Adjourn

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

Lisa Riley, City Clerk-Treasurer