



# CITY OF DODGEVILLE

100 E. Fountain Street  
Dodgeville, WI 53533

## Regular Meeting

~Final Minutes ~

Tuesday, January 17, 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, January 17, 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.

A. Call to Order

Also Present: Nick Selchert and Lisa Riley

PRESENT: Borne, Forseth, Sersch

ABSENT:

II. Agenda Items

1. Review of Monthly Journal Entries

*Motion by Forseth to recommend approval to the Council of the December Monthly Journal Entries, as presented. Second by Borne. Motion passed unanimously*

<b>RESULT:</b>	<b>RECOMMEND APPROVAL [UNANIMOUS]</b>	<b>Next:</b>
	1/17/2017 5:30 PM	
<b>MOVER:</b>	Larry Forseth, Alderperson	
<b>SECONDER:</b>	Mike Borne, Finance Chairperson	
<b>AYES:</b>	Mike Borne, Larry Forseth, Shaun Sersch	

2. December 2016 Treasurer's Report

*Motion by Forseth to recommend approval to the Council for the December, 2016 Treasurer's Report, as presented. Second by Borne. Motion passed unanimously.*

<b>RESULT:</b>	<b>RECOMMEND APPROVAL [UNANIMOUS]</b>	<b>Next:</b>
	1/17/2017 5:30 PM	
<b>MOVER:</b>	Larry Forseth, Alderperson	
<b>SECONDER:</b>	Mike Borne, Finance Chairperson	
<b>AYES:</b>	Mike Borne, Larry Forseth, Shaun Sersch	

3. Budget Resolution

*Motion by Borne to approve Budget Resolution 2016-2 #952 recommending approval to the Council for using \$17,000 of Library Assigned Funds/Carryover to the Library Wages Operating Account. Second by Sersch. Motion passed unanimously.*

<b>RESULT:</b>	<b>RECOMMEND APPROVAL [UNANIMOUS]</b>	<b>Next:</b>
	1/17/2017 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	

III. Adjourn

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

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Lisa Riley, City Clerk-Treasurer