



CITY OF DODGEVILLE

100 E. Fountain Street
Dodgeville, WI 53533

Regular Meeting

~Draft Minutes ~

**Tuesday, December 20, 2016
5:15 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, December 20, 2016, commencing at 5:15 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 5:21 PM by Alderperson Shaun Sersch

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

Also Present: Nick Selchert and Lisa Riley

A. Call to Order

PRESENT: Forseth, Sersch

ABSENT: Borne (Excused)

II. Minutes Approval

1. Finance Committee - Regular Meeting - Nov 15, 2016 5:00 PM

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

2. Finance Committee - Regular Meeting - Dec 12, 2016 5:00 PM

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

III. Agenda Items

1. Review of Monthly Journal Entries

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

2. November 2016 Treasurer's Report

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

IV. Adjourn

Motion by Forseth to adjourn the meeting. Second by Sersch. Motion passed unanimously. The meeting adjourned at 5:22 p.m.

Lisa Riley, City Clerk-Treasurer