



# CITY OF DODGEVILLE

100 E. Fountain Street  
Dodgeville, WI 53533

## Regular Meeting

~Final Minutes ~

Monday, December 12, 2016  
5:00 PM

Finance Committee

Public Works Office

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 Monday, December 12, 2016, commencing at 5:00 PM in the Public Works Office, 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.

A. Call to Order

Also Present: Mayor Todd Novak, Director of Public Works Greg Lee, Clerk Lisa Riley, and Finance-Human Resources Specialist Nick Selchert.

PRESENT: Borne, Forseth, Sersch

ABSENT:

II. Minutes Approval

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

**RESULT: TABLED**

III. Agenda Items

1. Discuss and Review Options of Assigned/Carryover Funds

*The Committee and Staff reviewed the Fund Balances and various account activity, options of un-assigning funds, potential long-range purchases, and staff recommendations. A budget resolution will be presented to Council. Discussed researching current value on price to buyout Council Ipads and purchasing some new ones to replace the older models, the need to transfer 2016 Harris Park expenses from the LGIP to the General Fund, and to research the Wilson Park Donations to see where the money was donated from and the guidelines associated with it.*

**RESULT: VIEWED**

2. Review of Monthly Journal Entries

**RESULT: TABLED** Next: 12/20/2016 5:15 PM

3. November 2016 Treasurer's Report

**RESULT: TABLED** Next: 12/20/2016 5:15 PM

IV. Adjourn

Motion by Ald. Forseth to adjourn the meeting. Second by Ald. Sersch. Motion passed unanimously. The meeting adjourned at 6:23 p.m.

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Lisa Riley, City Clerk-Treasurer