



CITY OF DODGEVILLE

100 E. Fountain Street
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

**Tuesday, November 15, 2016
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, November 15, 2016, 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: Nick Selchert and Clerk Lisa Riley

A. Call to Order

PRESENT: Borne, Forseth, Sersch

ABSENT:

II. Agenda Items

1. Review of Monthly Journal Entries - October

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

2. October 2016 Treasurer's Report

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

3. Discuss Options for Assigned Funds/Carryover

The Committee discussed potential dates for a future committee meeting: December 5th, 12th or 19th were given as potential dates.

RESULT:	NO ACTION
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III. Adjourn

Motion by Forseth to adjourn the meeting. Second by Sersch. Motion passed unanimously. The meeting adjourned at 5:10 p.m.

Lisa Riley, City Clerk-Treasurer