



CITY OF DODGEVILLE

100 E. Fountain Street
Dodgeville, WI 53533

Regular Meeting

~Draft Minutes ~

**Tuesday, July 19, 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, July 19, 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 5:02 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 Lisa Riley

A. Call to Order

PRESENT: Borne, Forseth, Sersch

ABSENT:

II. Agenda Items

1. Review of Monthly Journal Entries - June

Motion by Forseth to recommend approval to the Council for the June Journal Entries, as presented. Second by Sersch. Motion passed unanimously.

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

2. June 2016 Treasurer's Report

Motion by Sersch to recommend approval to the Council for the June Treasurer's Report, as presented. Second by Forseth. Motion passed unanimously.

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

III. Adjourn

Motion by Borne to adjourn. Second by Sersch. Motion passed unanimously. Meeting adjourned at 5:14 p.m.

Lisa Riley, City Clerk-Treasurer