



CITY OF DODGEVILLE

100 E. Fountain Street
Dodgeville, WI 53533

Regular Meeting

~Draft Minutes ~

Tuesday, May 3, 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, May 03, 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 5:19 PM by Finance Chairperson Mike Borne

I. Call to Order

Also Present: Nick Selchert and Lisa Riley

PRESENT: Borne, Forseth

ABSENT: Sersch (Excused)

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

III. Agenda Items

1. Budget Resolution 2016-1

Nick Selchert reviewed the changes which needed to be made to the 2016 budget to maintain eligibility for the Expenditure Restraint Program for 2017. Motion by Ald. Borne to recommend approval of Budget Resolution #2016-1, as presented. Second by Ald. Forseth. Motion passed unanimously 2-0, with Ald. Sersch excused.

RESULT: RECOMMEND APPROVAL [UNANIMOUS]
MOVER: Mike Borne, Finance Chairperson
SECONDER: Larry Forseth, Alderperson
AYES: Mike Borne, Larry Forseth
EXCUSED: Shaun Sersch

IV. Adjourn

Motion by Ald. Forseth to adjourn the meeting. Second by Ald. Borne. Motion passed unanimously. The meeting adjourned at 5:24 p.m.

Lisa Riley, City Clerk-Treasurer