



CITY OF DODGEVILLE

100 E. Fountain Street
Dodgeville, WI 53533

Regular Meeting

~Draft Minutes ~

**Tuesday, April 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, April 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 Alderperson Shaun Sersch

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

A. Call to Order

Also Present: Nick Selchert and Clerk Lisa Riley

PRESENT: Borne, Forseth, Sersch

ABSENT:

II. Minutes Approval

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

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

III. Agenda Items

1. Review of Monthly Journal Entries-March

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

2. March 2016 Treasurer's Report

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

3. Quarterly Interest Comparison

Ald. Borne arrived at 5:15 p.m.

The Committee reviewed the Interest Comparison for first quarter, prepared by Nick Selchert. The Committee asked for Clerk Lisa Riley to look into the requirements of the Campbell Trust CD to see if some of the monies can be invested.

RESULT:	VIEWED
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IV. Adjourn

Motion by Ald. Forseth to adjourn the meeting. Second by Ald. Sersch. Motion passed unanimously. The meeting adjourned at 5:19 p.m.

Lisa Riley, City Clerk-Treasurer