



CITY OF DODGEVILLE

100 E. Fountain Street
Dodgeville, WI 53533

Regular Meeting

~Draft Minutes ~

Tuesday, March 15, 2016
5:15 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, March 15, 2016, commencing at 5:15 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 5:15 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: Nick Selchert and Lisa Riley

PRESENT: Borne, Sersch

ABSENT: Ross (Excused)

II. Agenda Items

1. Review of Monthly Journal Entries-February

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Borne, Finance Chairperson
SECONDER:	Shaun Sersch, Alderperson
AYES:	Mike Borne, Shaun Sersch
EXCUSED:	Kim Ross

2. February 2016 Treasurer's Report

The Committee discussed the preferred reporting of the City's investments. Monthly reports will be attached, for viewing, to the Finance Committee meeting and quarterly review by the Council.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Borne, Finance Chairperson
SECONDER:	Shaun Sersch, Alderperson
AYES:	Mike Borne, Shaun Sersch
EXCUSED:	Kim Ross

III. Adjourn

Motion by Borne to adjourn. Second by Sersch. Motion passed unanimously. The Finance Committee adjourned at 5:25 p.m.

Lisa Riley, City Clerk-Treasurer