



# CITY OF DODGEVILLE

100 E. Fountain Street  
Dodgeville, WI 53533

## Regular Meeting

~Final Minutes ~

Wednesday, February 17, 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 Wednesday, February 17, 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 5:00 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: Clerk Lisa Riley and Finance-Human Resources Specialist Nick Selchert

PRESENT: Borne, Sersch, Ross

ABSENT:

II. Agenda Items

1. Budget Resolution 2015-4

*Nick Selchert reviewed the Budget Resolution with the Committee.*

<b>RESULT:</b>	<b>RECOMMEND APPROVAL [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Borne, Finance Chairperson
<b>SECONDER:</b>	Kim Ross, Alderperson
<b>AYES:</b>	Mike Borne, Shaun Sersch, Kim Ross

2. Review of Monthly Journal Entries-January

*Clerk Lisa Riley asked the Committee which format they prefer to review the Journal Entry Registers - monthly all inclusive list or separated by accounting, miscellaneous billing, utilities, and payroll. The Committee prefers reviewing the separated list, but an inclusive list will also be included to reconcile totals.*

<b>RESULT:</b>	<b>RECOMMEND APPROVAL [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Borne, Finance Chairperson
<b>SECONDER:</b>	Shaun Sersch, Alderperson
<b>AYES:</b>	Mike Borne, Shaun Sersch, Kim Ross

3. January 2016 Treasurer's Report

<b>RESULT:</b>	<b>VIEWED</b>
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III. Adjourn

Motion by Ald. Borne to adjourn the meeting. Second by Ald. Ross. Motion passed unanimously. The meeting adjourned at 5:26 p.m.

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Lisa Riley, City Clerk-Treasurer