Meeting Minutes
Finance & Personnel Committee
Wednesday – March 5, 2014 - 4:30 p.m. Council Chambers

Members present: Romberg, Barrington, O'Connell and Morack. Tate was excused.

Also present: Mayor Henke, Treasurer Radke, Alderman Besaw, Engineer Bodoh, and Chief Schlueter.

1. The meeting was called to order by Chairman Romberg. Motion made by Morack and seconded by Barrington to approve the agenda. Carried 4-0.

2. The Committee considered the use of Unassigned Fund Balance in the amount of $183,000 to complete the architectural Design/Engineering of the City garage facility. The $183,000 would be paid back by general fund obligation debt. A motion was made by Morack and seconded by Barrington to recommend to council approval of the use of unassigned fund balance. Carried 4-0.

3. The committee reviewed the procedure for determining raises for the Police Department Supervisors.

4. Administrators report/Budget Report was discussed

5. There being no further business, Romberg/O'Connell to adjourn. Committee adjourned at 4:44 p.m.

Judy M. Radke, Treasurer
3-5-2014