

Finance Committee APPROVED Minutes
April 28, 2015

Present: Patrick Stern Dan Carpenter Julia Arata-Fratta

Also Present: Tony Roach, City Administrator
Misty Dodge, Finance Director

1. **Call to Order Regular Meeting of Finance** – 5:32 p.m. by Stern

2. **Approval of Minutes of:**

- a. April 14, 2015 Regular Meeting
 - 1. Moved by Dan Carpenter to approve
 - 2. Motion carried (Julia abstained)

Moved by Stern to move by unanimous consent discussion of meeting format – no objection. Stern explained format. Roach reaffirmed questions ahead of time. Stern explained what the committee does. 2nds only required at Council, not committee.

3. **Public Appearances – Non Agenda Items** – None

4. **Review of Bills Under \$25,000 or Previously Pre-Approved**

- a. **Checks** 110570 – 110709 4/16/15 – 4/22/15 Total: \$ 202,495.19
 - 1. Committee reviewed and had no questions

5. **Review of Bills between \$10,000 and \$25,000** Total: \$ 56,542.25

- 1. Committee reviewed and had questions

6. **Approval of Bills for \$25,000 or more** – batch dated April 23, 2015

- a. Moved by Carpenter to approve Total: \$ 32,838.00
- b. Committee reviewed and asked questions
- c. Motion carried

7. **Resolution R-37-15** – Accepting Public Improvements for Techlands Plat

- a. Moved by Carpenter to approve
- b. Committee reviewed and asked questions
- c. Motion carried

8. **Finance Director Report**

- a. Dodge Reported on:
 - 1. March Treasurer's Report
 - 2. Audit requirements
 - 3. Staffing status

9. **Announcements**

- a. Next Regular Meeting is May 12, 2015

10. **Adjourn** - Moved by Carpenter to adjourn. Motion carried. Meeting adjourned at 5:56 p.m.

Finance Committee APPROVED Minutes
April 28, 2015

Note: It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in the notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Fitchburg City Hall, 5520 Lacy Road, Fitchburg WI 53711, (608)270-4200