

Meeting Minutes  
Finance & Personnel Committee  
Wednesday – July 3, 2018 p.m. - Council Chambers

Members present: Morack, Barrington, O’Connell, Faucher and Zaug.

Also present: Mayor Henke, Alderman Steinhorst, Administrator Hager, Finance Director Judy Radke.

1. The meeting was called to order by Chairman Morack. Motion made by O’Connell and seconded by Barrington to approve the agenda. Carried 5-0.
2. The 2017 Year End Audit was presented via conference call by Brent Nelson, CPA, Johnson Block and Company, Inc. Mr. Nelson and City Treasurer Radke responded to questions asked.
3. Upon completion of questions on the 2017 Audit, the Committee thanked Mr. Nelson and Treasurer Radke and accepted the audit.
4. The Finance Director’s reports were reviewed.
5. The City Administrator’s report was discussed.
6. The July Finance and Personnel Committee meeting will be held on the regular day in August, that being Wednesday, August 8th at 4:30 pm. There being no public comment or further business, a motion was made by Barrington seconded by Zaug to adjourn. Carried 5-0. Committee adjourned at 5:22 p.m.

Judy M Radke, Finance Director  
7-3-2018