

## FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 7/22/2013

CALLED TO ORDER: 5:45 P.M.

ADJOURNED: 5:55 P.M.

**MEMBERS PRESENT:** ALD. J. JACOBSON, ALD. G. JURY, ALD. J. PRUITT AND ALD. PETERSON

**MEMBERS ABSENT:** NONE

**ALSO PRESENT:** ALD. FRYKMAN, ALD. LITTLE, ALD. SCHLENSKER, ALD. HOLMES, ALD. HOBEL, ALD. NOVAK, MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY, STEVE KLING, TOM MCKISKI, CITY ATTORNEY PHIL NICOLOSI AND COMMUNITY DEVELOPMENT DIRECTOR JACOBSON

**APPROVAL OF THE MINUTES FROM THE JULY 15, 2013:** A motion for approval was made by Ald. J. Jacobson; seconded by Ald. M. Peterson. Motion carried: 4 ayes – 0 nays.

### **ITEMS FOR CONSIDERATION:**

1) The Committee considered a Resolution authorizing a \$10,000 support donation for the Ski Broncs. Steve Kling and Tom McKiski of the Ski Broncs explained the request and the proposed use for the monies donated. The Ski Broncs will be hosting the National Ski ShowTournament at Shorewood Park, August 8 thru 11. Discussion followed. Ald. J. Jacobson moved to approve the donation request; seconded by Ald. M. Peterson. Motion carried: 4 ayes – 0 nays.

2) The FY 13-14 Appropriation Ordinance was discussed. Ald. Hobel had a couple of questions which were answered. Discussion followed. Ald. Jury asked if there were any further questions regarding said Ordinance. There were none. It was the consensus of the Committee to bring the Ordinance in for second reading at the 7/22/2013 City Council meeting.

Chairman Jury asked if there were any questions regarding the list of bills. Discussion followed. The Committee had no further questions or discussion.

There was no general discussion or comments from the public. Alderman Jacobson moved for adjournment; seconded by Alderman Peterson. Motion carried: 4 ayes – 0 nays.

**NOTE! PLEASE ATTEND THE FINANCE COMMITTEE MEETING AT 5:45 P.M. EVERY MONDAY NIGHT BEFORE THE CITY COUNCIL MEETING. THIS WILL DO AWAY WITH DEBATE ON THE COUNCIL FLOOR. ALDERMAN GREG JURY, CHAIRMAN – FINANCE & ADMINISTRATION COMMITTEE**