



**MINUTES**  
**CITY FINANCE COMMITTEE**  
**JULY 22, 2013 – 3:00 P.M.**

**PRESENT:** Chairperson Hammond, Ald. Carlson, Heidemann and Dassler

**EXCUSED:** Ald. Belanger

**OTHERS PRESENT:** Mayor Vandersteen, James Amodeo, David Augustin, Lee Grosenick, Wendy Schmitz, Susan Richards, Nancy Buss, Chief Hermann, Chad Pelishek, David Biebel, Barbara Olm, Laura Henning-Lorenz and Dolcye Johnson

1. Chairperson Hammond called the meeting to order
2. Pledge of Allegiance recited by all present
3. **MINUTES – JULY 08, 2013**  
**MOTION BY ALD. CARLSON, SECOND BY ALD. HEIDEMANN TO APPROVE.**  
**ALL AYES. MOTION CARRIED.**
4. CHIEF ADMINISTRATIVE OFFICER’S UPDATE - None
5. **RO 73-13-14** Summary of the 2014 Budget requests for the Enterprise Funds, Internal Service  
**DOC 5.2** Funds and the Trust Funds. The comparison is to the 2013 original budget.  
**07/15/2013** **MOTION BY ALD. CARLSON, SECOND BY ALD. HEIDEMANN TO HOLD.**  
**ALL AYES. MOTION CARRIED.**
6. **RO 74-13-14** Summary of the 2014 Budget request for the General Fund, Special Revenue  
**DOC 5.3** Funds, Debt Service Funds and the Capital Project Funds. The comparison is to  
**07/15/2013** the 2013 original budget.  
**MOTION BY ALD. CARLSON, SECOND BY ALD. HEIDEMANN TO HOLD**  
**ALL AYES. MOTION CARRIED.**
7. **RES 36-13-14** Resolution rescinding 2012 Real Estate Taxes for Assessment #59281204080 in  
**DOC 5.4** the amount of \$194.97, #59281503170 in the amount of \$435.11 and  
**07/15/2013** #59281316780 in the amount of \$382.78 for a total of \$1,012.86.  
**MOTION BY ALD. CARLSON, SECOND BY ALD. DASSLER TO APPROVE**  
**ALL AYES. MOTION CARRIED.**
8. **BUDGET** Resolution to authorize a transfer of appropriations in the 2013 Budget for the  
**TRANSFER** purpose of establishing appropriation for Way Finding signs.  
**MOTION BY ALD. CARLSON, SECOND BY ALD. HEIDEMANN TO APPROVE.**  
**ALL AYES. MOTION CARRIED.**

**9. 2014 BUDGET  
REVIEW**

- Mayor Vandersteen – Mayor’s Office
- David Augustin – IT Department & WSCS Community Programming
- Wendy Schmitz – Senior Activity Center
- Sue Richards – City Clerk, Elections, Council & Board of Review
- Lee Grosenick – City Assessor’s Office

**DISCUSSION ONLY**

**10. DATE OF NEXT MEETING – August 12, 2013**

**11. MOTION BY ALD. CARLSON, SECOND BY ALD. HEIDEMANN TO ADJOURN.  
ALL AYES. MOTION CARRIED.**

**NANCY BUSS  
SANDY DIENER**