



MINUTES
CITY FINANCE COMMITTEE
DECEMBER 9, 2013 – 3:00 P.M.

PRESENT: Chairperson Hammond, Ald. Carlson, Belanger and Heidemann

EXCUSED: Ald. Dassler

OTHERS PRESENT: James Amodeo, Stephen McLean, Chad Pelishek, Steve Sokolowski, Nancy Buss and Reed Schmitt

1. Chairperson Hammond called the meeting to order.
2. Pledge of Allegiance was recited by all present.
3. Approval of Minutes – November 25, 2013
MOTION BY ALD. HEIDEMANN, SECOND BY ALD. BELANGER TO APPROVE.
ALL AYES, MOTION CARRIED.
4. Chief Administrative Officer's Update - None
5. **CLOSED SESSION** **MOTION BY ALD. BELANGER, SECOND BY ALD. HEIDEMANN TO CONVENE IN CLOSED SESSION.** Under the exemption provided in Sec. 19.85 (1)(e) of the Wisconsin Statutes for the purpose of deliberating the possible sale of public property and the possible purchase of public property where competitive bargaining reasons require a closed session.
ALL AYES, MOTION CARRIED.
6. Next Meeting – January 13, 2014 or as needed.
7. **MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO ADJOURN.**
ALL AYES, MOTION CARRIED.