



MINUTES
CITY FINANCE COMMITTEE
NOVEMBER 26, 2012

PRESENT: Chairperson Hammond, Ald. Dekker, Carlson and Roeseler

EXCUSED: Ald. Donohue

OTHERS PRESENT: Ald. Lewandoske, Ald. Kath, James Amodeo, Jeffrey Hermann, Christopher Domagalski, David Biebel, Stephen McLean, Chad Pelishek, Sharon Winkle, Sandra Rohrick, Nancy Buss, Dolcye Johnson, Marge Mattern, Maeve Quinn, Mike Brunette and Dan Benson

1. Chairperson Hammond called the meeting to order.
2. Pledge of Allegiance was recited by all present.
3. MINUTES – November 12, 2012
MOTION BY ALD. ROESELER, SECOND BY ALD. CARLSON TO APPROVE.
MOTION CARRIED, ALL AYES.
4. Chief Administrative Officer's Update – None at this time
5. RO 102-12-13 Resolution authorizing the City to enter into contract with a new provider of
DOC 5.2 Stop Loss Insurance coverage.
11/19/2012 **MOTION BY ALD. ROESELER, SECOND BY ALD. CARLSON TO APPROVE.**
MOTION CARRIED, ALL AYES.
6. RESOLUTION Resolution ordering the 2013 Budget appropriations and the 2012 Tax Levy for
use during the calendar year 2013.
MOTION BY ALD. CARLSON, SECOND BY ALD. ROESELER TO APPROVE.
MOTION CARRIED, AYE – ALD. CARLSON, ROESELER, HAMMOND. NAY – ALD.
DEKKER.
7. DATE OF NEXT MEETING: December 10, 2012 or as needed.
8. **MOTION BY ALD. CARLSON, SECOND BY ALD. ROESELER TO ADJOURN.**
MOTION CARRIED, ALL AYES

NANCY BUSS
SANDY DIENER