

## **Oct. 18th, 2021 FINANCE COMMITTEE MEETING MINUTES**

5:15 pm Council Chamber. Members Present: J. Pohlman, M. Reynolds, A. Hraban

Others Present: A. Christianson, D. Parker, R. Grey, K. Vacho, T. Devine, K. Julien, J. West

**Call to Order:** Committee Chair Hraban called the meeting to order at 5:15pm and presided.

**Roll Call:** Deputy Clerk Devine took roll call. A quorum was present.

### **Review and action to approve October's paid invoices:**

Treasurer Grey presented the October invoices for approval. Motion to approve September's paid invoices by Mr. Pohlman, seconded by Mr. Reynolds. Motion carried by unanimous voice vote.

### **Discussion and Possible Recommendation on 2022 Budget:**

Mr. Devine handed out the summary sheet of the 2022 proposed budget. Future street construction projects discussed included Flambeau Ave, the Summit Ave cul-de-sac, 10<sup>th</sup> St. N, Lindoo Ave. The Flambeau Ave project would need to be a joint effort with the Town of Flambeau. The City's portion would likely need to be covered entirely out of General Fund. At this point, we don't know whether the Town of Flambeau would be willing or able to finance the project in 2022.

Motion by J. Pohlman to recommend to the Common Council to approve the 2022 budget as presented, seconded by A. Hraban. Motion carries by unanimous voice vote.

Meeting Adjourned at 6:25pm