

DECEMBER 17, 2018 FINANCE COMMITTEE MEETING MINUTES

4:30 p.m. Council Chambers. Members present: M. Hraban, B. Stoneberg, M. Platteter. Others present: A. Christianson (Mayor), R. Grey Treasurer, K. Ellwanger Comptroller, K. Gorseger DPW

Call to order:

Chair Platteter called the meeting to order.

Presented to the Committee a list of several uncollected personal property tax bills to review for possible action to write off. The total amount to write off is \$4733.92. Mike Hraban made a motion to recommend the write off amount of \$4733.92 to be presented to the Council for approval at the January 7, 2019 Council meeting, Bonnie Stoneberg seconded the motion. Motion carried.

Committee members reviewed and discussed the paid monthly invoices. Mike Hraban made a motion to recommend the invoices to be presented to the Council for approval, Bonnie Stoneberg seconded the motion. Motion carried.

Meeting Adjourn:

Mike Hraban made a motion to adjourn the meeting, Bonnie Stoneberg seconded the motion. Motion carried. Meeting adjourned at 5:00 p.m.