

CITY FINANCE COMMITTEE MINUTES (Wednesday, April 6, 2016) Generated by Sandy Diener on Thursday, April 7, 2016

1. OPENING OF MEETING

1.1 ROLL CALL: PRESENT:

Vice-Chairperson Kath, Ald. Donohue, Heidemann and Wolf EXCUSED: Chairman Hammond ALSO PRESENT:

Mayor Vandersteen, James Amodeo, Nancy Buss, Chief Romas, Nancy Wasmer and Carol Wirth

1.2 CALL MEETING TO ORDER: Vice-Chairperson Kath

1.3 PLEDGE OF ALLEGIANCE: Recited by all those present

2. MINUTES

2.1 APPROVAL OF MINUTES - MARCH 28, 2016: MOTION BY ALD. WOLF, SECOND BY ALD. HEIDEMANN TO APPROVE.

ALL AYES, MOTION CARRIED.

3. CHIEF ADMINISTRATIVE OFFICER

3.1 UPDATE: Jim Amodeo - NONE

4. ITEMS FOR DISCUSSION & POSSIBLE ACTION

4.1 RES 166 - 15 - 16 / MARCH 21, 2016 / DOC

6.5: Resolution awarding the sale of \$3,400,000 General Obligation Promissory Notes, Series 2016 A. (HELD 3 / 28 / 2016).

MOTION BY ALD. WOLF, SECOND BY ALD. DONOHUE TO APPROVE.

ALL AYES, MOTION CARRIED.

4.2 RES 167 - 15 - 16 / MARCH 21, 2016 / DOC

6.6: Resolution awarding the sale of \$7,550,000 Taxable General Obligation Promissory Notes, Series 2016 B. (HELD 3 / 28 / 2016).

MOTION BY ALD. WOLF, SECOND BY ALD. DONOHUE TO APPROVE.

ALL AYES, MOTION CARRIED.

5. ADJOURN

5.1 MOTION BY ALD. WOLF, SECOND BY ALD. DONOHUE TO ADJOURN.

ALL AYES, MOTION CARRIED.