

CITY FINANCE COMMITTEE - MINUTES (Monday, March 21, 2016) Generated by Sandy Diener on Tuesday, March 22, 2016

1. OPENING OF MEETING

1.1 ROLL CALL: PRESENT: Vice-Chairperson Kath, Ald. Donohue, Heidemann and Wolf PRESENT VIA PHONE:

Chairman Hammond (Agenda did not state Chairman was attending via phone)
ALSO PRESENT:

James Amodeo, Nancy Buss, Carol Wirth and Brandon 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 14, 2016:

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

FOUR AYES, MOTION CARRIED. (Chairman Hammond did not vote)

3. CHIEF ADMINISTRATIVE OFFICER

3.1 UPDATE: Jim Amodeo:

NONE

4. ITEMS FOR DISCUSSION & POSSIBLE ACTION

4.1 RES 155 - 15 - 16 / MARCH 07, 2016 / DOC

4.6: Resolution supplementing Resolution No. 100 - 05 - 06 awarding the sale of \$2,125,000 Water Utility Revenue Refunding Bonds, Series 2016 and providing for the payment of said bonds and other details and covenants with respect thereto.

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

FOUR AYES, MOTION CARRIED. (Chairman Hammond did not vote)

5. ADJOURN

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

FOUR AYES, MOTION CARRIED. (Chairman Hammond did not vote)

