



**MARINETTE FINANCE & INSURANCE COMMITTEE MEETING AGENDA
WEDNESDAY, APRIL 18, 2018 @ 04:15 PM IN CITY OF MARINETTE
COMMON COUNCIL CHAMBERS, 1905 HALL AVE., MARINETTE, WIS.**

Call meeting to order:

1. Roll call:
2. Approval of City of Marinette Finance and Insurance Committee Regular meeting minutes from March 20, 2018.
3. Consideration and approval of March expenditures.
4. Consideration and approval of the March 2018 budget reports.
5. Finance Director's Report
6. Topics or items for next meeting agenda.
7. Adjournment.

Dorothy Kowalski, Finance and Insurance Committee Chairman DK/JM

A possible quorum of Common Council members may be present at this meeting.

Requests from individuals with disabilities seeking special accommodations to participate in this meeting or hearing should be made to the City Clerk's Office at 715-732-5140 with as much advance notice prior to the meeting as possible

Cc: Finance and Insurance Committee members (w/encl.), Mayor (w/encl.); City Clerk (w/encl.); Finance Director (w/encl.); City Attorney (w/encl.); Eagle-Herald (w/encl.); Peshtigo Times (w/encl.); Bay Cities Radio (w/encl.); Department Heads, City Hall Bulletin Board.

CITY OF MARINETTE FINANCE & INSURANCE COMMITTEE REGULAR MEETING MINUTES FROM MARCH 20, 2018

Alderson Ward 2, Jeff Skorik, filling in for At-Large Alderson, Dorothy Kowalski, Committee Chairperson, called the Finance and Insurance Committee regular meeting to order at 3:46 PM at Marinette City Hall Common Council Chambers, 1905 Hall Ave., Marinette WI.

1. **Upon a call of the roll** it was determined a quorum of the Committee membership was present and attendance was documented as follows:
MEMBERS PRESENT: Aldersons Marx, Walters, & Skorik.
ABSENT & EXCUSED: Aldersons Kowalski and Polzin.
OTHERS PRESENT: Mayor Genisot; Alderson Keller; City Attorney Sbar; City Treasurer and Finance Director Miller.
2. **Approval of prior Finance and Insurance Committee meeting minutes.**
Aldersons Skorik moved/Walters seconded (Alderson Marx abstained), to approve, as presented, the Finance and Insurance Committee regular meeting minutes from 02/20/18.
3. **Approval of prior Finance and Insurance Committee meeting minutes.**
Aldersons Marx moved/Walters seconded and all concurred, to approve, as presented, the Finance and Insurance Committee special meeting minutes from 3/6/18.
4. **Monthly expenditure review and related Common Council recommendation.**
Aldersons Walters moved/Marx seconded and all concurred, to recommend the Common Council approve, as submitted, payment of February 2018.
5. **February 2018 budget report.**
Aldersons Marx moved/Walters seconded and all concurred, to accept, as presented, City of Marinette's City Treasurer's year-to-date CY 2018 budget report reflecting expenditures & revenues through February 2018.
6. **Consideration and possible action to waive the procurement policy to purchase an inflatable firehouse for training for \$6995.**
Alderson Marx moved/Skorik seconded and all concurred to recommend the Common Council approve the action to waive the procurement policy to purchase inflatable firehouse in the amount of \$6,995.
7. **Finance Director's Report.**
Finance Director and City Treasurer Miller discussed the audit being completed and the final report should be received in April.
8. **Topics or items for next meeting agenda.**
Review the recommendations regarding job descriptions and salaries for employees under the pay for performance, employees that are not covered by the pay for performance, and specific department head positions.
9. **Adjournment.**
Aldersons Walters moved/Marx seconded & all concurred, to adjourn @ 4:04 PM.

Mindy Campbell, City Deputy Clerk

(Next Finance & Insurance Committee meeting is Wednesday, 04/18/18@ 03:45 PM in Common Council Chambers at Marinette City Hall, 1905 Hall Ave.)