

FINANCE & INSURANCE COMMITTEE MEETING MINUTES FROM JANUARY 15, 2019

1. Committee Chairperson Kowalski **called** the regular City of Marinette Finance & Insurance Committee meeting **to order** at 04:00 PM in Marinette City Hall Common Council Chambers, 1905 Hall Ave., Marinette WI.
2. **Upon a call of the roll** it was determined a quorum of Committee members were present and the following attendance was recorded:
MEMBERS PRESENT: Alderpersons Kowalski, Marx, Polzin and Skorik.
ABSENT: Hitt.
OTHERS PRESENT: Mayor Genisot; Finance Director and City Treasurer Miller; Alderperson Noppenberg; Lynette Brosig and Amber Myszka.
3. **Approval of City of Marinette Finance and Insurance Committee Regular meeting minutes from December 18, 2018.**
Alderpersons Marx moved/Skorik seconded and all concurred to approve as presented the Finance and Insurance Committee regular meeting minutes from December 19, 2017.
4. **Consideration and approval of December expenditures.**
Alderpersons Polzin moved/Skorik seconded and all concurred to recommend the Common Council approve the December expenditures.
5. **Consideration and approval of the December 2018 budget reports.**
Alderpersons Skorik moved/Polzin seconded and all concurred to recommend the Common Council approve the December 2018 Budget reports.
6. **Discussion and update on New REC Center.**
City Treasurer/Finance Director Miller handed out an updated financial report to the Committee. The Mayor informed the committee that the Boldt Company has donated all of the panels that were replaced back to the city to be repurposed.
7. **Finance Director's Report**
City Treasurer/Finance Director Miller presented her Finance report. She reported she is gathering information for the Audit; she is also working on fixed assets and Capital projects
No action was taken on this agenda item.
8. **Item for next agenda.**
Update on REC Center.
9. **Adjournment.**
Alderpersons Skorik moved/Marx seconded and all concurred to adjourn at 04:06 p.m.

Lana R. Bero, City Clerk

(The next regularly scheduled Finance & Insurance Committee meeting is scheduled for Tuesday **February 19, 2019 @ 3:45 PM** in the Common Council Chambers)