

SPECIAL FINANCE COMMITTEE

NOVEMBER 10, 2014

The meeting was called to order by Ald. Longo at 6:45 p.m. with the following Roll Call:

Members Present: Ald. Toellner, Ald. Hohmann

Members Absent: Ald. Longo

Others Present: Mayor Redeker, Darlene Smith, Lois Krueger, Ald. Boelk, Ald. Neumann, Ald. Schmidt, Ed Zagorski, Bob Smith, Tom Schuessler. Danielle Wiedmeyer, Kate Liebenow

Item #2 – Citizens Comments.

None.

Item #3 – Review/Recommend 1% Late Fee on Solid Waste and Recycling Collection Invoices.

Motion by Ald. Hohmann, second by Ald. Toellner to recommend the 1% Late Fee on Solid Waste and Recycling Collection Invoices to Common Council. Motion carried 2-0.

Item #4 – Review/Recommend Solid Waste and Recycling Administration Policies/Guidelines.

Motion by Ald. Toellner, second by Ald. Hohmann to recommend Solid Waste and Recycling Administration Policies/Guidelines to Common Council. Motion carried 2-0.

Item #5 - Review/Recommend Establishing Solid Waste and Recycling Collection Special Revenue Fund.

Motion by Ald. Toellner, second by Ald. Hohmann to recommend establishing a Solid Waste and Recycling Collection Special Revenue Fund. Motion carried 2-0.

Item #6 - Adjournment.

Motion by Ald. Toellner, second by Ald. Hohmann to adjourn at 6:51 p.m. Motion carried 2-0.

Darlene Smith, City Clerk