

SPECIAL FINANCE COMMITTEE

DECEMBER 23, 2013

The meeting was called to order by Ald. Schmidt at 5:50 p.m. with the following Roll Call:

Members Present: Ald. Schmidt, Ald. Pasbrig

Members Absent: Ald. Sertich

Others Present: Mayor Moede, Deanna Boldrey, Ald. Boelk, Ald. Redeker

Item #2 – Discuss/Recommend Baker Tilly Services Virchow Krause, LLP, Engagement Letter.

Motion by Ald. Pasbrig, second by Ald. Schmidt to recommend the Baker Tilly Services Virchow Krause, LLP, Engagement Letter. Motion carried unanimously.

Item #3 – Adjournment

Motion by Ald. Pasbrig, second by Ald. Schmidt to adjourn at 5:51 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk