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Office of the City Clerk
Taped & Televised

COMMITTEE OF THE WHOLE

Tuesday, July 9, 2024

7:00 PM

Christine Nuernberg Hall

Minutes

1. Call to Order, Roll Call

Mayor Nerbun called the meeting to order at 7:19 PM.

Present:

Mayor Andrew Nerbun
Alderman Robert Strzelczyk
Alderman Kelly Tolocko
Alderman Dale Mayr
Alderman Jeffrey Hansher
Alderman Gregg Bach - **Excused**
Alderman Brian Parrish
Alderman Peter Bratt
Alderman William Gebhardt - **Excused**

Also present: City Administrator Jones, Assistant City Administrator Schoenemann, City Attorney Sajdak, City Clerk Fochs, Acting Finance Director Keyser, Finance Director Arnett, press and interested public.

2. Approval of Meeting Minutes

a. June 11, 2024

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Alderman Strzelczyk
SECONDED BY: Alderman Mayr

AYES:	Nerbun, Strzelczyk, Tolocko, Mayr, Hansher, Parrish, Bratt
DEEMED NO:	Bach, Gebhardt

3. Discussion

a. Review of Proposed Updates to the City's Financial Policies

Administrator Jones provided an overview of proposed updates to 18 City policies brought forward by the Finance and Personal Committee. Discussion included fund balances and reserves, cash management and investments, capital funding and debt issuance, purchasing, employee credit card usage and travel, and donation policies. A final policy related to sewer funding will be included in the eventual adoptions planned for August.

4. Informational Items

a. Committee of the Whole Planning Calendar

5. Adjourn

Motion to Adjourn at 7:52 PM.

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Alderman Hansher

SECONDED BY: Alderman Mayr

AYES: Nerbun, Strzelczyk, Tolocko, Mayr, Hansher, Parrish, Bratt

DEEMED NO: Bach, Gebhardt

Respectfully Submitted,

Janet Meyer

Deputy Clerk

Approved on August 13th, 2024