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Office of the City Administrator

FINANCE-PERSONNEL COMMITTEE

Tuesday, January 11, 2022

6:30 PM

North Conference Room

Minutes

1) Call to Order, Roll Call

Present:

Alderman Jeffrey Hansher
Alderman Glenn Bushee
Alderman Robert Strzelczyk
Mayor John Wirth

Also present: William Jones, City Administrator, Jennifer Engroff, Finance Director and Marie Keyser, Assistant to the Finance Director.

2) Approve Meeting Minutes

a. December 14, 2021 Finance-Personnel Meeting Minutes

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

MOVED BY: Alderman Strzelczyk

SECONDED BY: Alderman Hansher

AYES: Hansher, Bushee, Strzelczyk
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3) Vouchers for payment

a. December 2021 Voucher Approval List

Alderman Bushee asked if there was a report that did not encompass so many pages of vouchers, only the more "substantial" amounts. Finance Director Engroff stated she understood and will look into it.

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

MOVED BY: Alderman Strzelczyk

SECONDED BY: Alderman Bushee

AYES: Hansher, Bushee, Strzelczyk
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4) Information Items

a. Finance & Personnel Work Plan

5) Adjourn

A motion to adjourn was made at 6:33 PM by Alderman Hansher, seconded by Alderman Strzelczyk. All voted in favor "aye."

Respectfully Submitted,

Marie Keyser
Assistant to the Finance Director