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Office of the City Administrator

FINANCE-PERSONNEL COMMITTEE

Tuesday, July 12, 2016

6:45 PM

North Conference Room

Minutes

1. Call to Order, Roll Call

Present:

Alderman Andrew Nerbun
Alderman Robert Strzelczyk
Alderman John Wirth
Mayor Dan Abendroth

Also Present: City Administrator Jones, Finance Director Watson, Deputy City Clerk Fochs, City Attorney Sajdak, Executive Assistant Prosser

2. Approve Meeting Minutes of June 14, 2016

RESULT: Accepted [Unanimous]
MOVED BY: Alderman Wirth
SECONDED BY: Alderman Strzelczyk

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| AYES: | Alderman Nerbun, Alderman Strzelczyk, Alderman Wirth |
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3. License applications

The Committee requested further information on whether restrictions can be placed on door-to-door sales.

RESULT: Approved [Unanimous]
MOVED BY: Alderman Wirth
SECONDED BY: Alderman Nerbun

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| AYES: | Alderman Nerbun, Alderman Strzelczyk, Alderman Wirth |
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4. Vouchers for payment

RESULT: Approved [Unanimous]
MOVED BY: Alderman Wirth
SECONDED BY: Alderman Nerbun

AYES: Alderman Nerbun, Alderman Strzelczyk, Alderman Wirth

5. Ordinances

Action requested: review and recommend approval

a. **ORDINANCE 2016-1471** An Ordinance Amending Section 2-204 of the Mequon Municipal Code as it Relates to Identifying and Defining Department Heads

RESULT: Approved by Roll Call vote [Unanimous]
MOVED BY: Alderman Wirth
SECONDED BY: Alderman Strzelczyk

AYES: Alderman Nerbun, Alderman Strzelczyk, Alderman Wirth

6. Resolutions

Action requested: review and recommend approval

a. **RESOLUTION 3378** A Resolution Designating Caroline Fochs to the Position of City Clerk

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Alderman Wirth
SECONDED BY: Alderman Nerbun

AYES: Alderman Nerbun, Alderman Strzelczyk, Alderman Wirth

7. Adjourn

. Motion to adjourn the meeting. The meeting was adjourned at 7:00 PM.

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Alderman Wirth
SECONDED BY: Alderman Nerbun

AYES: Alderman Nerbun, Alderman Strzelczyk, Alderman Wirth