FINANCE COMMITTEE MINUTES
Tuesday, November 23, 2021 @ 6:00 p.m.
GoToMeeting

Present:
Schumacher, Reeves, Engelberger, Doom, Mayor Swadley, Neigum

Absent Excused:
Hirsch

Also Present:
Finance Director Friedl, Planning Director Scheel

Call to Order:
Schumacher called the meeting to order at 6:01 p.m.

Communications:

None.

Reports:

- October Treasurer's Report
- October 15, 2021 Contingency Report
- October 31, 2021 Financial Statements
- October 31, 2021 YTD CIP Report

Approval of the November 9, 2021 Finance Committee Minutes
Motion by Reeves, second by Doom to approve the November 9, 2021 minutes. Motion carried 6-0.

Discussion and possible action regarding whether or not to continue processing Dane County Dog Park permit requests

Motion by Reeves recommending the City cease processing Dane County Dog Park permits on-site and forward to Council for approval, second by Engelberger. Motion carried 6-0.

Adjournment:
Motion by Doom, second by Reeves to adjourn at 6:25 p.m. Motion carried 6-0.

Respectfully Submitted,

Jamin Friedl, Finance Director