

CITY OF WEYAUWEGA
FINANCE COMMITTEE PROCEEDINGS
JUNE 8, 2021

The Finance Committee meeting was called to order by Chairman Kaley DuCoeur at the Weyauwega Municipal Building Council Chambers at 6:19 pm. Roll call was taken. Members Present: Kaley DuCoeur and Rich Luedke. Not Present: Shani Appleby. Also Present: City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke and Sergeant Brandon Leschke.

Motion Luedke, second DuCoeur, to approve the Finance Committee meeting minutes from May 11, 2021. Motion carried with all "ayes".

Citizen Appearances: None

Review/Action on updated Personnel Manual: Being new on the committee DuCoeur asked if there were any large alterations done to the manual. Schroeder noted that the City Attorney's Office went over the manual and that it was mostly legal updates and then putting it into a format that would allow changes to be made easier within each chapter. This has been a year and a half process. *Motion Luedke, second DuCoeur, to approve the updated Personnel Manual. Motion carried with all "ayes".*

Approve Checks from 05/01/2021 through 05/31/2021 totaling \$459,298.56 and the monthly financial reports: *Motion Luedke, second DuCoeur, to approve checks from 05/01/2021 through 05/31/2021 totaling \$459,298.56 and the monthly financial reports. A roll call vote was taken with "ayes" from Luedke and DuCoeur. Motion carried.*

Administrator's Report: Nothing additional.

Set next meeting date/time: The next committee meeting is scheduled for Tuesday, July 13th at 6:15 pm.

Such other matters as authorized by law: None

Motion Luedke, second DuCoeur, to adjourn at 6:24 pm. Motion carried with all "ayes".

Recommendations to Council:

1. Recommend to approve the updated Personnel Manual.
2. Recommend to approve checks dated 05/01/2021 through 05/31/2021 totaling \$459,298.56 and the monthly financial statements.

Rebecca Loehrke
City Clerk