



**CITY OF NEW BERLIN
FINANCE COMMITTEE - MINUTES
Thursday, April 14, 2022**

Regular Meeting	Mayor's Conference Room	6:00 PM
PUBLISHED 5/4/2022		

Please note: Minutes are unofficial until approved by the Finance Committee at the next regularly scheduled meeting.

CALL MEETING TO ORDER

The meeting was called to order by Chairperson Garrigues at 6:00 PM.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Alderman Maxey, Alderman Harenda, Alderman Garrigues, Commissioner Stair, Mayor Dave Ament and Finance Director Ralph Chipman.
All present.

APPROVAL OF MINUTES

ITEM: August 12, 2021

MOTION: To approve the August 12th, 2021 Minutes

VOTE: Motion by: Mayor Dave Ament
Second by: Alderman Maxey
MOTION PASSED 5-0

NEW BUSINESS

ITEM: Elect Finance Committee Chairperson

MOTION: Motion to nominate Alderman Garrigues as Committee Chairperson.

VOTE: Motion by: Alderman Harenda
Seconded by: Mayor Ament

MOTION: Motion to close nominations

VOTE: Motion by: Mayor Ament
Seconded by: Commissioner Stair
MOTION PASSED 5-0

ITEM: Elect Alderman Garrigues as Committee Chairperson.

MOTION: Motion to approve Alderman Garrigues as Committee Chairperson.

VOTE: Motion by: Mayor Ament

Seconded by: Alderman Maxey
MOTION PASSED 5-0

ITEM: Elect Finance Committee Secretary

MOTION: Motion to Nominate Commissioner Stair as Committee Secretary.

VOTE: Motion by: Mayor Ament
Seconded by: Alderman Maxey

MOTION: Motion to Close Nominations

VOTE: Motion by: Alderman Maxey
Seconded by: Alderman Harenda
MOTION PASSED 5-0

ITEM: Elect Finance Committee Secretary

MOTION: Motion to elect Commissioner Stair as Committee Secretary

VOTE: Motion by: Mayor Ament
Seconded by: Alderman Maxey
MOTION PASSED 5-0

ITEM: Discussion, Review, Possible Action – Three Year Review of General Financial Policies 1-14

MOTION: Motion to approve General Financial Policies 1-7 as amended.

VOTE: Motion by: Mayor Ament
Second by: Alderman Harenda
MOTION PASSED 5-0

ADJOURN

MOTION: **Motion to adjourn 6:43pm**

VOTE: Motion by: Alderman Garrigues
Second by: Alderman Maxey
MOTION PASSED 5-0

Respectfully Submitted,

*Commissioner Ronald Stair,
Secretary*