



**CITY OF NEW BERLIN
FINANCE COMMITTEE - MINUTES
Thursday, May 12, 2022**

REGULAR MEETING

Mayor's Conference Room

6:00 PM

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 6:04 PM

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

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

APPROVAL OF MINUTES

ITEM: April 14th, 2022 Minutes

MOTION: Motion to approve the April 14th, 2022 Minutes

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

NEW BUSINESS

ITEM: City Contract Policy, Chapters 8-9 and 11-14

MOTION: To approve City Contract Policy as amended.

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

ADJOURN

MOTION: Motion to adjourn at 6:18pm

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

Respectfully Submitted,

Commissioner Ronald Stair,
Secretary