



**CITY OF NEW BERLIN
FINANCE COMMITTEE - MINUTES
Thursday, September 8, 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 Garrigus at 6:01 PM.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

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

All Members Present

APPROVAL OF MINUTES

ITEM: April 14th, 2022 Draft Minutes

MOTION: Motion to approve the April 14th, 2022 minutes.

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

NEW BUSINESS

ITEM: 3 year renewal of Finance Policy # 10:

Reviewed by City Attorney Blum and will remain as is.

MOTION: Motion to approve Finance Policy #10 "as-is".

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

ADJOURN

MOTION: Motion to adjourn at 6:05 PM.

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

*Respectfully Submitted,
Commissioner Ronald Stair,
Secretary*