

**MINUTES OF THE FINANCE COMMITTEE MEETING  
HELD JUNE 5, 2018**

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Present: Alderpersons Wattawa, Feirer, Damon

Also Present: City Administrator Johnsrud, City Clerk/Treasurer Uecker, City Attorney Alexy, Alderwoman Schandel

Chairman Wattawa called the meeting to order at 5:45 p.m.

Move by Alderman Feirer, seconded by Alderman Damon to place on file the minutes of the Finance Committee meeting held May 15, 2018. Motion carried.

James Altman regarding refund of recycling fees – City Engineer Dejewski provided a picture showing the resident only did have three carts. Alderman Wattawa would be in favor of refunding the fee for one year and then adjusting the records going forward that the resident only has three carts. Alderman Feirer agreed with that as well, but would like to know when the cart was picked up. City Administrator Johnsrud stated that we don't have that information from Waste Management.

Moved by Alderman Feirer, seconded by Alderman Damon to refund James Altman the 2017 over charge for the recycling cart and that the record be corrected going forward to reflect that the property has three carts. Motion carried.

Leak Adjustment – 1572 East Bolivar Avenue

City Administrator Johnsrud gave the Committee members the history of property ownership to Mark Sloan. There is a meter pit at the property with a long lateral that goes to the building. Behind the meter pit was the leak. His usage was reviewed and a standard usage was calculated by City Administrator Johnsrud. Mr. Sloan paid the full amount after the adjustment was calculated, so that the majority of his bill is paid in full. Milwaukee Water Works also did an adjustment for the property.

Moved by Alderman Damon, seconded by Alderman Feirer to accept the reduction in the sewer amount for 1572 East Bolivar Avenue from \$12,240.51 to \$6,734.18 as recommended by the City Administrator. Motion carried.

Moved by Alderman Feirer, seconded by Alderman Damon to adjourn. Motion carried.

Time: 5:59 p.m.