

MINUTES OF THE FINANCE COMMITTEE MEETING HELD JANUARY 16, 2024

Present: Alderman Wattawa, Alderman Feirer and Alderman Damon

Also Present: City Administrator Johnsrud, City Clerk/Treasurer Uecker, City Attorney Alexy, Police Chief Hunter, Mayor Tutaj, Alderwoman Fliss, Alderwoman Calderon, Alderman Brickner

Chairman Wattawa called the meeting to order at 6:30 p.m.

Minutes:

Moved by Alderman Feirer,, seconded by Alderman Damon to place on file the minutes of the Finance Committee meeting held January 3, 2024. Motion carried.

Discussion Items with Possible Action:

- Resolution Establishing or Reestablishing Salaries and Wages of Certain Appointed Officers, Department Heads and Employees of the City of St. Francis for 2024

City Administrator Johnsrud stated the increases are 2%/1%. There are several positions not eligible for the split as the positions were given a bump through the budgeting process.

Moved by Alderman Damon, seconded by Alderman Feirer to recommend to the Common Council to adopt the Resolution Establishing or Reestablishing Salaries and Wages of Certain Appointed Officers, Department Heads and Employees of the City of St. Francis for 2024. Motion carried.

Adjourn:

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

Time: 6:33 p.m.