



Finance Department  
1316 N 14<sup>th</sup> Street  
Superior, WI 54880

Phone: (715) 395-7291  
Fax: (715) 395-7292

May 6, 2016

To: Councilor – Jack Sweeney (Chair)  
Councilor – Mike Herrick  
Councilor – Graham Garfield  
Councilor – Keith Kern (Alt)

From: Chris Bronson – Assistant Finance Director

**Finance Committee Mission Statement:** To have broad oversight of financial policies and to provide the City Council and management with such financial expertise, opinion, and recommendations as will be helpful for the Council to make decisions regarding the financial stability of the City of Superior.

**\*\*\*\* FINANCE COMMITTEE MEETING AGENDA \*\*\*\***

The next Finance Committee meeting is scheduled for **Thursday, May 12, 2016 at 4:00 p.m.** in **Room 204** of the Government Center.

The following items will be discussed at the next Finance Committee Meeting.

1. Election of Finance Committee **Chair and** Co-chair positions.
2. Approval of the April 14, 2016 Finance Committee meeting minutes.
3. Referred from May 3, 2016 City Council meeting: Discussion of City contribution of Hotel/Motel taxes toward Winter Festival and return of the Iceman in 2017.
4. Review proposed 2016 Golf Course expenditures from City Depreciation Fund.
5. Held in committee from 04/14/16 meeting: **Review and approve** Delinquent Personal Property Tax write off policy.
6. Held in committee from 04/14/16 meeting: Finance Director, Jean Vito requesting discussion of Government Finance Officers Association (GFOA) Best Practices for **review and approval.**
  - a. Finance Officer's role in Fiscal Sustainability
  - b. Establishing Government Charges and Fees
7. Check Register – Review/Approval of April, 2016 check register.
8. General Fund Financial Statements
  - a. 2015 Statement of Revenues and Expenditures
  - b. 2016 Statement of Revenues and Expenditures.
9. General Financial Overview.
  - a. Quarterly update on Enterprise funds (Landfill, Wastewater & Stormwater).
  - b. Other financial matters.

If you are unable to attend this meeting, please contact Chris Bronson at 715-395-7452.

Cc:	Mayor Bruce Hagen	KDAL Radio
	City Council Members	WDSM Radio
	City Clerk's Office	WEBC Radio
	Bulletin Board	Peter Luke
	Department Heads	Superior Telegram
	David Minor	Duluth News Tribune
	Kyle Hawley	

**The City of Superior complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in the public meeting process, please contact Judy Fudally at 715-395-7260 by 4:30 p.m. on the day before the scheduled meeting. The City will attempt to accommodate any requests depending on the amount of notice we receive. Notice is hereby given that a majority of the members of the common council may be present at the meeting, and although this may constitute a quorum of the common council, the council will not take any action at this meeting.**

**In compliance with Wisconsin Open Meetings Law, this agenda was:**

**Posted:** May 6, 2016  
**Place:** Government Center, Library  
**Daily Telegram notified (via fax):** May 6, 2016  
**Media notified:** May 6, 2016  
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Superior Telegram to sign and fax verification of receipt to fax number (715-395-7292)

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Name

Date