



Living up to our name.

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

Phone: (715) 395-7291  
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July 28, 2014

To: Councilor – Mike Herrick (Chair)  
Councilor – Jack Sweeney (Co-chair)  
Councilor – Dennis Dalbec  
Councilor – Bob Finsland (Alt)

From: Chris Bronson – Assistant Finance Director

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

The next Finance Committee meeting is scheduled for **Thursday, July 31, 2014** at 4:30 p.m. in **Room 204** of the Government Center.

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

1. Approval of the July 10, 2014 Finance Committee meeting minutes.
2. Ice Sculpture and Winter Festival Discussion.
3. 2015 Health Insurance Renewal and Plan Changes.
4. General Financial Overview.

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

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

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:** July 28, 2014

**Place:** Government Center, Library

**Daily Telegram notified (via fax):** July 28, 2013

**Media notified:** July 28, 2014

**Mailing List:** July 28, 2014

Superior Telegram to sign and fax verification of receipt to fax number (715-395-7292)

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Name

Date

Finance Committee Proceedings  
City of Superior  
July 10, 2014

Members Present: Mike Herrick, Bob Finsland,  
Staff Present: Jean Vito, Chris Bronson and Jean Dotterwick  
Others Present:  
Members Excused Dennis Dalbec, Jack Sweeney

Mike Herrick called the meeting to order at 4:35 pm with a quorum present.

1. Approval of June 12, 2014 Finance Committee Minutes

**Motion** was made by Bob Finsland, seconded by Mike Herrick and carried to approve the June 12, 2014 Finance Committee Minutes.

2. Sewer Credit Request

Northwest Wisconsin Community Services Agency, Inc. has a vacant unit located at 1514 North 14<sup>th</sup> Street, Superior, Wisconsin with no utility usage. Superior Water, Light and Power called the agency due to a high volume of water usage - 132 CCF's in January and 68 CCF's in February 2014 (200 total CCF's). It was determined that the toilet line on the outside of the toilet had broken, which flooded the floor. The staff removed the water, aired out the unit and replaced the lines. There has been no water usage since the repair was made. A credit of \$1,542.00 is being requested as the water never made its way into the sanitary sewer.

**Motion** was made by Bob Finsland, seconded by Mike Herrick and carried to approve a sewage credit for 1514 North 14<sup>th</sup> Street, in the amount of \$1,542.00.

3. All Checks Register – June 2014

**Motion** was made by Bob Finsland, seconded by Mike Herrick and carried to receive and file the All Checks Register for June 2014.

4. June 2014 Financial Statements

**Motion** was made by Bob Finsland, seconded by Mike Herrick and carried to receive and file the June 2014 Financial Statements.

5. General Financial Overview

Assistant Finance Director, Chris Bronson indicated the Health Insurance Committee is reviewing the health insurance for 2015 and the landfill appraisal from the consultant will be discussed in closed session next Tuesday, July 15<sup>th</sup>.

Having no other business, **motion** was made by Bob Finsland, seconded by Mike Herrick and carried to adjourn the Finance Committee Meeting at 4:52 pm.