



Finance Committee Minutes

City Council Chambers
Monday, January 16th, 2023

Chairwoman Johnson called the meeting to order at 6:31 PM.

Roll call was taken: Alderwoman Rebecca Johnson, Alderwoman Cara Killey & Alderman Kreinbrink

Review of Semi-Monthly Bills: Bills were reviewed to be submitted for payment approval. Question by Alderwoman Killey in regard to police department phone cases. Alderman Kreinbrink inquired about trenching water line at Johnson Floral. Invoice from Rick Flowers was double in cost from previous month due to police department move.

Old & unfinished Business: Purchase policy that Alderman Kreinbrink and the Mayor have been working on. Alderwoman Johnson and Killey request it be e-mailed. Alderman Kreinbrink and Johnson requested more updates / reports in regards to the Sandwich Economic Development Corporation. Alderman Kreinbrink also mentioned that their website is out of date.

New Business: Alderman Kreinbrink requested additional meeting on January 25th at 6:30 PM to discuss the upcoming budget. Bid from CJ Power came in too high for lining gutter at the Opera House. Request to have Alderman Fritsch get additional quotes.

Audience Comments: None.

Finance Meeting Motion to send monthly bills to the city council for payment: Motion made by Alderwoman Killey & seconded by Alderman Kreinbrink. Motion passed.

Adjournment: There being no further business to come before the Committee, **motion made by Alderwoman Killey & seconded by Alderman Kreinbrink to adjourn at 6:47 PM. Motion carried unanimously by voice vote.**

/s/ Rebecca Johnson, Finance Chair