



Finance Committee Minutes

City Council Chambers
Monday, September 19th, 2022

Chairwoman Johnson called the meeting to order at 6:30 PM.

Roll call was taken:

Present: Alderwoman Rebecca Johnson, Alderwoman Cara Killey & Alderman Kreinbrink

Also present: Doug Greif

Review of Semi-Monthly Bills: Alderman Kreinbrink Inquired about an invoice from Arts Supermarket. Invoice was for items purchased for an in house meeting. Alderwoman Killey mentioned that the Land Cash feeds were paid out. Community member Doug Greif inquired about an invoice from M&E Welding & repair for \$2,200.00, a Post Office invoice for a total of \$600.00 and Stahl's truck repair invoice for \$1,800.00. Bills were reviewed to be submitted for payment approval.

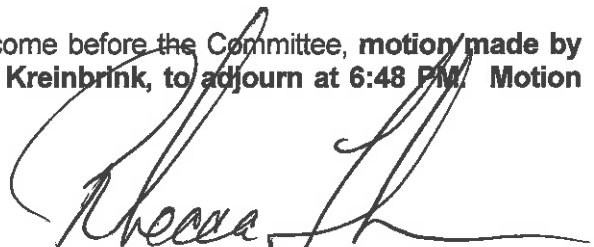
Old Business: Update on proposed purchasing order policy & agreement. Alderman Kreinbrink expressed that the policy is almost completely finished. Alderwoman Killey requested that the update on the Opera House / City of Sandwich partnership policy be tabled until further notice. Alderwoman Killey requested that Mayor Latham be a part of talks on the partnership policy. Killey also informed us that brick work for repair & maintenance of the building started 9/19/2022.

New Business: None.

Audience Comments: No

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

Adjournment: There being no further business to come before the Committee, **motion made by Alderwoman Killey, and seconded by Alderman Kreinbrink, to adjourn at 6:48 PM. Motion carried unanimously by voice vote.**



Rebecca Johnson, Finance Chair