

**City of Brodhead, Wisconsin**  
**Audit and Finance Committee Minutes**  
**September 14, 2016 @ 4:30 p.m.**  
**City Hall Conference Room**

1. Call to Order: Nyman called the meeting to order at 4:32 p.m.
2. Roll Call determined a quorum was present: Nyman, Naramore, Tallman and Olson. Strommen was absent. Also present was Clerk/Treasurer Withee and Police Chief Hughes.
3. Motion by Nyman, with a second by Tallman to approve the minutes from the August 24, 2016 meeting. Motion carried.
4. Public Appearances: No citizens were present.
5. Committee Comments or Questions: None.
6. Reviewed Budget Resolution 2016-014 Police Department CD Allocations. Motion by Tallman, with a second by Naramore to approve budget resolution. Motion carried.
7. Motion by Tallman, with a second by Nyman to approve the City of Brodhead Clerk/Treasurer as the fiscal agent for Green County Multi-Jurisdictional Traffic Grant. Motion carried.
8. Treasurer's Report for August 2016 was reviewed.
9. Budget to Actual as of August 31, 2016 was reviewed.
10. Levy Limits, Budget and Capital Expenditures were discussed.
11. Future agenda items included the 2017 budget.
12. The next meeting for the Finance Committee will be October 12, 2016 at 4:30 p.m. in the City Hall Conference room.
13. Motion by Tallman, with a second by Nyman to adjourn the meeting at 5:25 p.m. Motion carried.

Minutes taken by Carol Tallman, Acting Secretary