

## City of Brodhead

### Audit and Finance Committee meeting minutes for the April 10, 2018 meeting

1. Meeting called to order by Huffman at 4:33pm
2. Quorum was present as determined by roll call: clerk/treasurer Teresa Withee, Sam Woodford, Jennifer Naramore, Andy Strommen, Alderman Paul Huffman, and Michael Olson.
3. Public Appearances: Rich Vogel presented options to make the downtown crosswalks safer. He recommended the public safety committee look into flashing pedestrian lights. These would be “on demand,” activated when pedestrians push a button. Cost would be roughly \$10,000 for all four corners of Exchange Street and 1<sup>st</sup> Center Avenue.
4. Committee comments and questions: None.
5. Approval of previous minutes: Motion made by Huffman, seconded by Strommen. Motion carried.
6. Tim Stocks addressed the committee regarding his concern for the cost of the city’s 911 dispatch system. Chief Hughes then also spoke about the matter. After discussion, no action was taken by the committee at this time.
7. Treasurer’s report was reviewed.
8. Budget-to-actual was reviewed.
9. March bank reconciliation reports were distributed to and reviewed by committee members prior to the meeting. No concerns were brought forth.
10. Combining of finance and personnel committees: After discussion, no action was taken at this time.
11. No future agenda items were brought forth at this time.
12. Date and time of next meeting: May 16<sup>th</sup>, 2018, 4pm
15. Adjourn: Woodford made a motion to adjourn, Naramore seconded. Motion carried. Meeting adjourned at 4:53pm.

Submitted by Andrew Strommen, secretary