

**SPECIAL FINANCE COMMITTEE
APRIL 17, 2018 AT 6:02 P.M.
POLICE DEPARTMENT – 933 MICHIGAN AVENUE**

PRESENT: Ald. Phillips, Slowinski, Morrow, and Shorr

EXCUSED: Ald. Johnson

ALSO

PRESENT: C/T Ladick; Mayor Wiza; City Attorney Beveridge; City Clerk Moe; Deputy C/T Freeberg; Ald. Kneebone, Oberstadt, Dugan, Jennings; Brandi Makuski; Gene Kemmeter

ITEM #1 – ELECTION OF COMMITTEE CHAIR.

C/T Ladick called for nominations for the Committee Chair.

Ald. Slowinski nominated Ald. Phillips for chair.

Ald. Shorr nominated Ald. Johnson for chair.

C/T Ladick called for any further nominations and after hearing none, ballots were handed out for voting. He then read the results of the ballots, stating Ald. Phillips received three votes and Ald. Johnson received one, making Ald. Phillips the Committee Chair for the Finance Committee.

ITEM #2 – ELECTION OF COMMITTEE VICE-CHAIR.

Ald. Phillips called for nominations for the vice-chairperson.

Ald. Morrow nominated Ald. Slowinski for vice-chair.

Ald. Phillips called for any further nominations and after hearing none, he stated he would accept a motion to cast a unanimous ballot for Ald. Slowinski for vice-chair.

Motion made by Ald. Slowinski, seconded by Ald. Morrow to approve Ald. Slowinski as the vice-chair of the Finance Committee.

Ayes: All Nays: None Motion carried.

Adjournment at 6:07 P.M.