

## FINANCE & INSURANCE COMMITTEE REGULAR MEETING MINUTES FROM NOVEMBER 14th, 2023

Committee Chairperson Kowalski called the regular City of Marinette Finance & Insurance Committee meeting **to order** at 04:00 PM in Marinette City Hall Common Council Chambers, 1905 Hall Ave., Marinette WI.

1. **Upon a call of the roll** it was determined a quorum of Committee members were present and the following attendance was recorded:  
**MEMBERS PRESENT:** Alderpersons Kowalski, Skorik, Polzin, Keller & Wolfe.  
**ABSENT:** None  
**OTHERS PRESENT:** City Treasurer/Finance Director Miller, Alderperson Oitzinger & Mikutowski.
2. **Approval of minutes.**  
Alderpersons Skorik moved/Polzin seconded and all concurred, (Keller abstained) to approve, as presented, the Special Finance and Insurance Committee meeting minutes from 11/02/23.
3. **Approval of October Monthly Expenditures.**  
Alderpersons Keller moved/Wolfe seconded and all concurred, to recommend the Common Council approve October 2023 expenditures.
4. **October 2023 budget report.**  
Alderpersons Skorik moved/Polzin seconded and all concurred, to accept, as presented, City of Marinette's City Treasurer's year-to-date CY2023 budget report reflecting expenditures & revenues through October 2023.
5. **Finance Director/City Treasurer report.**  
City Treasurer/Finance Director Miller is preparing to get all the delinquent tax accounts to be able to send over to the county as the city has a shortened deadline. Miller is also working on reconciling tax collections.
6. **Topics or items for next meeting agenda.**  
None requested.
7. **Adjournment.**  
Alderpersons Skorik moved/Wolfe seconded and all concurred to adjourn at 04:03 p.m.

Lana Bero, City Clerk

(The next regularly scheduled Finance & Insurance Committee meeting is scheduled for December 19th, 2023 @ 4:00 PM in the Common Council Chambers)