CITY OF MONTELLO

FINANCE COMMITTEE MINUTES

Monday, January 6, 2025

Meeting called to order at 6:30 PM.

Members present: Jim Houdek, Lucas Stelter, Venise Mugler, Ken Streich

**New Business**:

1. Motion by Streich/Mugler to move into closed session pursuant to Wis.State.19.85(1)e for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – 13/15 W. Montello Street. Motion carried.
2. Motion by Streich/Mugler to return to open session. Motion carried at 6:35 pm.
3. Possible action on Agenda Item A.

Motion by Streich/Mugler for City Attorney to proceed with the purchase of 13 and 15 W. Montello Street with donated funds. Motion carried.

1. Approval of December vouchers.

Motion by Streich/Stelter to approve December vouchers. Motion carried.

Motion by Streich/Stelter to adjourn. Motion carried at 6:45 pm.

Minutes by Jim Houdek