

# CITY OF FRONTENAC



## MINUTES OF THE WAYS AND MEANS COMMITTEE HELD VIA VIDEOCONFERENCE 3:00 P.M., THURSDAY, MAY 6, 2021

### A. CALL TO ORDER

The May 6, 2021 meeting of the Ways and Means Committee of the City of Frontenac was called to order at 3:00 p.m. The meeting took place via videoconference.

### B. ROLL CALL

Chairperson Margaret Sherwood  
Tom Mug  
Ken Marx

Warren Winer  
Aldersperson Dan Millman  
Ex-Officio Emily Arneson, Assistant Treasurer

Committee Members Bob Lenzen and Tim Sant were absent.

City Administrator Jaysen Christensen stated a quorum was present.

Also in attendance was Mayor Kate Hatfield and Finance Officer, Lea Ann Bennett.

### C. VOTE TO APPROVE AGENDA

Chairperson Sherwood asked for a motion to approve the May 6, 2021 agenda.

**MOTION:** Mr. Winer motioned and Mr. Mug seconded approval of the agenda. All voting members present voted in the affirmative. **MOTION PASSED.**

### D. NEW BUSINESS

#### **Budget Discussion**

The Committee reviewed the draft FY 2021-22 budget expenditures.

### E. SCHEDULE DATE FOR NEXT MEETING

The next meetings are scheduled as follows:

May 13, 2021 at 3:00 p.m. – Regular Meeting

May 13, 2021 at 5:00 p.m. – Joint Board of Aldermen/Ways & Means

**F. ADJOURNMENT**

**MOTION:** Mr. Mug made a motion and Alderman Millman seconded to adjourn the meeting.  
**MOTION PASSED.**

The meeting adjourned a 4:10 p.m.