

FINANCE COMMITTEE MINUTES
DECEMBER 22, 2008

The Finance Committee met on December 22, 2008 at 8:00 AM at City Hall.

Members Present: Paula Wiese, Lynn Lawrenz, & Scott Ryan
Also Present: Pam Manley & Tom Romdenne

Moved by Ryan second by Lawrenz to adopt the agenda. Motion carried.

Moved by Ryan second by Lawrenz to approve all bills for general government. Motion carried.

Moved by Ryan second by Lawrenz to authorize the Administrator to attend the WEDA Conference and the WPPI Rally in February, 2009. Motion carried.

The City will be filing an application with the towns, villages and cities in Kewaunee County for a 2009 Recycling Efficiency Grant.

Moved by Ryan second by Lawrenz to adjourn. Motion carried.

Meeting adjourned at 8:20 AM.