

## **FINANCE COMMITTEE MINUTES**

**May 28, 2008**

The Finance Committee met on May 28, 2008 at 1:00 PM at City Hall.

Members Present: Paula Wiese, Lynn Lawrenz, & Scott Ryan

Also Present: Tom Romdenne, Carol Thomm, Ryan Roesch, & Paul Denis

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

Paul Denis of Schenck reviewed the comprehensive municipal audit for 2007. All the entities of the City were said to be in good financial position.

Moved by Ryan second by Lawrenz to approve the bills for General Government.  
Motion carried.

The 2009 budget process was discussed. The City is still under the 2% levy limit as set by the State. All departments should have their budget approved and returned to the Administrator by the end of August. The complete budget document will be given to the Council in early September for review.

The Finance Committee will meet on the last Monday of the month at 1:00 PM at City Hall.

Moved by Lawrenz second by Ryan to adjourn. Motion carried.  
Meeting adjourned at 1:58 PM.