

FINANCE COMMITTEE MEETING MINUTES
FEBRUARY 26, 2007

The Finance Committee met on February 26, 2007 at 3:00 PM at City Hall.

Present: Lynn Lawrenz, Scott Ryan, & Bruce Charles
Also present: Carol Thomm & Tom Romdenne

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

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

The Committee reviewed the status of the squad car. General Casualty estimated the loss at \$12,248.00. It was suggested that the City get estimates on repairing the damaged squad. The Police Dept. will continue to talk with Wausau.

The City will receive a \$30,000.00 Brownfield Grant for a Phase II Study on the Monarch property.

The Committee was informed of a change in Wis. Stats. covering recycling. A new Resolution will be on the Council agenda to bring the City in compliance with the statute change.

Moved by Ryan second by Charles to adjourn. Motion carried. Meeting adjourned at 3:35 PM.