

**FINANCE COMMITTEE MEETING MINUTES
JULY 30, 2007**

The Finance Committee met on July 30, 2007 at 3:00 PM at City Hall.

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

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

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

The Committee reviewed the proposed 2008 budgets for general government accounts and the Emergency Government category that is new for 2008.

Moved by Charles second by Ryan to authorize the Administrator to attend the national conference of Certified Public Managers at Madison on Sept. 10-11, 2007. Motion carried.

Moved by Ryan second by Charles to recommend the purchase of 226 member units of ATC. Motion carried.

The Committee discussed the ownership of two semi trailers that are titled to the City. The Chamber uses these trailers for Shanty Days. It was suggested that these trailers be transferred to the Chamber for ownership, maintenance, and insurance. This item will be discussed further at the next Council meeting.

Moved by Charles second by Ryan to adjourn the meeting. Motion carried.

Meeting adjourned at 3:50 PM