

FINANCE COMMITTEE MEETING MINUTES
AUGUST 27, 2007

The Finance Committee met on August 27, 2007 at 3:00 PM at City Hall.

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

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

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

There may be funds available in Public Works and in unused borrowed funds that can be applied against 2008 projects. Common Council pay and a per diem plan will be discussed at the budget meeting in October. At this point the 2% levy limit is still in play for 2008. Full Budget document will be to Council in early September.

The Administrator will attend the WPPI Annual meeting September 13 & 14, 2007.

Committee is looking into non-payment of Mobile Home taxes by Mobile Home Park owners. It was suggested that the City contact the Department of Revenue for suggestions. Both Mobile Home Park owners are delinquent on tax payments.

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

Meeting adjourned at 3:55 PM