

FINANCE COMMITTEE MINUTES
February 28, 2008

The Finance Committee met on February 28, 2008 at 3:00 PM at City Hall.

Members 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.

A Public Hearing on the TID Amendment will be at 6:00 PM on March 20, 2008 at City Hall. Grants on cash advances to private developers will be the amendment to be discussed. Committee felt that any funds to private developers should come at the end of the project and be tied to the increment that could support the advance.

The second Site Assessment Grant for Metal Ware has been approved by the DNR. The grant is for \$30,000 with a match from Metal Ware of \$6000.00.

The Committee will discuss a per diem policy that would address meeting and travel expenses.

Moved by Ryan second by Charles to adjourn the meeting. Motion carried.
Meeting adjourned at 3:37 PM.