

**FINANCE COMMITTEE MINUTES**  
**OCTOBER 30, 2008**

The Finance Committee met on October 30, 2008 at 1:00 PM at City Hall.

Members Present: Paula Wiese, Lynn Lawrenz, & Scott Ryan  
Also Present: Jim Barlow, Tom Romdenne, & Pam Mathes

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

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

The current budget information shows a decrease in the levy for municipal operations in the amount of \$1,386.00. Information to date shows an increase in the levy from the School District of \$140,032.00 and NWTC of \$14,645.00. No figures were yet available from the County.

The reimbursement policy will be reviewed at the November meeting and presented to the Council for final approval.

The City will be meeting with Veolia to discuss the garbage and recycling contract on November 6<sup>th</sup> at 9:00 AM.

The Finance Committee will meet on Wednesday, November 19<sup>th</sup> at 8:00 AM, Monday December 22<sup>nd</sup> at 8:00 AM and then the last Wednesday of each month at 8:00 AM.

Moved by Ryan second by Lawrenz to adjourn. Motion carried.

Meeting adjourned at 2:10 PM.