

FINANCE COMMITTEE MINUTES

August 25, 2008

The Finance Committee met on August 25, 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 Ryan second by Lawrenz to adopt the agenda. Motion carried.

Moved by Lawrenz second by Ryan to approve the bills for General Government.

Motion carried.

Moved by Lawrenz second by Ryan to authorize the Administrator to attend the WPPI annual meeting in September and the League Conference and the WEDA Conference in October. Motion carried.

The General Government proposed budget for 2009 shows a decrease from the 2008 budget. Areas of General Government could be further reduced and specific items will be discussed at the general budget meeting with the full council.

No itemized details concerning the "Concerts in the Park" have been received and the 2008 payment has not yet been released.

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

Meeting adjourned at 1:55 PM.