

FINANCE COMMITTEE MINUTES
JANUARY 28, 2009

The Finance Committee met on January 28, 2009 at 8:00 AM at City Hall.

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

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

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

Prior to the 2010 budget process the Committee will discuss the current rental agreement with Kewaunee County Emergency Management.

The City has received requests from the Town of Pierce and the Town of Lincoln to re-negotiate the current fire and rescue contracts. The current agreement requires a 60 day written notice prior to contract expiration to open the contract for the coming year.

Moved by Lawrenz second by Ryan to send a letter to the Town of Pierce and the Town of Lincoln stating that the 60 day timeline was not followed, therefore the 2009 contract will remain in force at the 2/3 mil-the Committee will negotiate for the 2010 and beyond at a meeting in March of 2009. Motion carried.

Moved by Lawrenz second by Ryan to support the purchase of additional ATC units through a voluntary contribution plan already approved by the Utility Commission. Motion carried.

A proposed ordinance will be discussed at the February Council meeting to increase the Finance Committee to 5 members to be effective with appointments made on the 3rd Tuesday in April of 2009.

The February Finance meeting will be held on Thursday, February 26, 2009 at 8: A.M. at City Hall.

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

Meeting adjourned at 8:48 AM.