

FINANCE COMMITTEE MINUTES

July 28, 2008

The Finance Committee met on July 28, 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 the bills for General Government.

Motion carried.

The committee reviewed the 2009 budget for the general government. The current budget exceeded the 2008 budget by \$1,475.00. The committee requested a no-increase in the budget. Adjustments will be made to reach the no-increase. The committee suggested all departments should look to a no-increase budget for 2009.

The Finance Committee would like to recognize Carol Thomm for a successful career with the city and wish her good luck in her retirement.

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

Meeting adjourned at 1:35 PM.