

AUDIT AD-HOC COMMITTEE
JULY 28, 2009

The meeting of the Audit Committee was held at City Hall on July 28th at 3:00 PM.

Present: Mayor Haske, Bruce Charles, Jan Dart

Absent: Paula Wiese

Also present: Tom Romdenne, Gary Paape, Terry Magno, Pam Mathes, Rita Scheisser

The agenda and last month's meeting minutes were approved.

The Committee met with Department Heads to discuss the possibility of saving money by using the County and State contracts with various businesses. The County has a contract with Office Depot this year. Quill is very competitive with pricing and free shipping. Everyone will look for the best buy and any premiums received will be used for donations to other organizations.

Mayor Haske will look into the copier buyout program for the Police Dept copier. Perhaps it will be more economic to own rather than rent.

There are many requests for sponsor ad's to be placed in the newspaper for various events or organizations. There should be some restrictions on taking out the ads. Tom will work on some type of document spelling out what is proper for taxpayers to fund and what is not.

Putting a Municipal Court into effect was discussed. Terry Magno pointed out that there are many services that the City receives from working through the County Court vs what could be economically offered by the City. It appears that it may not be cost effective.

The Yield to Pedestrian's signage is on the streets to educate the public to the law that requires drivers to stop for pedestrians in designated walkways. It is imperative that drivers learn to stop at the walkway when pedestrians are waiting to cross.

The Audit Committee is recommending to the Finance Committee to increase the service charge for insufficient funds when checks are returned. The suggested increase was to go to \$25.

Several suggestions for the next meeting were elected officials pay, nuisance ordinance and removal of junk from premises.

Next meeting is scheduled for Tuesday August 11th at 3:00 PM. Anyone is invited to attend.

Moved by Jan second by Bruce to adjourn at 4:08 PM. Motion carried.

