

Minutes
Finance Committee
April 1, 2010

The Finance Committee met on April 1, 2010 at 8:00 AM at City Hall.

Present: Paula Wiese Kevin Schmidt Judy Wiese

Also present: Pam Manley Tom Romdenne

Moved by Kevin Schmidt second by Judy Wiese to adopt the agenda.
Motion carried.

Moved by Kevin Schmidt second by Judy Wiese to approve the bills.
Motion carried.

A Resolution will be on the Council agenda to make application for a Wisconsin Waterways Grant to fund the proposed dredging project in the Marina area. The grant is a matching 50/50 grant. Application is due June 1, 2010.

A Surety Bond will be required to provide financial assurance for operation and maintenance at the former landfill. The bond cost annually will be shared by the PRPs involved in the site.

The 2009 Annual Report to the DNR regarding recycling has been submitted. Based on the report the City will again qualify for the 2010 recycling grant.

Moved by Kevin Schmidt second by Judy Wiese to approve the proposal for the landscaping project in the front of City Hall. Motion carried.

A budgeting seminar will be held in April sponsored by the League and UWGA. The Administrator and the Deputy Clerk/Treasurer may attend the seminar.

Moved by Kevin second by Judy to adjourn. Motion carried. Meeting adjourned at 8:55 AM.
