

FINANCE COMMITTEE MINUTES
February 1, 2012

The Finance Committee met on February 1, 2012 at 8:30 AM at City Hall.

Members Present: Kevin Schmidt & Ken Taylor

Member Absent: Bruce Charles

Also Present: Jan Dart & Tom Romdenne

Moved by Schmidt second by Taylor to adopt the agenda. Motion carried.

Moved by Schmidt second by Taylor to approve the bills for General Government. Motion carried.

The City will be receiving a Coastal Management Grant for \$48,000 for the Beach Management Program and is awaiting word on the possible funding for part of the Harbor Master Plan.

The City will be meeting with the DNR regarding possible matching funds for the Feasibility Study partnership with the Army Corp.

A claim regarding excessive assessment will be discussed with the assessor before any recommendation is made.

The municipal audit will be done on March 7th and 8th.

The Police Contract mediation will be held on February 2, 2012 at 10:00 AM.

Moved by Schmidt second by Taylor to recommend support for the purchase of additional ATC units by the Utility to the Council. Motion carried.

Moved by Schmidt second by Taylor to adjourn.

Motion carried.

Meeting adjourned at 9:26 AM.