

**FINANCE COMMITTEE MINUTES**  
**October 28, 2009**

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

Members Present: Paula Wiese, Judy Wiese & Kevin Schmidt

Also Present: Pam Manley, Jim Barlow, Phil Burkart, Sherri Rusch-Regenwether & Tom Romdenne

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

Phil Burkart and Sherri Rusch-Regenwether made a presentation regarding the City Insurance program that would be covered through the League of Wisconsin Municipalities Insurance program. The program would offer more coverage at a lesser premium. The proposal will be evaluated after renewal quotes are received from Liberty Insurance, the current carrier. The League plan would not include workers compensation.

Moved by Schmidt second by J.Wiese to approve the bills for general government. Motion carried.

Moved by P. Wiese second by Schmidt to recommend the Financial Procedure ordinance to the Council for action at the November 2<sup>nd</sup> Council meeting.

The Committee would like to have a special meeting of the Council to discuss various aspects to the current Accommodation Tax Ordinance and as a result of this meeting changes could be made in the current ordinance.

A special meeting between the Finance Committee and the Protection Committee will be scheduled to address the Fire and Rescue contracts with the Town of Pierce and the Town of Lincoln.

Moved by Schmidt second by J. Wiese to adjourn. Motion carried.

Meeting adjourned at 9:35 AM.