

FINANCE COMMITTEE MINUTES
July 1, 2009

The Finance Committee met on July 1, 2009 at 7:30AM at City Hall.

Members Present: Paula Wiese, Ken Iwen & Kevin Schmidt
Also Present: Pam Manley & Tom Romdenne

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

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

The 2010 General Government budget sheets were distributed. Final review and comment will be at the July meeting.

Moved by Iwen second by Schmidt to authorize the Administrator to attend the WPPI annual meeting on September 17-18, the Certified Public Managers Conference on September 20-22, the Wisconsin Economic Development Conference on September 24-25 and the League annual meeting on October 14-16. Motion carried.

The financial procedures were reviewed. A draft copy will be distributed and discussed at the July Council meeting with comments coming back to Finance before July 20th and a final document presented for adoption at the August council meeting.

Union contracts guidelines will be discussed in closed session at the July 6th Council meeting.

The issue of eliminating certain permit fees for maintenance type items will be referred to the Planning Commission.

Moved by Schmidt second by Iwen to eliminate the use of the check protector. Motion carried.

Board of Review will meet on July 15th at 9:30 A.M. at City Hall.

The next Finance meeting will be on July 29th at 7:30 A.M. at City Hall.

Moved by Iwen second by Schmidt to adjourn. Motion carried.

Meeting adjourned at 8:23AM.