

FINANCE COMMITTEE MINUTES
December 2, 2009

The Finance Committee met on December 2, 2009 at 8:00AM at City Hall.

Members Present: Paula Wiese, Judy Wiese & Kevin Schmidt
Also Present: Mayor Haske, Pam Manley & Tom Romdenne

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

Moved by Schmidt second by J.Wiese to approve the bills for general government, Street Department and Wastewater, one bill for the Cable Committee and one bill for the Community Development Committee. Motion carried.

Moved by P. Wiese second by Schmidt to recommend to the Council to move the city insurance coverage from Liberty Mutual to the League of Wisconsin Municipalities Insurance Program effective January 1, 2010. Motion carried.

Moved by P. Wiese second by Schmidt to recommend to the Council the proposed Fire Contract rates as recommended by the Joint Finance/Protection Committee's meeting. Motion carried.

Application for the following grants have been filed:

- (1) Coastal Management – feasibility study
- (2) EECBG – lighting and air conditioning
- (3) Local Road Improvement Program

The next meeting will be on Monday, December 28th at 8:00 A.M. at City Hall.

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

Meeting adjourned at 8:40 AM.