

**FINANCE COMMITTEE MINUTES**  
**December 28, 2009**

The Finance Committee met on December 28, 2009 at 3:00 PM at City Hall.

Members Present: Paula Wiese, Judy Wiese & Kevin Schmidt

Also Present: 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.  
Motion carried.

Moved by Schmidt second by P. Wiese to authorize the Administrator to attend the WEDA Conference on February 10<sup>th</sup> – 12<sup>th</sup>, 2010 in Madison. Motion carried.

The boiler estimates were received. The Community Building estimate is \$60,000 – \$65,000 and the Fire Station is \$40,000 - \$45,000.

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

Meeting adjourned at 3:35 PM.