

Finance Committee Meeting Minutes
January 20, 2009

Chairman Larsen called the meeting to order at 7:25 p.m.

Members Present: Mayor Sullivan and Aldermen Larsen, Antonneau and Cochrane

Staff Present: Gard, Frye, Gallo, Bednarski, Beguhn, Lamp, Duffy and Coenen

Others present: Aldermen Hollatz and Nold and Stan Sugden

2. Consider/act on Vouchers

Motion by Larsen to approve the vouchers in the amount of \$4,046,351.77; second by Antonneau. Motion carried 3-0.

Motion by Antonneau to adjourn; second by Cochrane. Motion carried 3-0. The meeting adjourned at 7:26 p.m.

Minutes taken by
Diane Coenen, City Clerk
Ald. Antonneau, Secretary