

**Finance Committee Meeting Minutes**  
**October 20, 2009**

**Chairman Larsen** called the meeting to order at 7:29 PM.

**Members Present:** Aldermen Larsen and Cochrane

**Excused:** Alderman Antonneau

**Staff Present:** Mayor Sullivan, Gard, Beguhn, Gallo, Lamp, Kitsembel, Duffy, Frye, Leidel, Maurer, Steinbach and Coenen

**Others Present:** Alds. Kohlenberg, Miller, Schmitter, Nold and Morgan and Atty. Chapman

**2. Consider/recommend Budget Amendment for Grants Received – July 1, 2009 – September 30, 2009**

Kitsembel reported that the grants/funds received for the quarter ending September 30, 2009 are being brought forward as we have done in the past. This information is to make Committee aware of the donations and grants received and to request a recommendation to make a budget amendment. Kitsembel noted that an \$11,075 grant from the Greater Milwaukee Area Foundation was received due to a request from the Volunteer Fire Department for the purchase of an ATV. Also noted was that contingency funds in the amount of \$10,583.88 were used for the electric issues at Champion Field.

Motion by Cochrane to recommend the budget amendment for grants received from July 1, 2009 through September 30, 2009; second by Larsen. Motion carried 2-0.

**3. Consider/act on Vouchers**

Motion by Larsen to approve the vouchers in the amount of \$3,934,992.89; second by Cochrane. Motion carried 2-0.

Motion by Larsen to adjourn; second by Cochrane. Motion carried 2-0. The meeting adjourned at 7:32 PM.

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