

**Finance Committee Meeting Minutes**  
**December 15, 2009**

**Chairman Larsen** called the meeting to order at 7:25 PM.

**Members Present:** Aldermen Larsen, Cochrane and Antonneau

**Staff Present:** Mayor Sullivan, Gard, Beguhn, Gallo, Kitsembel, Duffy, Frye, Bednarski, Roush, Lemke, Lamp, Molitor and Coenen

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

**2. Consider/act on Vouchers**

Motion by Cochrane to approve the vouchers in the amount of \$2,354,232.08; second by Antonneau. Motion carried 3-0.

Motion by Antonneau to adjourn; second by Larsen. Motion carried 3-0. The meeting adjourned at 7:26 PM.

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