

Finance Committee Meeting Minutes
April 7, 2009

Chairman Larsen called the meeting to order at 7:20 p.m.

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

Staff Present: Gard, Gallo, Bednarski, Kitsembel, Frye, Maurer, Duffy and Coenen

Others present: Aldermen Hollatz, Miller, Schmitter and Nold and Atty. Chapman and Stan Sugden

2. Consider/recommend Budget Amendments for Grants Received: January 1st – March 31st, 2009

Kitsembel reported that the grants/funds received for the quarter ending March 31, 2009 are being brought forward as part of our process to make the Committee aware of the donations and grants received and to request a recommendation to make a budget amendment. It was noted that a portion of the FEMA grant received in 2008 for fire protective equipment was being carried over. The Committee asked who submitted the grant application. Leidel did. Additionally, the City received from the Scherffius Fund – Oconomowoc Foundation a grant of \$10,000 for the Children's Library Area renovations.

Motion by Antonneau to recommend the budget amendments for grants received; second by Cochrane. Motion carried 3-0.

Motion by Larsen to adjourn; second by Antonneau. Motion carried 3-0. The meeting adjourned at 7:22 p.m.

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