

Finance Committee Meeting Minutes
February 17, 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, Gallo, Bednarski, Beguhn, Lamp, Kitsembel, Frye, Maurer and Coenen

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

2. Consider/recommend Budget Amendments for Grants Received – October 1st – December 31st, 2008

Kitsembel reported that the grants/funds received for the quarter ending December 31, 2008 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. It was pointed out that the City received five FEMA grants for flood damage assistance. The largest grant (\$31,570.00) was from Waukesha County – CDBG for façade design assistance. Additionally the City received one non-cash award from 3M/Quest Technologies of a thermal imaging camera.

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

3. Consider/act on Vouchers

Motion by Larsen to approve the vouchers in the amount of \$6,991,383.86; second by Cochrane. Motion carried 3-0.

Motion by Antonneau to adjourn; second by Larsen. Motion carried 3-0. The meeting adjourned at 7:28 p.m.

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