Finance Committee Meeting Minutes
June 15, 2010

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

Members Present: Aldermen Nold, Hall and Kohlenberg

Staff Present: Mayor Daley, Gard, Kitsembel, Frye, Beguhn, Gallo, Lamp, Bednarski, Steinbach, Duffy, Roush and Coenen

Others present: Alds. Miller, Larsen, Cochrane, Slattery and Morgan and Atty. Chapman and Stan Sugden

2. Consider/act on Vouchers

Motion by Hall to approve the vouchers in the amount of $4,186,667.25; second by Nold. Kohlenberg questioned the checks issued to Ruekert-Mielke and stated that Council did not approve these expenses per the Purchasing Policy. Gard stated that Council retained Ruekert-Mielke as the City's engineer and the vouchers are for engineering services. Nold explained that these expenses are for day-to-day operations and only certain projects get bid out and require Council approval. Motion carried 2-1. Kohlenberg voted no.

Motion by Hall to adjourn; second by Nold. Motion carried 3-0. The meeting adjourned at 7:31 PM.

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