

**Finance Committee Meeting
March 15, 2005**

Chairman Jones called the meeting to order at approximately 7:20 p.m. and the Clerk confirmed that appropriate meeting notice had been given.

Members present: Mayor Sullivan, and Aldermen Jones, Cochrane and Larsen (all present)

Staff present: Kitsembel, Gard, Duffy, Caughran, Schmidt, Severson, Frye, Langohr, Lamp, Sugden, Senfleben and Attorney Chapman

Others present: Aldermen Antonneau, Gross, Morgan and Hollatz

1. Consider/act on vouchers – Moved by Ald. Cochrane, seconded by Ald. Larsen to approve vouchers in the sum of \$1,781,003.95. Carried unanimously.

There being no further business to properly come before this body, a motion to adjourn was made by Ald. Larsen, seconded by Ald. Cochrane, and carried. (7:22 p.m.)

Minutes taken by
Ardyce Senfleben, City Clerk
Ald. Larsen, Secretary