

**Finance Committee Meeting
4/19/05**

Chairman Jones called the meeting to order at approximately 7:25 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, Langohr, Lamp, Sugden, Caughran, Duffy, Severson, Frye, Bednarski, Martin, Senfleben and Attorney Chapman

Others present: Aldermen Gross, Foti, Antonneau, Hollatz and Morgan

1. Consider/act on vouchers – Moved by Ald. Cochrane, seconded by Ald. Larsen to approve vouchers in the amount of \$2,081,738.85. Carried unanimously.

Ald. Gross questioned a charge by WE Energies for electric service regarding our lift stations. Mr. Frye, Water Operations Manager, explained that is a public benefits charge, and cannot exceed 3% of their annual energy costs in a given year. Also, it appears we are being charged for the Pabst Farms street lights, and he was concerned about that. Ms. Gard, City Administrator, stated she will have this looked into.

There being no further business to properly come before this body, a motion to adjourn was made by Ald. Cochrane, seconded by Ald. Larsen, and carried. (7:26 p.m.)

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