

Finance Committee Meeting Minutes
February 16, 2010

Chairman Larsen called the meeting to order at 7:24 PM.

Members Present: Aldermen Larsen and Cochrane

Members Absent: Alderman Antonneau

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

Others present: Ald. Miller, Nold and Schmitter and Atty. Chapman

2. Consider/act on Vouchers

Motion by Cochrane to approve the vouchers in the amount of \$3,413,034.30; second by Larsen. Motion carried 2-0.

Motion by Larsen to adjourn; second by Cochrane. Motion carried 2-0. The meeting adjourned at 7:25 PM.

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