

Finance and Administration Committee Meeting Minutes
June 22, 2011

The meeting was called to order at 5:30 p.m. by Chairman Moreau. Present: Chairman Moreau, Aldermen Lantagne and Sielaff. Also present: Mayor Bousley, Alderman Kuchinski, City Clerk Wierschke and Deputy Clerk Coppens.

Discussion was held regarding the contract for floor mats. A motion was made by Alderman Lantagne and seconded by Alderman Sielaff to table this until the July meeting. Motion carried.

Discussion was held regarding overtime reports for the office staff and public works. These reports will be prepared by the office and included in the meeting packets starting with the July 27, 2011 meeting.

Discussion was held regarding a donation to the Rescue Squad. A motion was made by Alderman Sielaff and seconded by Alderman Lantagne to table this until the July meeting. Motion carried.

Discussion was held regarding payroll direct deposit. This will be addressed at the July meeting.

Discussion was held regarding payment of the monthly bills. A motion was made by Alderman Lantagne and seconded by Alderman Sielaff to approve payment of the bills. Motion carried unanimously.

There being no further business, a motion was made by Alderman Lantagne and seconded by Alderman Sielaff to adjourn. Motion carried. Meeting adjourned at 5:45 p.m.