

Finance and Administration Committee Meeting Minutes
August 24, 2011

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

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

Discussion was held regarding hiring Jerry Pillath as the new City Assessor and begin his services in January 2012. A motion was made by Alderman Sielaff and seconded by Alderman Lantagne to approve hiring Jerry Pillath as the new City Assessor beginning in January 2012. Motion carried.

Discussion was held regarding the annual required elevator inspection being due. A motion was made by Alderman Sielaff and seconded by Alderman Lantagne to approve the annual elevator inspection. Motion carried.

There being no further business, a motion was made by Alderman Lantagne and seconded by Alderman Sielaff to adjourn. Motion carried. Meeting adjourned at 5:40 p.m.