

**MINUTES
CITY FINANCE COMMITTEE
TUESDAY, JUNE 1, 2010**

PRESENT: Chairman Gischia, Alderpersons Bouck, Bohren, Radtke and Hammond

ALSO PRESENT: Mayor Bob Ryan, Terry Hanson, Nancy Buss, Ald. Kittelson, Tom Rice, Chad Pelishek, Sharon Winkle

Meeting was called to order at 5:30 p.m.

1. Pledge of Allegiance was recited
2. Motion to APPROVE the Minutes of May 24, 2010 meeting by Ald. Bouck, second by Ald. Hammond. **MOTION CARRIED, ALL AYE.**

DISCUSSION & POSSIBLE ACTION

MATTERS REFERRED

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| 3. RC 39-10-11
COUNCIL #4-41 | Res. No. 9-10-11 by Ald. Gischia authorizing entering into an agreement for Human Resource and Labor Relations consulting services with HR Unlimited, LLC; recommends that the Resolution be passed. | APPROVE AS AMENDED
MOTION: ALD. BOHREN
SECOND: ALD. BOUCK
MOTION CARRIED, ALL AYE |
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MATTERS INTRODUCED

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| 4. DISCUSSION &
POSSIBLE ACTION | 2011 Budget Work Session | APPROVE
MOTION: ALD. RADTKE
SECOND: ALD. HAMMOND
MOTION CARRIED, ALL AYE |
| 5. DISCUSSION &
POSSIBLE ACTION | Amendment to Tourism Contract with Chamber of Commerce | APPROVE
MOTION: ALD. BOUCK
SECOND: ALD. RADTKE
MOTION CARRIED
4 – AYE / 1 – ABSTAIN (ALD. HAMMOND) |
6. Next Finance Committee meeting date: June 7 @ 6:00 pm.
 7. Adjourn