



MINUTES
CITY FINANCE COMMITTEE
DECEMBER 6, 2010

PRESENT: Chairman Hammond, Alderpersons Bohren, Bouck, and Roeseler

OTHERS PRESENT: Mayor Ryan, Alderperson Montemayor, Steve McLean, William Bittner, Nancy Buss, Chad Pelishek and Bob Petrie

1. Chairman Hammond called the meeting to order.
2. Pledge of Allegiance was recited by those present.
3. Motion by Ald. Bouck, second by Ald. Roeseler to approve the Minutes of the November 22, 2010 meeting. **MOTION CARRIED. ALL AYE**

MATTERS REFERRED

4. **RES 156-10-11** A resolution authorizing the appropriate City **APPROVE**
COUNCIL SP1-1 Officials to execute a Shared Savings **MOTION: ALD. BOHREN**
 Agreement with Wisconsin Power and Light **SECOND: ALD. ROESELER**
 Company relating to the financing of the **MOTION CARRIED, ALL AYE**
 purchase and installation of two 200 KW
 Capstone Micro Turbines for the Wastewater
 Treatment Plant.

MATTERS INTRODUCED

5. **FINANCE** Authorize a transfer of funds for the personal property mailing.

TRANSFER
CITY ASSESSOR

| FROM | TO | AMOUNT |
|------------------------------|-----------------|---------|
| General Fund | General Fund | \$1,500 |
| City Assessor | City Assessor | |
| Publications & Subscriptions | Office Supplies | |
| 10116100-526100 | 10116100-530100 | |

APPROVE
MOTION: ALD. BOHREN
SECOND: ALD. ROESELER
MOTION CARRIED, ALL AYE

6. Next Finance Committee meeting on Monday, December 13, 2010 at 7:00 p.m.

Motion to adjourn by Ald. Bohren, second by Ald. Roeseler, **MOTION CARRIED, ALL AYE.**