

**FINANCE COMMITTEE**

**APRIL 29, 2008**

The meeting was called to order by Ald. Smith at 7:05 p.m. with the following Roll Call:

Members Present: Smith, Voss, Pasbrig

Members Absent:

Others Present: Mayor Heron, Ald. Moede, Ald. Nitschke, Ald. Hoy, Kathie Wild, Shelley Eilbes,  
Jerry Koepp, Sally Kahlhamer, Brian Paynter

Item #2 – Approve the Minutes of the March 18, 2008 and April 14, 2008 meeting(s).

Motion by Ald. Voss, second by Ald. Pasbrig to approve the minutes. Motion carried unanimously.

Item #3 – Citizen Comments.

None.

Item #4 – Treasurer’s Report.

**A. Monthly Financial Report.**

Shelley handed out the financial reports for period ended April 30th. Shelley reviewed the format of the report. She explained that the shared revenue payments do not come from the state until July and final payment is made in November. We also receive transportation aids quarterly. At the request of some alderpersons, she will be running off the budget reports in a different layout and format.

Item #5 - Golf Course Update.

**Nothing to Report.**

Item #6 –Adjournment

Motion by Voss, second by Pasbrig to adjourn at 7:25 p.m. Motion carried unanimously.

Kathie Wild, City Clerk