SPECIAL FINANCE COMMITTEE

DECEMBER 9, 2013

The meeting was called to order by Ald. Sertich at 5:00 p.m. with the following Roll Call:

Members Present: Ald. Sertich, Ald. Schmidt, Ald. Pasbrig

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Ald. Boelk, Ald. Toellner, Ald. Redeker, Kyle Guyla

<u>Item #2 – Discuss/Recommend Bananas Entertainment LLC (The Presidents) Rock Band Contract.</u>
Motion by Ald. Pasbrig, second by Ald. Schmidt to recommend the Bananas Entertainment LLC (The Presidents) Rock Band Contract. Motion carried unanimously.

Item #3 – Adjournment

Motion by Ald. Pasbrig, second by Ald. Schmidt to adjourn at 5:02 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk