

**FINANCE COMMITTEE**

**JANUARY 25, 2010**

The meeting was called to order by Ald. Smith at 5:16 p.m. with the following Roll Call:

Members Present: Ald. Smith, Ald. Pasbrig, Ald. Gering

Members Absent:

Others Present: Kathie Wild, Deanna Boldrey, Ald. Moede, Ald. Voss, Bill Linzenmeyer, Vern Hilker,  
Kathy Sertich

**Item #2 – Discuss/Recommend Wool Factory Bridget Capital Improvement Project.**

Ald. Smith introduced the item and noted that this is for pre-approval of a Capital Improvement Item up to \$22,000. Vern Hilker noted that he had met with Dodge County and this project is 80% Federal funded.

Ald. Smith continued that there is a safety element to this because it does include sidewalks. There is an informational meeting on February 23, 2010, at Mayville City Hall Common Council Chambers. Motion by Ald. Pasbrig, second by Ald. Gering to Recommend Wool Factory Bride Capital Improvement Project estimated at \$22,000. Motion carried unanimously.

**Item #3 – Adjournment**

Motion by Ald. Pasbrig, second by Ald. Gering to adjourn at 5:20 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk