

FINANCE COMMITTEE

AUGUST 9, 2010

The meeting was called to order by Ald. Sertich at 6:45 p.m. with the following Roll Call:

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

Members Absent:

Others Present: Mayor Moede, Kathie Wild, Deanna Boldrey, Ald. Gering, Ald. Redeker, Ald. Voss (6:50 p.m.), Mike Kurutz, Bill Linzenmeyer, Ben Brown, Sally Kahlhamer, Megan Sheridan, Ryan Stiteley

Item #2 – Citizens Comments.

None.

Item #3 – Discuss/Recommend Capital Improvement Item Public Works Dump Truck.

Motion by Ald. Pasbrig, second by Ald. Mastalish to Recommend the Capital Improvement Item Public Works Dump Truck. Motion carried unanimously.

Item #4 – Discuss/Recommend Capital Improvement Items, Parks Plow and Salter.

Motion by Ald. Mastalish, second by Ald. Pasbrig to Recommend the Capital Improvement Items Parks Plow and Salter. Mike Kurutz noted that the quote is less than previously communicated with the capital improvement items. Motion carried unanimously.

Item #5 – Discuss/Recommend Daily Fee Structure at TAG Center.

Motion by Ald. Pasbrig, second by Ald. Mastalish to Recommend the Daily Fee Structure at the TAG Center. Mike Kurutz presented the proposed changes for the daily rates. Ald. Sertich noted that the daily fees going up \$1 seemed light. It was noted that the daily fees are usually for people visiting the area. The ten punch is usually for local citizens. Ald. Sertich noted that this is a great deal and giving it away. Mike Kurutz noted that the \$4 gets less swim time than in 2002. Ald. Sertich noted to look at the whole picture and what people are saying in town. It was noted that the equipment, water, and chemicals are not cheap. Ald. Gering questioned if any projections were done. Kathie Wild, Comptroller/Treasurer, noted that the revenue figures are ahead of budget. Motion carried 2-1, Ald. Pasbrig, Ald. Mastalish voted yes, Ald. Sertich voted no.

Item #6 – Adjournment

Motion by Ald. Mastalish, second by Ald. Pasbrig to adjourn at 7:01 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk