

**FINANCE & TAXATION COMMITTEE**  
**January 19, 2010**

Chairperson Kallembach called the meeting to order.

**A. Roll Call**

Present at roll call were Alderpersons Kallembach, Coplien, Koch, Henke and Alt. Hanson. Also present were Mayor Marsh, Comptroller-Treasurer Maurer, Alderpersons Lefevre, Schuringa, & Ingwell, and Tere Dunlap of the Monroe Times.

**B. Correction of Minutes**

None

**C. Business:**

**1. Discuss and possibly authorize National Historic  
Cheesemaking Center membership**

They are looking for a \$500 contribution to become a member, which could benefit the City for marketing purposes. Discussion took place. Alderperson Lefevre suggested that a rep come in and make a presentation and answer questions before this is approved. Motion made by Alderperson Koch and seconded by Alderperson Coplien to have a representative at the next meeting and postpone for now. Motion carried.

**2. Discuss invoice from Green County Development  
Corporation and possibly take action**

Motion made by Alderperson Henke to not pay this as he has talked to Anna Schramke and this will now be billed quarterly. Alderperson Coplien seconded the motion. Mayor Marsh clarified that a new bill will be sent. Motion carried.

**D. Business by Members**

None

**E. Adjournment**

Motion to adjourn made by Alderperson Koch and seconded by Alderperson Coplien. Motion carried.

Carol J. Stamm, CMC, WCMC  
City Clerk