

FINANCE & TAXATION COMMITTEE

July 20, 2010

Chairperson Boyce called the meeting to order.

A. Roll Call

Present at roll call were Alderpersons Boyce, Koch, Henke, Hannes, and Alt. Hanson. Also present were Mayor Ross, Police Chief Kelley, DPW Finkenbinder, Comptroller-Treasurer Maurer, Acctg Manger Shaw, City Attorney Ewald, Alderpersons Schuringa, Ingwell, Lefevre, and Rivers, and Tere Dunlap of the Monroe Times.

B. Correction of Minutes

None

C. Business:

1. Authorize purchases using TID 7 funds

a. way finding signs

The Board of Public Works asked DPW Finkenbinder to get more quotes on this. This is in the budget. Tere Dunlap arrived at the meeting. Motion made by Alderperson Henke to approve up to \$20,000 subject to BPW approval. Alderperson Koch seconded. the motion. Motion carried.

b. 8 bike bollards

Motion made by Alderperson Koch to approve. Police CHief Kelley questioned the location for the bollards. These will be placed at the corners of the square. Alderperson Hannes seconded the motion. Motion carried.

2. Discuss budget process

Comptroller Treasurer Maurer explained the budget process that is normally used by the city. Worksheets to be used by department heads will be distributed next week and will start with a zero percent increase. Discussion took place. Alderperson Koch said he wants to have each dept. head come in and discuss their proposed budget with the committee.

D. Business by Members

none

E. Adjournment

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

Carol J. Stamm, CMC, WCMC
City Clerk