

Members Present: Petty, Sloan and Thurow

Absent: None

Others Present: M. Palm, E. Geick, Mary Klingenmeyer, media and the public

Call to Order –Ald. Petty called the meeting to order at 6:15 p.m. noting compliance with the Open Meeting Law. Moved by Thurow seconded by Sloan to adopt the agenda and carried unanimously. Moved by Sloan, second by Thurow to approve the minutes of March 10, 2015. Motion carried unanimously.

Accounts Payable – Moved by Sloan, seconded by Thurow to recommend Council approval of the accounts payable for \$601,823.71. Motion carried unanimously.

GE Capital – Geick reported it is the same as Cheryl Giese and Mark Reitz had recommended previously. Moved by Sloan, seconded by Thurow to recommend Council approval of the settlement proposal. Motion carried, unanimously.

Boy Scouts – They have asked for a fee waiver for Boy Scouts of America Parade on May 15-17. Moved by Thurow, seconded by Sloan and carried to approve the fee waiver of the entire fee.

Zimmerman Family – They have asked for a fee waiver for the Zimmerman Family Fundraiser on April 25, 2015. Moved by Sloan, second by Thurow to approve the fee waiver. Motion carried, unanimously.

Mayor Palm suggested the Committee should request the Administrative Committee to consider exempting non-profit fees since Finance always approves a waiver, when requested. Klingenmeyer was directed to notify Giese it should be an agenda item for the Admin. Committee.

Committee Comments: None.

Adjournment – Moved by Sloan second by Thurow to adjourn. Motion carried, meeting adjourned at 6:19 p.m.

Mary K. Klingenmeyer, Deputy Clerk-Treasurer