

Members Present: Petty, Sloan and Thurow

Absent: none

Others Present: C. Giese, E. Geick, M. Reitz, W. Petersen and others

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, seconded by Thurow to approve the minutes of August 11, 2015. Motion carried unanimously.

Accounts Payable – Moved by Thurow, seconded by Sloan to recommend Council approval of the accounts payable for **\$641,398.93**. Motion carried unanimously.

2016 Budget Issues –

Budget Amendments – Moved by Sloan, seconded by Thurow and carried to approve the 2nd quarter budget amendments.

Fee Waiver – Moved by Sloan, seconded by Thurow and carried to waive the fee for the Kiwanis 5K Run/Walk event and carried unanimously.

Committee Comments: None.

Adjournment – Moved by Thurow, seconded by Sloan and carried to adjourn. Motion carried, meeting adjourned at 6:38 p.m.

Cheryl Giese, Clerk-Finance Director