

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 6:30 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 September 8, 2015. Motion carried unanimously.

Accounts Payable – Moved by Sloan, seconded by Thurow to recommend Council approval of the accounts payable for **\$275,667.97**. Motion carried unanimously.

Auditor Selection – Giese explained the procedures used during the auditor proposal reviews and Baker Tilly was the top scoring proposal. Moved by Sloan, seconded by Thurow and carried unanimously to select Baker Tilly to perform the audit for 2015 through 2019.

Assessor Selection -- Giese explained the procedures used to score the assessor proposals. Interviews will be held on October 5. Action is anticipated at next meeting.

Committee Comments: None.

Adjournment – Moved by Thurow, seconded by Sloan and carried to adjourn. Motion carried, meeting adjourned at 6:39 p.m.

Cheryl Giese, Clerk-Finance Director