Finance/Personnel Committee – Council Chambers March 8, 2016

Members Present: Petty, Sloan and Thurow
Absent: none
Others Present: Mayor Palm**,** C. Giese, E. Geick, T. Kolb and others

Call to Order –Ald. Petty called the meeting to order at 6:40 p.m. noting compliance with the Open Meeting Law. Moved by Sloan, seconded by Thurow to adopt the agenda and carried unanimously. Moved by Thurow, seconded by Sloan to approve the minutes of February 23, 2016. Motion carried unanimously.

Accounts Payable – Moved by Sloan, seconded by Thurow to recommend Council approval of the accounts payable for **$622,651.78**. Motion carried unanimously.

Budget Amendments
Moved by Thurow, seconded by Sloan and carried unanimously to recommend to Council for action.

Committee Comments: None.

Adjournment – Moved by Sloan, seconded by Thurow and carried to adjourn. Motion carried, meeting adjourned at 6:43 p.m.

Cheryl Giese, Clerk-Finance Director