

Members Present: Petty, Sloan and Thurow

Absent: none

Others Present: Mayor Palm, C. Giese, E. Geick, A. Kleczek Bolin, 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 Sloan, seconded by Thurow to adopt the amended agenda and carried unanimously. Moved by Sloan, seconded by Thurow to approve the minutes of April 26, 2016. Motion carried unanimously.

Accounts Payable – Moved by Sloan, seconded by Thurow to recommend Council approval of the accounts payable for \$997,197.48. Motion carried unanimously.

Election Equipment – Giese explained the need for an additional vote tabulating machine to reduce lines on election day. The equipment can be purchased at the same price that the County purchased equipment last year. This is an unbudgeted purchase and the recommendation is to pay from fund balance. Moved by Sloan, seconded by Thurow and carried to recommend purchasing one vote tally machine from fund balance for \$6065. Motion carried unanimously.

Committee Comments: None.

Adjournment – Moved by Sloan, seconded by Thurow and carried to adjourn. Motion carried, meeting adjourned at 6:30 p.m.

Cheryl Giese, Clerk-Finance Director