

**Minutes
Finance Committee
April 14, 2005**

Please note: Minutes are unofficial until approved by the Finance Committee at the next regularly scheduled meeting.

Members Present: Mayor Wysocki, Aldermen Augustine, Ament, Chiovatero, and citizen member Keith Heun

Others Present: Mike Holzinger, Director of Finance/Administration

Chairman Augustine called the meeting to order at 6:03 p.m.

Old Business

Motion by Keith Heun to approve March 10, 2005 minutes. Second by Alderman Chiovatero and approved with Alderman Ament and Mayor Wysocki voting present.

Review Financial Policies:

The financial policies review has been completed. Staff will update the policies with committee suggestions for the May meeting.

Purchasing Policy:

No discussion, awaiting other sample policies.

Write Off of Personal Property Taxes:

Motion by Alderman Chiovatero to recommend to the Common Council Resolution # 05-19 to write off prior year Personal Property taxes. Second by Mayor Wysocki and approved unanimously.

Write Off of Ambulance Fees:

Motion by Alderman Ament to write off prior year uncollected Ambulance fees. Resolution # 05-18. Second by Keith Heun and approved unanimously.

New Business

2006 Budget Timetable:

Mike Holzinger went over the Proposed Budget timetable. After lengthy discussion, it was agreed that a generic timetable should be included under section 12 of the Financial Policies.

Motion by Mayor Wysocki to adjourn at 7:00 p.m. Second by Alderman Ament and approved unanimously.