

**MINUTES  
AD HOC FINANCE COMMITTEE  
November 26, 2003**

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

Members Present: Aldermen Wilkens, Augustine, and Bullerman, and Mike Holzinger (Director, Finance and Administration)

Others Present: Mayor Wysocki

Alderman Wilkens called the meeting to order at 8:00 a.m.

**ITEM D-03                    Approval of minutes of May 14<sup>th</sup> meeting**

Motion by Alderman Augustine to approve the minutes of the meeting of May 14, 2003. Second by Alderman Wilkens, and approved unanimously.

**ITEM 02-03                    Discussion of Scope, role and task of Committee**

General discussion concerning committee becoming permanent. Alderman Wilkens read July 3, 1986 committee structure document.

Broad discussion concerning the committee; its duties, responsibilities, and the direction in which it wants to go. Alderman Bullerman requested that (1.a) be added to the current committee structure document. "Request from Common Council, a list of fiscal priorities and objectives"

Motion by Alderman Bullerman to recommend Common Council make the Ad Hoc Finance Committee permanent. Second by Mike Holzinger, and approved unanimously.

Motion by Mike Holzinger to adjourn at 8:35 a.m. Second by Alderman Bullerman, and approved unanimously.