

**FINANCE & PERSONNEL MINUTES**  
**MONDAY, September 17, 2007**

Mayor Alan Picha called the Finance and Personnel meeting to order at 6:01 PM. Committee members present were Lankey, Ehler, and Onsager. Others present were Administrator Lynch, R. Dale Jones, Greg Kubarski, Lisa Johnson, and Mayor Picha. Picha asked if the meeting had received proper public notice to which City Administrator Lynch said yes.

Motion by Ehler, 2<sup>nd</sup> by Onsager, to approve the meeting minutes from August 20, 2007. Motion carried.

The Committee reviewed the monthly bills.

Lisa Johnson gave the committee an update on the K-9 fund.

Motion by Lankey, 2<sup>nd</sup> by Ehler, to go into closed session for discussion of employee compensation and/or evaluation purposes pursuant to Wis. Stats. 19.85 (1)(c). Motion carried.

Motion by Lankey, 2<sup>nd</sup> by Onsager to return to open session. Motion carried.

Motion by Lankey, 2<sup>nd</sup> by Onsager, to adjourn at 6:55 PM. Motion carried.