

**FINANCE AND PERSONNEL MEETING
MONDAY, MAY 19, 2008**

Alderman Mark Lankey called the Finance and Personnel meeting to order at 6:30 P.M. on Monday, May 19, 2008. Present were Don Ehler, R. Dale Jones, Greg Kubarski, Mark Lankey, Mary Jo Onsager, Mayor Alan Picha, and Richard Sweeney.

Lankey asked if this meeting had received proper public notice to City Treasurer, Lisa Johnson said yes.

Motion by Sweeney, second by Onsager to approve the meeting minutes from April 14, 2008. Motion carried.

The committee reviewed the monthly bills.

Mayor Picha reported he will be meeting with the hospital on Wednesday, May 21, 2008 and will know more at that time what the future planning is and the need for a financial advisor.

Mayor Picha reported that the past two administrators received holiday pay effective their date of employment verses what the handbook states of a waiting period. Motion by Ehler, second by Onsager to approve holiday pay to the new city administrator effective on his first date of employment. Motion carried.

Motion by Ehler, second by Onsager to adjourn at 6:50 P.M. Motion carried.