

## ELYSIAN BUDGET & FINANCE ADVISORY COMMITTEE

April 6, 2011

City Hall

The meeting convened at 3:12 pm. Members present: Wayne Unke, Katy Anttila, John Stephanie, Pat Nusbaum. Absent: Jason Moran.

Motion was made by John Stephanie, seconded by Wayne Unke, to approve the April 4, 2011, minutes. Carried.

It was determined to schedule regular Budget & Finance Committee meetings at 3 pm on the first Friday of each month at City Hall.

A draft contract for trash and recycling was discussed in detail. It will be sent to Jason Moran for review, then to the Committee members. Pat Nusbaum will forward it to Matt Maes at WM prior to the Committee discussion with him at the May 6 meeting.

John Stephanie will continue to work with John Roessler to learn more about the products and vendors for chemicals. The Committee will review the 2010 audit at the next meeting and expects to meet with auditor Mike Burkhardt at the June 3 meeting. City contracts could be considered at the July meeting. The 2011 budget will be the primary focus after that. Pat Nusbaum questioned if there is a need for a city rental policy as more properties are offered for rent.

The meeting adjourned at 5:13 pm.

Respectfully submitted,  
Kathleen Anttila