

**FINANCE COMMITTEE MINUTES**  
**October 15, 2013**

Attendees: Tom Muething (committee member). William Doering (committee member), JK Byar, Natalie Wolf, Scot Lahrmer, Rick Kay, and Ed Hattenbach

The minutes of the September 30, 2013, meeting were accepted as submitted.

A motion was made by Mr. Muething to present an ordinance amending appropriations for a retiring employee. The motion was seconded by Mr. Doering. The motion was passed unanimously. A second motion was made by Mr. Muething to have the ordinance presented as an emergency measure inasmuch as the employee was retiring as of October 31, 2013. The motion was seconded by Mr. Doering. The motion was passed unanimously.

There being no further business, the meeting was adjourned.

Edward Hattenbach  
Chairman, Finance Committee