

**AD HOC POLICY AND PROCEDURE COMMITTEE
TUESDAY, AUGUST 26, 2010 – 7:30AM
CITY HALL BUILDING, CONFERENCE ROOM 2C**

Meeting was called to order by Mayor Connors at 7:37 am.

Roll Call: Alderman Marsala, Alderman Fesenmaier, Mayor Connors and Administrator Jordan.

Approval of minutes from the August 17, 2010 committee meeting.

Marsala/Fesenmaier motion to approve minutes from the August 17, 2010 committee meeting. Unanimously carried.

Comments from the public as allowed by Wis. Stats. 19.84(2), limited to items on this agenda. Comments will be limited to 5 minutes. None.

Continued review and discussion regarding current City Policies and Procedures and status of format revisions.

1.1 and 1.2 were reviewed and adjusted.

1.1 was changed to reflect that procurements were related to projects, goods and services.

Marsala/Fesenmaier motion to adjourn at 8:47 am. Unanimously carried.

/s/ Dennis Jordan