

**FINANCE COMMITTEE
FEBRUARY 14, 2011 AT 6:03 P.M.
LINCOLN CENTER – 1519 WATER STREET**

PRESENT: Alderperson Moore, Molski, Stroik, Mallison and Brooks

ALSO

PRESENT: Mayor Halverson; Clerk Moe; Ald. Wiza, Slowinski, Trzebiatowski, M. Stroik, Suomi; Directors Schraeder, Lemke, Ostrowski, McGinty; Deputy C/T Freeberg; Asst. Police Chief Skibba; Matthew Brown; Gene Kemmeter; Eric Hofmeister; Dave Wilz; John Brown; Barb Jacobs

1. 2ND & 3RD QUARTER ROOM TAX REPORT.

Motion made by Ald. Molski, seconded by Ald. Stroik to approve the 2nd and 3rd Quarter Room Tax Report and place it on file.

Ayes: All Nays: None Motion carried.

2. APPROVAL OF PAYMENT OF CLAIMS.

The claims were discussed.

Motion made by Ald. Mallison, seconded by Ald. Molski to approve the payment of claims in the amount of \$2,027,025.85.

Ayes: All Nays: None Motion carried.

Adjournment at 6:05 P.M.