

**SPECIAL FINANCE COMMITTEE
AUGUST 15, 2011 AT 6:45 P.M.
COUNCIL CHAMBERS – 1516 STRONGS AVENUE**

PRESENT: Mayor Halverson: C/T Schlice; Alderpersons Moore, Molski, Stroik, Brooks and Suomi

1. REPAIR TO THE PORTAGE COUNTY LIBRARY.

C/T Schlice stated that by contract we are required to pay for repairs over \$2,000. The County has bid the project and Engineering has reviewed and approved it.

Motion made by Ald. Molski, seconded by Ald. Brooks to approve the repair to the Portage County Library for an amount not to exceed \$8,780 with funding from contingency.

Ayes: All

Nays: None

Motion carried.

Adjournment at 6:47 P.M.