

**FINANCE COMMITTEE
OCTOBER 10, 2011 AT 6:00 P.M.
LINCOLN CENTER – 1519 WATER STREET**

PRESENT: Alderpersons Moore, Molski, Stroik, Brooks and Suomi

ALSO

PRESENT: C/T Schlice; Mayor Halverson; Clerk Moe; Ald. Wiza, Slowinski, O'Meara, M. Stroik, Beveridge; Directors Halverson, Schrader, J. Lemke, Ostrowski, S. Lemke; Assessor Siebers; Human Resource Manager Jakusz; Asst Chief Kudronowicz; Sup't of Streets Laidlaw; Deputy C/T Freeberg; Asst to the Mayor Pazdernik; Secretary Church; Matthew Brown; Brian Kowalski; David Hansen; Bruce Gerland; Randy Fuchs; John Sosinski; Barb Jacob; Reid Rocheleau

1. CODERED FUNDING.

Motion made by Ald. Stroik, seconded by Ald. Molski to approve the funding CodeRED in the amount of \$5,600 with funding to come from contingency.

Ayes: All Nays: None Motion carried.

2. FUNDING OF BUSINESS 51 TIERED ENVIRONMENTAL ASSESSMENT (RECOMMENDATION FROM BOARD OF PUBLIC WORKS).

C/T Schlice stated this will need to be contingent upon approval from the Board of Public Works. This is funding from the \$6,000,000 that was given to the City by the State of Wisconsin when the jurisdictional transfer was made. We need authorization to spend the money for this project.

Motion made by Ald. Molski, seconded by Ald. Brooks to approve the funding of the Business 51 Tired Environmental Assessment, contingent upon approval from the Board of Public Works.

Ayes: All Nays: None Motion carried.

3. APPROVAL OF PAYMENT OF CLAIMS.

Motion made by Ald. Stroik, seconded by Ald. Molski to approve the claims in the amount of \$833,653.83.

The claims were discussed.

Ayes: All Nays: None Motion carried.

Adjournment at 6:07 P.M.