

**FINANCE COMMITTEE
JULY 9, 2012 AT 6:09 P.M.
LINCOLN CENTER – 1519 WATER STREET**

PRESENT: Alderpersons Beveridge, R. Stroik, Slowinski, O'Meara and M. Stroik
ALSO

PRESENT: Mayor Halverson; C/T Schlice; City Attorney Molepske; Clerk Moe; Ald. Moore, Wiza, Trzebiatowski, Suomi, Patton, Phillips; Directors Lemke, Schrader, Ostrowski, Schatschneider; Asst. Chief Skibba; Human Resource Manager Jakusz; Deputy C/T Freeberg; Kelley Pazdernik; Brian Kowalski; Matthew Brown; Brandi Makuski; Barb Jacob; Reid Rocheleau; Randy Woyak; Michelle Peariso

ITEM #1 – ASSESSOR'S REPORT.

Motion made by Ald. R. Stroik, seconded by Ald. Slowinski to approve the report of the Assessor and place it on file.

Assessor Siebers reviewed his report.

Ayes: All Nays: None Motion carried.

ITEM #2 – AUTHORIZATION TO PAY JUDGMENT – NEAL CASEY.

Motion made by Ald. O'Meara, seconded by Ald. M. Stroik to authorize paying the judgment from Neal Casey in the amount of \$141.00, with funding to come from contingency.

Ald. Wiza questioned what the basis was for the judgment.

City Attorney Molepske replied that it was a fake ID charge that he tried as a civil forfeiture rather than it going through the D.A.'s office and we lost.

Ayes: All Nays: None Motion carried.

ITEM #3 – APPROVAL OF PAYMENT OF CLAIMS.

Motion made by Ald. R. Stroik, seconded by Ald. Slowinski to approve the payment of claims in the amount of \$616,627.27.

Ayes: All Nays: None Motion carried.

Adjournment at 6:13 p.m.