

**FINANCE COMMITTEE
JANUARY 11, 2010 AT 6:00 P.M.
LINCOLN CENTER – 1519 WATER STREET**

PRESENT: Alderperson Moore, Walther, Molski, R. Stroik and Mallison

ALSO

PRESENT: C/T Schlice; Mayor Halverson; Clerk Moe; Ald. Wiza, Slowinski, Trzebiatowski, Brooks, O’Meara, M. Stroik; Directors Lemke, Morrissey, Halverson, Schrader; Assessor Siebers; Fleet Maint Supervisor Peplinski; Airport Manager Wheeler, Ass’t to the Mayor Pazdernik; Gene Kemmeter; Joann Suomi; Ian Goldberg; Elbert Rackow; Dave Ratz; Barb Jacob; Jason Gliczinski

1. AUTHORIZATION FOR 2010 BORROWING.

Ald. Trzebiatowski questioned the changing of the radios to digital.

Mayor Halverson replied that it is an FCC requirement.

Motion made by Ald. Molski, seconded by Ald. Stroik, to approve starting the process for the 2010 Borrowing.

Ayes: All Nays: None Motion carried.

2. APPROVAL OF PAYMENT OF CLAIMS.

Motion made by Ald. Stroik, seconded by Ald. Walther, to approve the payment of claims in the amount of \$267,296.68.

Ayes: All Nays: None Motion carried.

Adjournment at 6:03 p.m.