

## City of Stevens Point Meeting Minutes

### Finance Committee

Monday, April 13, 2009, 6:06 p.m.

Lincoln Center, 1519 Water St.

Present: Alderpersons Molski, Walther, Moore, Stroik and Hanson

Also Present: C/T Schlice; Clerk Moe, Directors Popoff, Gardner, Schrader; Assessor Siebers; Lt. Kudronowicz; Ald. Slowinski, Trzebiatowski, Myers, Brooks; Airport Manager Wheeler; Deputy C/T Freeberg; Gene Kemmeter; Reid Rocheleau; Tom Mallison; Austin Schot; Pat Nelson; Bill Carlson; Susan Schlicht; John Blader

Read the Comptroller/Treasurer's Notes for this Meeting

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Discussion and possible action on the following:

1. Presentation on Growth and Development - Wausau Alderman Jim Rosenberg.
  2. Funding for McDill Boat Launch & Fish Stocking.
  3. Public Facilities Grant.
  4. Approval of Payment of Claims.
  5. Adjournment.
1. PRESENTATION ON GROWTH AND DEVELOPMENT - WAUSAU ALDERMAN JIM ROSENBERG.

Jim Rosenberg, Wausau Alderman and Marathon County Board Member, gave a short presentation on "Recapturing your Downtown." The presentation was basically the development of Downtown Wausau and the changes that were needed to get to where they are today. He had many suggestions on how to help our Downtown and stated he believed we were on the right track.

### 2. FUNDING FOR MCDILL BOAT LAUNCH & FISH STOCKING. C/T's Notes

Mayor Halverson is requesting to use room tax dollars to fund the McDill boat launch on Heffron Street in the amount of \$1500 and also for the fish restocking in the amount of \$2000.

Ald. Molski asked if anyone else was contributing.

Ald. Slowinski stated that the McDill Lake District was donating \$8000.

Ald. Hanson asked if Village of Whiting was contributing.

Ald. Slowinski replied no.

Motion made by Ald. Hanson, seconded by Ald. Walther to approve the use of room tax dollars in the amount of \$1500 for the McDill boat launch on Heffron Street and \$2000 to be used towards the restocking of the fish.

Ald. Stroik questioned how the five year plan that was established will be affected by this.

C/T Schlice stated there were a number of projects that were approved in the prior five year plan that were not completed and allocating these funds would not negatively impact the account.

Ayes: All Nays: None Motion carried.

### 3. PUBLIC FACILITIES GRANT. C/T's Notes | Memo

C/T Schlice stated that the Water and Wastewater Department will be applying for a public facilities grant through the Community Development Block Grant Program. This is just for informational purposes and no action is needed.

### 4. APPROVAL OF PAYMENT OF CLAIMS.

Motion made by Ald. Molski, seconded by Ald. Stroik to approve the payment of claims in the amount of \$343,107.21.

The claims were discussed.

Mayor Halverson stated that we are going to be looking into the garbage/recycling costs and other options for disposing this next year. The rising costs are out of control.

Ald. Wiza stated that the costs are so high that it has become a burden to recycle.

Ayes: All Nays: None Motion carried.

### 5. Adjournment at 6:37 P.M.

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