

City of Stevens Point Meeting Minutes

Finance Committee

Monday, July 13, 2009, 9:07 p.m.

Lincoln Center, 1519 Water St.

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

Also Present: C/T Schlice; Mayor Halverson; Directors Gardner, Schrader, Morris; Assessor Siebers; Police Chief Ruder; Ald. Trzebiatowski,

Brooks, O'Meara; Deputy C/T Freeberg; Kelley Pazdernik; Gene Kemmeter; Dave Schleihs;

Bob Woehr; Attorney Brian Randall

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Discussion and possible action on the following:

1. Authorization to acquire 509 West Cornell Street for Habitat for Humanity Project.
2. Authorization to fund Frontage Road Project - TID 5.
3. Authorization for outside Legal Counsel - Zoning Issue for 1740 Main Street.
4. Update on 2009 Police Department Budget.
5. Approval of Payment of Claims.
6. Adjournment.

1. AUTHORIZATION TO ACQUIRE 509 WEST CORNELL STREET FOR HABITAT FOR HUMANITY PROJECT. C/T's Notes | Memo

Motion made by Ald. Stroik, seconded by Ald. Mallison to approve acquiring 509 West Cornell Street for a Habitat for Humanity Project.

Ayes: All Nays: None Motion carried.

2. AUTHORIZATION TO FUND FRONTAGE ROAD PROJECT - TID 5. C/T's Notes

Motion made by Ald. Molski, seconded by Ald. Walther to approve the funding of the frontage road project for TID 5 as recommended.

Ayes: All Nays: None Motion carried.

3. AUTHORIZATION FOR OUTSIDE LEGAL COUNSEL - ZONING ISSUE FOR 1740 MAIN STREET. C/T's Notes | Memo

C/T Schlice stated that City Attorney Molepske has an interest in the house adjacent to this property.

Mayor Halverson stated the costs could be over and above the \$3,000.

C/T Schlice stated money would come from contingency and that we will report if it is higher than the \$3,000.

Ald. Stroik questioned what we do in situations like this. He asked if we have an account for these types of things.

C/T Schlice answered that is what contingency is for.

Motion made by Ald. Stroik, seconded by Ald. Mallison to approve the authorization for outside legal counsel in regards to the zoning issue for 1740 Main Street to be paid out of contingency.

Ayes: All Nays: None Motion carried.

4. UPDATE ON 2009 POLICE DEPARTMENT BUDGET. Minutes | Budget Analysis

Motion made by Ald. Stroik, seconded by Ald. Moore to approve the update of the 2009 Police Department budget.

Ayes: All Nays: None Motion carried.

5. APPROVAL OF PAYMENT OF CLAIMS.

Motion made by Ald. Molski, seconded by Ald. Mallison to approve the payment of claims in the amount of \$755,119.39.

The claims were discussed.

Ayes: All Nays: None Motion carried.

Adjournment at 9:12 P.M.

C/T Schlice stated there will be a Special Finance meeting at 6:45 p.m., prior to the Council meeting on July 20, 2009, for dealing with the equipment portion of the Communications Project. We anticipate saving \$25,000 to \$30,000 by purchasing the equipment prior to July 27, 2009.

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