

Meeting Minutes

Joint Meeting of the
Finance Committee and
Board of Public Works

June 16, 2008, 6:45 p.m.

Council Chambers, 1516 Church St.

Present for Public Works: Mayor Halverson, C/T Schlice, Alderpersons Walther, Stroik, Heart, Myers, Brooks

Present for Finance: Alderpersons Molski, Walther, Moore, Stroik

Excused: Alderperson Hanson

Also Present: Clerk Moe; Director Euclide; Alderpersons Wiza, Slowinski, Trzebiatowski

1. Consideration/approval of proceeding with the airport hangar project and providing \$40,800 in additional funding for the project.

Director Euclide asked the committees to up-front the \$40,800 to finish the airport hanger project. He said that they anticipate the federal government will reimburse the City \$38,780 leaving the City's net cost at \$2,040.00. He said that if we do not go ahead we could lose \$95,000.

Mayor Halverson noted that one of the changes to the project was in the size of a hanger door from 17 ft to 18 ft which will allow small to mid-size corporate jets to be stored there.

Director Euclide noted that funding has been authorized, but it has not yet been released.

Public Works Committee Vote:

C/T Schlice moved, Mayor Halverson seconded, to proceed with the airport hangar project and provide \$40,800 in additional funding.

Ayes, all; nays, none. Motion carried.

Finance Committee Vote:

Ald. Molski moved, Ald. Moore seconded, to proceed with the airport hangar project and provide \$40,800 in additional funding.

Ayes, all; nays, none. Motion carried.

Adjourned at 6:48 p.m.

The meeting minutes reproduced on this website are derived from the computer files used to produce the official minutes for the City of Stevens Point, but are unofficial. The minutes on this web site cannot be certified under s. 889.08, Wis. Stats., and cannot be considered prima facie evidence under s. 889.04, Wis. Stats. Certain tables, maps, and other documents that are a part of the official minutes are not included in the files reproduced on this website. Please consult the printed minutes, available in the City Clerk's Office, for the official text. The decisions made by City of Stevens Point boards, committees, and commissions (other than the Police & Fire Commission) are advisory only and are not binding on the City until affirmed at a meeting of the Common Council. Some of the minutes on this web site might not be approved by the Common Council as of today.

Search this Site

Bottom of Form