

Meeting Minutes

Special Finance Committee

January 21, 2008, 6:40 p.m.

Council Chamber, 1516 Church Street

Present: Alderpersons Walther, Molski, Moore, Stroik.

Excused: Hanson.

Also Present: Mayor Halverson; C/T Schlice; Clerk Moe; Alderpersons Wiza, Heart, Slowinski, Trzebiatowski, Brooks; Jason Zencka (Journal).

1. Consideration of Proposals for 2008A Borrowing.

C/T Schlice stated that proposals were received from 6 banks and that the interest rates ranged from a high of 4.38% to a low of 3.021%.

Motion made by Ald. Molski, seconded by Ald. Walther to approve the borrowing of \$4,364,000 from Chase Bank at an interest rate of 3.021%.

Ayes: All Nays: None Motion carried.

Meeting adjourned at 6:47 P.M.

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