

Meeting Minutes  
Special Finance Committee  
March 19, 2007, 6:45 P.M.

PRESENT: Alderpersons Molski, Walther, Moore, Stroik, Hanson

ALSO PRESENT: Mayor Wescott; C/T Schlice; Clerk Moe; Attorney Molepske; Chief Barnes, Alderpersons Sevenich, Wiza, Robinson, Slowinski, Trzebiatowski, Andrew Halverson, Gene Kemmeter

1. Approval of temporary facilities for Fire Station #2.

Ald. Moore moved, Ald. Stroik seconded, to authorize the Comptroller/Treasurer to enter into a lease agreement at a rent rate of \$2,000 per month plus associated costs.

Ayes: All Nays: None Motion carried.

2. Authorization to retain consultant for repair of Fire Station #2.

Ald. Moore moved, Ald. Hanson seconded, to authorize the Comptroller/Treasurer to enter into an engineering agreement with Becher Hoppe Engineering for the possible restoration of Fire Station #2.

Ayes: All Nays: None Motion carried.

Adjourned at 6: 52 p.m.

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Bottom of Form