

Meeting Minutes
Finance Committee
April 9, 2007, 6:20 P.M.
City Water Department, 300 Bliss Ave.

PRESENT: Alderpersons Molski, Walther, Moore, Stroik and Hanson
ALSO PRESENT: Mayor Wescott; C/T Schlice; City Clerk Moe; City Attorney Molepske; Directors Euclide, Gardner, Schrader, Halverson; Personnel Specialist Jakusz; Fire Chief Barnes; Chief Morris; Capt. Dowling; Deputy C/T Wroblewski; Ald. Sevenich, Wiza, Barber, Robinson, Slowinski, Trzebiatowski; Gene Kemmeter; Jason Zencka; Jamie Gebert; Secretary Church; Reid Rocheleau; Mary Ann Laszewski; Andrew Halverson; Norm Myers

Index of these minutes:

1. Activate special assessment - 1728 Brilowski Road.
2. Approval of transfer of Developers Agreement from Scorpio Properties, LLC to Redwood Ventures, LLC.
3. Approval of payment of claims.
4. Adjournment.

1. ACTIVATE SPECIAL ASSESSMENT - 1728 BRILOWSKI ROAD.

C/T Schlice stated we have had a number of these over the years and when they are annexed, we need to activate the special assessment.

Motion made by Ald. Stroik, seconded by Ald. Hanson to approve activating the special assessment on 1728 Brilowski Road.

Ayes: All Nays: None Motion carried.

2. APPROVAL OF TRANSFER OF DEVELOPERS AGREEMENT FROM SCORPIO PROPERTIES, LLC TO REDWOOD VENTURES, LLC.

C/T Schlice stated there is no financial obligation to the City, it is a pay-as-you-go project within the TIF District and the developers agreements do allow for transfer of ownership and transfer of accepting the developers agreement. The City Attorney has drafted the transfer agreement.

Motion made by Ald. Walther, seconded by Ald. Moore to approve the transfer of the developers agreement from Scorpio Properties, LLC to Redwood Ventures, LLC.

Ayes: All Nays: None Motion carried.

3. APPROVAL OF PAYMENT OF CLAIMS.

The claims were discussed.

Motion made by Ald. Molski, seconded by Ald. Moore to approve the payment of claims in the amount of \$233,706.37.

Ayes: All Nays: None Motion carried.

Adjournment at 6:25 P.M.

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