

Meeting Minutes

Special Finance Committee

May 15, 2006, 6:30 P.M.

Council Chambers, 1516 Church Street

PRESENT: Ald. Molski, Walther, Moore, Stroik, Hanson.

ALSO PRESENT: Mayor Wescott, C/T Schlice, City Attorney Molepske, Clerk Moe.

1. Housing Block Grant Application.

C/T Schlice directed the Alderpersons to the memo from Director Gardner regarding the housing grant application and stated that they are asking for permission to apply.

Ald. Stroik moved, seconded by Ald. Hanson, to approve the Housing Block Grant Application. Ayes all, nays none. Motion carried.

2. Authorization to enter Agreement to Negotiate the Purchase of ADA Accessible Voting Equipment with Portage County and Authorization to Purchase Equipment.

C/T Schlice stated that the City would up-front the money to purchase the equipment and then we would be reimbursed by the State through the grant.

Ald. Molski asked if \$6,000 was the total or per machine.

C/T Schlice replied that it was up to \$6,000 per machine.

Ald. Hanson asked how many machines the City was going to get.

Clerk Moe stated eleven, one per polling place.

Ald. Stroik asked if the County would decide which machines the City would purchase.

Clerk Moe stated that one of the companies that came and gave a presentation was ES&S, who the City has been working with for years. After the presentations, the municipalities voted to go with ES&S because of compatibility.

Ald. Molski moved, seconded by Ald. Moore, to give authorization to enter into an agreement to negotiate the purchase of ADA accessible voting equipment with Portage County and give authorization to purchase the equipment with the funding to be reimbursed through a state grant. Ayes all, nays none. Motion carried.

Meeting Adjourned at 6:35 P.M.

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