

Meeting Minutes  
Finance Committee  
July 10, 2006, 6:31 P.M.  
City Water Department, 300 Bliss Ave.

PRESENT: Alderpersons Molski, Walther, Moore, Stroik and Hanson  
ALSO PRESENT: Mayor Wescott; C/T Schlice; Directors Euclide, Gardner, Schrader; Assessor Kuehn; Fire Chief Barnes; Capt. Ruder; Ald. Sevenich, Wiza, Barber, Robinson, Trzebiatowski, Slowinski; Gene Kemmeter

Index of these Minutes:

1. Assessor's Report.
  2. Activation of Special Assessment: Schmeeckle Trails Annexation.
  3. Approval of Application for State Trust Fund Loan.
  4. Approval of the Payment of Claims.
  5. Adjournment.
1. ASSESSOR'S REPORT.

Motion made by Ald. Moore, seconded by Ald. Stroik to accept the report of the Assessor and place it on file.

Ayes: All Nays: None Motion carried.

2. ACTIVATION OF SPECIAL ASSESSMENT: SCHMEECKLE TRAILS ANNEXATION.

C/T Schlice stated this was a previous deferred assessment and once they are brought into the City, the special assessment needs to be activated.

Motion made by Ald. Molski, seconded by Ald. Moore to approve the activation of the special assessment for the Schmeeckle Trails.

Ayes: All Nays: None Motion carried.

3. APPROVAL OF APPLICATION FOR STATE TRUST FUND LOAN.

C/T Schlice stated the loan was approved last month and the paperwork was to be brought back for approval. Recommendation would be to approve the application form. The funds will be available about three weeks after council approves it. They have the money set aside, we just need to send them the paperwork and then we will have one year to use the funds.

Motion made by Ald. Walther, seconded by Ald. Hanson to approve the application for state trust fund loan.

Ayes: All Nays: None Motion carried.

4. APPROVAL OF PAYMENT OF CLAIMS.

Motion made by Ald. Stroik, seconded by Ald. Molski to approve the payment of claims in the amount of \$718,757.88.

The claims were discussed.

Ayes: All Nays: None Motion carried.

Adjournment at 6:35 P.M.

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