

Meeting Minutes

Finance Committee

September 11, 2006, 6:10 P.M.

City Water Department, 300 Bliss Ave.

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

ALSO PRESENT: Directors Gardner, Schrader; City Attorney Molepske; City Clerk Moe; Assessor Kuehn; Jeff Hild; Joel Lemke; Capt. Dowling; Ald. Sevenich, Barber, Robinson, Slowinski, Trzebiatowski, Gene Kemmeter

Index of these Minutes:

1. Assessor's Report.
  2. Wisconsin Office of Justice Assistance Grant to add a Police Officer position.
  3. Activate special assessment - vacant land located on Indiana at Birch. (Sciarrone)
  4. Approval of payment of claims.
  5. Adjournment.
1. ASSESSOR'S REPORT.

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

Ayes: All Nays: None Motion carried.

2. WISCONSIN OFFICE OF JUSTICE ASSISTANCE GRANT TO ADD A POLICE OFFICER POSITION.

Motion made by Ald. Molski, seconded by Ald. Hanson to approve submittal of the grant and the creation of one additional police officer position with the following conditions:

1. Personnel Committee must approve the position.
2. Office of Justice Assistance must give approval of grant funding for the position. (See attached grant application.)

Ald. Hanson seconded with the following amendment to include notification at the time of hiring that the position is for a limited term lasting only as long as Office of Justice Assistance funding is available. Discussion ensued regarding union posting for such positions and the appropriateness of the Finance Committee dealing with a personnel issue. Hanson withdrew his amendment.

Motion was made to approve the original motion.

Ayes: All Nays: None Motion carried.

3. ACTIVATE SPECIAL ASSESSMENT - VACANT LAND LOCATED ON INDIANA AT BIRCH. (SCIARRONE)

Motion made by Ald. Stroik, seconded by Ald. Walther to approve the activation of the special assessment on Indiana at Birch St.

Ayes: All Nays: None Motion carried.

4. APPROVAL OF PAYMENT OF CLAIMS.

Motion made by Ald. Hanson, seconded by Ald. Molski to approve the payment of claims in the amount of \$975,033.99.

Ayes: All Nays: None Motion carried.

Adjournment at 6:24 P.M.

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