

Meeting Minutes

Finance Committee Minutes

January 10, 2005 at 6:48 P.M.

City Water Department - 300 Bliss Avenue

PRESENT: Chairman Barr, Ald. Rackow, Molski, Walther and Moore

ALSO PRESENT: C/T Schlice; Mayor Wescott; City Attorney Molepske, Directors Euclide, Gardner; Assessor Kuehn; Personnel Specialist Jakusz; Fire Chief Barnes; Capt. McCulley; Ald. Sowieja, Markham, Stroik, Wiza, Barber; Kelly McBride (Stevens Point Journal); Gene Kemmeter (Portage County Gazette); Julie Lassa; John Moe; Roger Trzebiatowski

Index of these Minutes:

1. Assessor's report.
2. Rescind Personal Property Tax Bill.
3. Approval of payment of claims.
4. Adjournment.

1 - ASSESSOR'S REPORT

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

Ayes: All Nays: None Motion carried.

2 - RESCIND PERSONAL PROPERTY TAX BILL

Motion made by Ald. Molski, seconded by Ald. Walther to approve rescinding the personal property tax bill, parcel #12598, for Lois Devries-Parker Realtors, in the amount of \$23.00.

Ayes: All Nays: None Motion carried.

3 - APPROVAL OF PAYMENT OF CLAIMS

The claims were discussed.

Motion made by Ald. Rackow, seconded by Ald. Barr to approve the payment of claims in the amount of \$775,928.65.

Ayes: All Nays: None Motion carried.

Adjournment at 6:52 P.M.

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