

Meeting Minutes

Finance Committee

November 14, 2005, 7:30 P.M.

City Water Department, 300 Bliss Ave.

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

ALSO PRESENT: C/T Schlice; Mayor Wescott; Directors Euclide, Gardner, Schrader, Halverson; Assessor Kuehn; Fire Chief Barnes; Police Chief Morris; Ald. Sevenich, Wiza, Robinson, Hanson, Trzebiatowski; Gene Kemmeter; Mike Phillips

Index of these Minutes:

1. Assessor's Report.
  2. Urban Forestry Grant.
  3. Approval of the Payment of Claims.
  4. Adjournment.
1. ASSESSOR'S REPORT

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

Ayes: All Nays: None Motion carried.

2. URBAN FORESTRY GRANT

C/T Schlice stated that we have been awarded an urban forestry grant and we need to take action on it by December 1, 2005. There is no out of pocket expense other than those items that have already been budgeted in 2006 for labor and planting. These expenses can be used as an offset to the grant. With this grant, we will be planting trees in Iverson Park.

Motion made by Ald. Walther, seconded by Ald. Barr to approve the urban forestry grant.

Ayes: All Nays: None Motion carried.

3. APPROVAL OF THE PAYMENT OF CLAIMS

Motion made by Ald. Molski, seconded by Ald. Stroik to approve the payment of claims in the amount of \$628,428.50.

Ayes: All Nays: None Motion carried.

Adjournment at 7:33 p.m.

The meeting minutes reproduced on this website are derived from the computer files used to produce the official minutes for the City of Stevens Point, but are unofficial. The minutes on this web site cannot be certified under s. 889.08, Wis. Stats., and cannot be considered prima facie evidence under s. 889.04, Wis. Stats. Certain tables, maps, and other documents that are a part of the official minutes are not included in the files reproduced on this website. Please consult the printed minutes, available in the City Clerk's Office, for the official text. The decisions made by City of Stevens Point boards, committees, and commissions (other than the Police & Fire Commission) are advisory only and are not binding on the City until affirmed at a meeting of the Common Council. Some of the minutes on this web site might not be approved by the Common Council as of today.

Bottom of Form