

Meeting Minutes

Finance Committee

December 12, 2005, 6:14 P.M.

City Water Department, 300 Bliss Ave.

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

ALSO PRESENT: C/T Schlice; Mayor Wescott; City Attorney Molepske; Directors Gardner, Schrader, Halverson; Assessor Kuehn; Personnel Specialist Jakusz; Fire Chief Barnes; Police Chief Morris; Ald. Sevenich, Wiza, Barber; Robinson, Hanson, Trzebiatowski; Gene Kemmeter; Mike Phillips; Peggy Rentz; Jeremy Slowinski

Index of these Minutes:

1. Assessor's Report.
  2. Third Quarter Room Tax Report.
  3. Portage County Animal Control Contract.
  4. Approval of the payment of claims.
  5. 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. THIRD QUARTER ROOM TAX REPORT

C/T Schlice stated that we are still tracking as expected and that there has been no material changes since 2nd quarter.

Motion made by Ald. Walther, seconded by Ald. Moore to approve the 3rd quarter room tax report and place it on file.

Ayes: All Nays: None Motion carried.

3. PORTAGE COUNTY ANIMAL CONTROL CONTRACT

C/T Schlice stated that Portage County is entering into an agreement whereby the County will be the lead agency in negotiating a contract with the Portage County Humane Society. The contract will provide service to the majority of Portage County. Depending on the number of animals licensed the net cost to the City will be in line with past contracts with the Human Society. To fund the program, Portage County has increased the license amount for dog licenses. Staff recommends approval of the contract with Portage County.

Motion made by Ald. Barr, seconded by Ald. Molski to approve the Portage County Animal Control Contract.

Ayes: All Nays: None Motion carried.

4. APPROVAL OF PAYMENT OF CLAIMS

Motion made by Ald. Stroik, seconded by Ald. Walther to approve the payment of claims in the amount of \$436,703.50.

Ayes: All Nays: None Motion carried.

Adjournment at 6:17 p.m.

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