

Meeting Minutes

Special City Council Meeting Minutes

Monday, October 11, 2004 - 7:05 P. M.

Multi-Purpose Room-Lincoln Center, 1519 Water Street1. Roll Call: Present: Ald. Sevenich, Markham, Wiza, Sowieja, Barr, Rackow, Molski, Stroik, Barber, Moore

Excused: Ald. Walther

Also Present: Clerk Kranig, Comptroller/Treasurer Schlice, Directors Gardner, Schrader, Euclide, Halverson; Police Chief Morris, Fire Chief Barnes, Assessor Kuehn, Personnel Specialist Jakusz, Gene Kemmeter (Portage County Gazette)

2. Consideration and approval of Bid: #15-04B - Riverview Avenue Water Main Reconstruction Project.

Ald. Barr moved, Ald. Stroik seconded, to accept the bid from A-1 Excavating in the amount of \$134,364.30 for the Riverview Avenue Water Main Reconstruction Project.

Roll Call: Ayes: Ald. Sevenich, Markham, Wiza, Sowieja, Barr, Rackow, Molski, Stroik, Barber, Moore.

Nays: None. Motion carried.

3. Consideration of claim Gary Wade.

Ald. Rackow moved, Ald. Molski seconded, to deny the claim for Gary Wade.

Roll Call: Ayes all.

Nays none. Motion carried.

4. Adjournment - 7:07 P.M.

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