

Meeting Minutes

Finance Committee Minutes

November 8, 2004 at 6:25 P.M.

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

ALSO PRESENT: C/T Schlice; Mayor Wescott; City Attorney Molepske, City Clerk Kranig; Admin. Asst. Ostrowski; Directors Euclide, Gardner, Schrader, Halvorsen; Assessor Kuehn; Personnel Specialist Jakusz; Deputy Chief Engebretson; Police Chief Morris; Capt. McCulley; Ald. Sevenich, Sowieja, Markham, Stroik, Wiza, Barber; Kelly McBride (Stevens Point Journal); Gene Kemmeter (Portage County Gazette); Steve Plaski

Index of these Minutes:

1. Assessor's report.
2. Funding for portable hoists - Department of Public Works.
3. Approval of payment of claims.
4. Adjournment.

1 - ASSESSOR'S REPORT

Motion made by Ald. Rackow, seconded by Ald. Molski to accept the report of the assessor and place it on file.

Ayes: All Nays: None Motion carried.

2 - FUNDING FOR PORTABLE HOISTS - DEPARTMENT OF PUBLIC WORKS

C/T Schlice stated this was a recommendation from the Board of Public Works and the request is to fund the capital expenditure from the operational budget.

Motion made by Ald. Walther, seconded by Ald. Moore, to approve the funding for the portable hoists with the offset of funding to come from the operational budget.

Ayes: All Nays: None Motion carried.

3 - APPROVAL OF PAYMENT OF CLAIMS

Motion made by Ald. Molski, seconded by Ald. Barr to approve the payment of claims in the amount of \$1,055,074.86.

Ayes: All Nays: None Motion carried.

Adjournment at 6:25 p.m.

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