

Meeting Minutes

FINANCE COMMITTEE

JANUARY 13, 2003 AT 6:28 P.M.

CITY WATER DEPARTMENT

PRESENT: Chairman Barr, Ald. Rackow, Phillips and Molski

EXCUSED: Ald. Nealis

ALSO PRESENT: Comptroller-Treasurer Schlice; Mayor Wescott, City Attorney Molepske; City Clerk Zdroik; Admin. Assistant Molepske; Directors Van Alstine, Gardner, Schrader; Disher; Assessor Kuehn; Ald. Walther, Sevenich; Seiser, Moore, Sowieja, Filipiak; Kate Garsombke (Stevens Point Journal); Gene Kemmeter (Portage County Gazette); Amy Hart; Fred Hopfensperger

Index of these Minutes:

1. Assessor's Report
2. Request for authorization to solicit bids for Official Publications for the City.
3. Approval of the payment of claims
4. Adjournment

1. ASSESSOR S REPORT

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

Ayes: All Nays: None Motion carried.

2. REQUEST AUTHORIZATION TO SOLICIT BIDS FOR OFFICIAL PUBLICATIONS FOR THE CITY

Motion made by Ald. Molski, seconded by Ald. Phillips to approve authorization to solicit bids for Official Publications for the City.

Ayes: All Nays: None Motion carried.

3. APPROVAL OF THE PAYMENT OF CLAIMS

Motion made by Ald. Rackow, seconded by Chairman Barr to approve the payment of claims in the amount of \$1,153,523.26.

Ayes: All Nays: None Motion carried.

4. Adjournment at 6:32 P.M.

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