

Meeting Minutes
FINANCE COMMITTEE
FEBRUARY 10, 2003 AT 6:37 P.M.
CITY WATER DEPARTMENT

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

ALSO PRESENT: Comptroller-Treasurer Schlice, Mayor Wescott, City Attorney Molepske, City Clerk Zdroik, Admin. Assistant Gebert, Directors: Van Alstine, Gardner, Schrader, Disher, Fire Chief Barnes, Capt. Dowling, Supt of Main. Laidlaw, Personnel Specialist Jakusz, Ald: Walther, Sevenich, Seiser, Moore, Sowieja, Filipiak, Kate Garsombke (St Pt Journal) Gene Kemmeter (Portage County Gazette), Lynn Markham
Index of these Minutes:

1. Assessor's Report
 2. Request for authorization to commence borrowing proceedings for 2003 projects.
 3. Approval of the payment of claims
 4. Adjourn into closed session pursuant to Wisconsin State Statute 19.85 (1) (e)(g) for negotiation of purchase of land and conferring with legal counsel with respect to litigation.
 5. Reconvene into open session for action on above.
 - A. Purchase of Parking Triangle - Southside
 - B. Rescind Real Estate Taxes - (2001-2002 tax year) Abode Corporation/Lutheran Brotherhood.
 6. Adjournment
- 1. ASSESSOR S REPORT**

Motion made by Ald. Rackow, seconded by Ald. Phillips to approve the Assessors Report and place it on file.

Ayes: All Nays: none Motion Carried

2. REQUEST FOR AUTHORIZATION TO COMMENCE BORROWING PROCEEDINGS FOR 2003 PROJECTS

Comptroller-Treasurer Schlice explained that the project list in the packet notes was preliminary and that final numbers and cost/benefit determinations for some of the projects would be presented at a future Finance Committee meeting. The borrowing for the Water Tower and Edgewater Manor were levy neutral and would not impact the tax levy. What was being requested tonight is authorization to begin the borrowing process and incur the legal costs involved.

Motion by Ald. Molski, seconded by Ald. Barr to authorize commencement of the borrowing proceedings.

Ayes: All Nays: none Motion Carried

3. APPROVAL OF THE PAYMENT OF CLAIMS

Motion by Ald. Rackow, seconded by Ald. Barr to approve the payment of claims.

Ayes: All Nays: none Motion carried.

4. ADJOURN INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTE 19.85 (1) (E) (G) FOR NEGOTIATION OF PURCHASE OF LAND AND CONFERRING WITH LEGAL COUNSEL WITH RESPECT TO LITIGATION

Motion by Ald. Phillips, seconded by Ald. Rackow to adjourn into closed session at 6:42 P.M.

Ayes: All Nays: none Motion carried

Motion by Ald. Rackow, seconded by Ald. Phillips to reconvene into open session at 7:18 P.M.

Ayes: All Nays: none Motion carried

5. RECONVENE INTO OPEN SESSION FOR ACTION ON ABOVE

A: Purchase of Parking Triangle - Southside

Motion by Ald. Rackow, seconded by Ald. Molski to approve the purchase of the Southside parking triangle for amount of \$24,400 and to include the other stipulations in the preliminary offer. (attached)

Ayes: Ald: Barr, Rackow, Molski, Nealis Nays: Ald. Phillips Motion carried.

B: Rescind Real Estate Taxes - (2001-2002 tax year) Abode Corporation/ Lutheran Brotherhood

Motion by Ald. Molski, seconded by Ald. Barr to approve the rescinding of 2001-2002 taxes (as indicated in the attached memo) for Abode Corp/ Lutheran Brotherhood.

Ayes: Ald: Barr, Rackow, Molski, Nealis Nays: Ald. Phillips Motion carried

Meeting adjourned at 7:22 P.M.

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