

## Meeting Minutes

### Finance Committee Minutes

December 8, 2003 AT 6:35 P.M.

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

ALSO PRESENT: C/T Schlice; Mayor Wescott, City Clerk Zdroik; Admin. Assistant Gebert; Directors Euclide, Gardner, Disher, Schrader; Assessor Kuehn; Fire Chief Barnes; Capt. McCulley; Deputy C/T Wroblewski; Ald. Sevenich, Seiser, Moore, Sowieja, Markham, Stroik; Kate Garsombke (Stevens Point Journal); Gene Kemmeter (Portage County Gazette); Henry Korger; Betty Kurtenbach; Daryl Kurtenbach; Bev Mancl; Jeremy Ray; Virginia Clark; Jeff May

Index of these Minutes:

1. Assessor's Report.
  2. Insurance coverage for terrorism.
  3. Extension of audit contract with Virchow Krause.
  4. Multiple Family Unit fees.
  5. Della Street acquisition.
  6. Approval of payment of claims.
  7. 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) INSURANCE COVERAGE FOR TERRORISM

Deputy C/T Wroblewski stated that 98% of the municipalities of the Alliance of Cities have opted out of the additional coverage. Actions like Oklahoma City are not covered with this coverage.

Motion made by Ald. Phillips, seconded by Ald. Barr to opt out of the insurance coverage for terrorism.

Ayes: All Nays: None Motion carried.

### 3) EXTENSION OF AUDIT CONTRACT WITH VIRCHOW KRAUSE

Motion made by Ald. Rackow, seconded by Ald. Barr to approve the extension of the audit contract with Virchow Krause with the addition of authorizing the Comptroller to negotiate the fee for 2004 with an increase not to exceed inflation or 3%.

Ayes: All Nays: None Motion carried.

### 4) MULTIPLE FAMILY UNIT FEES

Motion made by Ald. Phillips, seconded by Ald. Molski to accept the recommendation by the Committee and John Gardner as presented in the attachment.

Ald. Rackow commended the people who worked on this agreement.

Bev Mancl, 518 Maple Bluff Road, thanked the Finance Committee for working very hard with them to come up with some ideas that work for everyone. Some fees are extensive, but she believes that they are fair.

Chairman Barr stated that he hoped the Association recognizes how hard she worked on all of this.

Daryl Kurtenbach, 5282 Airport Road, also wanted to state that he appreciates all the hard work done by all. He stated that it was difficult, but agreed with Mrs. Mancl that it was a needed change, even though some fees are going to be higher. He would like to see something set up where the Apartment Association would meet with the City on a regular basis just to keep the communication lines open and be able to work together on items such as this one.

Ald. Sowieja stated that he was encouraged at how this all worked out. He likes to see the City working with the community.

Ayes: All Nays: None Motion carried.

### 5) DELLA STREET ACQUISITION

This item was pulled from the agenda. A special Finance Committee meeting is scheduled for Monday, December 15, 2003 at 6:30 p.m. regarding this agenda item.

### 6) PAYMENT OF CLAIMS

Motion made by Ald. Rackow, seconded by Ald. Molski to accept the payment of claims in the amount of \$332,685.98.

The claims were discussed.

Adjournment at 6:47 p.m.

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