

Meeting Minutes
FINANCE COMMITTEE
November 11, 2002, 6:46 pm
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 Molepske; Director Gardner; Assessor Kuehn; Administrator Disher; Personnel Specialist Jakusz; Fire Chief Barnes; Chief Carpenter; Ald. Walther, Seiser, Moore, Sowieja, Filipiak; Sue Kampmeier (Stevens Point Journal); Gene Kemmeter (Portage County Gazette)

Index of these Minutes:

1. Assessor's Report.
2. Transit Development Plan (TDP).
3. Approval of 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 - TRANSIT DEVELOPMENT PLAN (TDP)

C/T Schlice explained that this is a housekeeping matter that needed to come before the Finance Committee. It has gone through the other steps in the system and just needed this one to finalize the process.

Ald. Walther stated that the Transportation Committee has voted unanimously to accept the proposal from Abrams-Cherwony and Associates. He encouraged all the alderman to stop by the City Clerks Office or the Transit Department to look at the proposal. They received two proposals and stated that the one from Abrams-Cherwony and Associates was the best one.

Ald. Rackow agreed with Ald. Walther and stated that this was an opportunity for outside eyes to come in and look at how we are servicing people with mass transit.

Motion made by Ald. Rackow, seconded by Ald. Molski to approve the Transit Development Plan (TDP) with funding to come from the transit budget.

Ayes: All Nays: None Motion carried.

3 - APPROVAL OF PAYMENT OF CLAIMS

Motion made by Ald. Nealis, seconded by Chairman Barr to approve the payment of claims in the amount of \$1,316,468.12.

Ayes: All Nays: None Motion carried.

Adjournment at 6:52 p.m.

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