

Meeting Minutes

FINANCE COMMITTEE

December 9, 2002, 6:43 pm

CITY WATER DEPARTMENT

Present: Chairman Barr, Ald. Rackow, Phillips, Nealis and Molski

Also Present: Comptroller-Treasurer Schlice; Mayor Wescott, City Clerk Zdroik; Admin. Assistant Molepske; Directors Van Alstine, Gardner, Schrader; Assessor Kuehn; Administrator Disher; Ald. Walther, Seiser, Moore, Sowieja, Kate Garsombke (Stevens Point Journal); Gene Kemmeter (Portage County Gazette); Lynn Markhan

Index of these Minutes:

1. Assessor's Report.
2. Approval of Payment of Claims.
3. Adjourn into closed session (approximately 6:30 P.M.) pursuant to Wisconsin State Statute 19.85(1)(e) for the purpose of negotiating the purchase of land.
4. Adjournment.

1 - ASSESSOR'S REPORT

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

Ayes: All Nays: None Motion carried.

2 - APPROVAL OF PAYMENT OF CLAIMS

Motion made by Ald. Phillips, seconded by Chairman Barr to approve the payment of claims in the amount of \$350,504.72.

The claims were discussed.

Ayes: All Nays: None Motion carried.

3 - ADJOURN INTO CLOSED SESSION (APPROXIMATELY 6:30 P.M.) PURSUANT TO WISCONSIN STATE STATUTE 19.85(1)(E) FOR THE PURPOSE OF NEGOTIATING THE PURCHASE OF LAND

Motion made by Ald. Phillips, seconded by Ald. Nealis to adjourn into closed session at 6:45 P.M. pursuant to Wisconsin State Statute 19.85(1)(e) for the purpose of negotiating the purchase of land.

Roll Call: Chairman Barr, Ald. Rackow, Phillips, Nealis and Molski Motion carried.

Adjournment at 6:58 P.M.

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