

Meeting Minutes
FINANCE COMMITTEE
OCTOBER 11, 1999 AT 6:45 P.M.
CITY WATER DEPARTMENT
PRESENT: Chairman Barr, Ald. Rackow, Niedbalski, Phillips, and Pazdernik

ALSO PRESENT: Comptroller-Treasurer Schlice; Mayor Wescott; Clerk Zdroik; Admin. Asst. Bumgarner; Directors Gardner, Schrader, Assessor Kuehn; Design Engineer John Yauch; Capt. Daubert, Ald. Kedrowski, Nealis, Perlak, Sevenich; Susan Kampmeier; Gene Kemmeter; Scott Krueger; Intern Lori LaBeau

ITEMS

1. **Assessor s Report.**
2. Signage for City Hall/Police Department.
3. Approval of Payment of Claims.
4. Adjournment.

ITEM #1 - ASSESSOR S REPORT

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

Ayes: All Nays: None Motion carried.

Back to Top

ITEM #2 - SIGNAGE FOR CITY HALL/POLICE DEPARTMENT

Comptroller-Treasurer Schlice explained that the County would like consistent signing around the courthouse. The County is asking us to pick up the cost of one of the signs. One sign would be placed at the corner of Arlington and Strongs Avenue and the other one would be at Church and Court Streets. The signs for the Police Department would be on both sides of the ramp. The proposal is that we would pay for the ramp signs and half of the other two signs. We would include that as part of the overall City Hall Project.

Motion made by Ald. Rackow, seconded by Ald. Niedbalski to approve the recommendation for the signage for City Hall and the Police Department.

Ald. Rackow commented that the uniformity of the signs is an attention getter and we are following the trends of the University and Rice Clinic/Hospital complex.

Ald. Kedrowski questioned if the cost would be split 50/50.

Comptroller-Treasurer Schlice replied that the two on the ramp would be at 100% City and the two other signs would be split 50/50. The total cost to the City would be \$9,500.00.

Ald. Kedrowski commented that he thought we only pay for 20% of the cost for the courthouse.

Comptroller-Treasurer Schlice replied that we are actually paying about 41% overall for maintenance fees. We own 27% of the building.

Ald. Kedrowski commented that he feels the County is getting another bargain from the City.

Comptroller-Treasurer Schlice explained that two thirds of the signage is related to City departments and one third is for the County.

Ayes: All Nays: None Motion carried.

Back to Top

ITEM #3 - APPROVAL OF PAYMENT OF CLAIMS

Motion made by Ald. Rackow, seconded by Chairman Barr to approval the payment of claims in the amount of \$380,133.07.

Ald. Kedrowski questioned the payment to the Water Department for Zenoff Park. He feels the amounts are high.

Comptroller-Treasurer Schlice stated that he would check into it and have an answer by the Council meeting.

There was further discussion of the claims.

Ayes: All Nays: None Motion carried.

Adjournment at 6:57 p.m.

Note: Zenoff Park Water: Meter was changed in June 1998, accuracy was checked in June 1999. Billing is for June, July, and August. This is billed as a sprinkler system with no sewage charges. Parks Department will continue to monitor usage schedule. System is blown out at the end of each season and the area is continuously monitored for leakage. There have been no major leaks detected.

The meeting minutes reproduced on this website are derived from the computer files used to produce the official minutes for the City of Stevens Point, but are unofficial. The minutes on this web site cannot be certified under s. 889.08, Wis. Stats., and cannot be considered prima facie evidence under s. 889.04, Wis. Stats. Certain tables, maps, and other documents that are a part of the official minutes are not included in the files reproduced on this website. Please consult the printed minutes, available in the City Clerk's Office, for the official text. The decisions made by City of Stevens Point boards, committees, and commissions (other than the Police & Fire Commission) are advisory only and are not binding on the City until affirmed at a meeting of the Common Council. Some of the minutes on this web site might not be approved by the Common Council as of

today.