

Meeting Minutes

FINANCE COMMITTEE

JANUARY 11, 1999 AT 6:45 P.M.

PORTAGE COUNTY ANNEX BUILDINGPRESENT: Chairman Barr, Ald. Niedbalski, Phillips, Nealis, and Pazdernik

ALSO PRESENT: Comptroller-Treasurer Schlice; Mayor Wescott; City Attorney Molepske; Clerk Zdroik; Directors Van Alstine, Gardner, Schrader; Assessor Kuehn; Administrator Disher; Operations Supt. Krieski; Admin. Asst. Folke; Capt. Daubert; Ald. Rackow, Kedrowski, Walther, Perlak, Aldinger, Sevenich; Finance Clerk Freeberg; Susan Kampmeier; Mike Kemmeter; Sue Dragolovich, Barb Berndt, Bob Woehr, Dave Diamond, Terry Anderson, Jeff Tewes, Jim Schickert

ITEMS

1. Assessor's Report.
2. Consideration of Claim - Nachreiner.
3. Claim for Recovery.
 1. Real Estate Tax - Anderson.
 2. Personal Property Tax - Principal Management Corp.
 4. Tank Removal - 609 Fourth Avenue.
 5. Traffic Impact Study - Hwy. 10.
 6. Approval of Payment of Claim.
 7. 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.
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ITEM #2 - CONSIDERATION OF CLAIM - NACHREINER

Comptroller-Treasurer Schlice explained that this is a Transit claim and the investigator is recommending that we deny the claim.

Motion made by Ald. Phillips, seconded by Ald. Niedbalski to deny the claim.

Ayes: All Nays: None Motion carried.
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ITEM #3 - CLAIM FOR RECOVERY -

1. REAL ESTATE TAX - ANDERSON
2. PERSONAL PROPERTY TAX-PRINCIPAL MANAGEMENT CORP.

Comptroller-Treasurer Schlice explained that these are taxes that should not have been levied. Upon approval we would issue a refund or apply to the tax payments, same thing with the personal property tax. This would be 100% city cost of \$268.61.

Motion made by Ald. Niedbalski, seconded by Ald. Phillips to approve recovery of both claims.

Ayes: All Nays: None Motion carried.
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ITEM #4 - TANK REMOVAL - 609 FOURTH AVENUE

Comptroller-Treasurer Schlice explained that the tank was discovered between meetings and a quick decision had to be made. The two choices were to remove the tank and get the road patched before winter comes back in or wait until it is run it through committees and leave the road unpatched all winter, which would cause more problems than it was worth. The full cost is \$3500.

Ald. Phillips questioned whether there would be anymore costs.

Director VanAlstine replied that the test came back negative, so no further pollution.

Comptroller-Treasurer Schlice explained that the tank was in the right of way, therefore it is our responsibility.

Director VanAlstine commented that the Water Department was digging a water and sewer lateral for a private house and found it.

Motion made by Ald. Phillips, seconded by Ald. Niedbalski to approve the expenditure of \$3500 with funding from contingency.

Ald. Kedrowski questioned whether we know where the tank originated from.

Director VanAlstine replied that it was a 500 gallon tank, which was probably from a grocery store way back when.
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ITEM #5 - TRAFFIC IMPACT STUDY - HWY 10

Comptroller-Treasurer Schlice explained that this is a city expenditure with no levy impact. The amount is \$15,000 with full recovery from the developers.

Motion made by Ald. Niedbalski, seconded by Ald. Phillips to approve the \$15,000 for the traffic impact study.

Ayes: All Nays: None Motion carried.
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ITEM #6 - APPROVAL OF CLAIMS

Motion made by Ald. Niedbalski, seconded by Ald. Phillips to accept the payment of claims in the amount of \$358,142.05.

Ayes: All Nays: None Motion carried.

Adjournment at 6:53 P.M.

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