

COMMITTEE ON FINANCE

August 5, 1997

Upon Recess of BMA

Mayor Wieczorek called the meeting to order.

The Clerk called the roll. There were twelve Aldermen present.

Present: Aldermen Wihby, Elise, Reiniger, Sysyn, Clancy, Soucy, Shea, Domaingue, Pariseau, Cashin, Robert and Hirschmann.

Mayor Wieczorek addressed item 3 of the agenda:

1997 CIP Budget Authorization:
4.20108 Sting Patrol Program

On motion of Alderman Pariseau, duly seconded by Alderman Clancy, it was voted to approve the 1997 CIP budget authorization subject to the final adoption of the related Resolution.

Mayor Wieczorek addressed item 4 of the agenda:

1998 CIP Budget Authorization:
2.20504 Public Health Improvement Program - Revision #1

On motion of Alderman Soucy, duly seconded by Alderman Reiniger, it was voted to approve the 1998 CIP budget authorization subject to the final adoption of the related Resolution.

Mayor Wieczorek addressed item 5 of the agenda:

Resolutions:

“Amending the 1997 Community Improvement Program, authorizing and appropriating funds for the 1997 CIP 4.20108 Sting Patrol Program.”

“Amending the 1998 Community Improvement Program, authorizing and appropriating funds for a Health Department Project.”

“Amending the 1998 Community Improvement Program, authorizing and appropriating funds for various School Department Projects.”

On motion of Alderman Wihby, duly seconded by Alderman Sysyn, it was voted that the Resolutions be read by titles only, and it was so done.

On motion of Alderman Pariseau, duly seconded by Alderman Clancy, it was voted that the Resolutions ought to pass and be Enrolled.

There being no further business to come before the Committee on Finance, on motion of Alderman Pariseau, duly seconded by Alderman Soucy, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee