FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF JUNE 19, 2012

Meeting called to order by Chairperson Spiros at 5:30 p.m., in the Common Council Chambers, City Hall Plaza.
PRESENT: Alderpersons John Spiros, Russell Stauber, Alanna Feddick-Goodwin and Gordon Earll
ABSENT: Alderperson Pete Hendler
ALSO PRESENT: Alderperson Wagner, City Administrator Barg and City Personnel (Lara Baehr, Brenda Hanson, Keith Strey, Lt. Rick Gramza, Gary Jepsen, Ed Englehart and Deb Hall)

FBP12-097 Motion by Stauber, second by Earll to approve the minutes of the June 5, 2012 meeting.
Motion carried

CITIZEN COMMENTS
None

FBP12-098 Motion by Feddick-Goodwin, second by Earll to approve the bills in the amount of $1,027,881.59 as recommended by the Finance Director.
Motion carried

FBP12-099 Motion by Feddick-Goodwin, second by Stauber to accept and place on file the May 2012 Treasury Report.
Motion carried

FBP12-100 Motion by Stauber, second by Feddick-Goodwin to accept and place on file the Report of Personnel Actions as of June 19, 2012.
Motion carried

FBP12-101 Motion by Earll, second by Stauber to approve filling the two Police Officer positions in the Police Department.
Motion carried

FBP12-102 Motion by Stauber, second by Earll to recommend approval of Budget Resolution No. 06-2012 to the Common Council, transferring $3,876 from payments received from outside organizations to the Fairgrounds budget for way finding signs.
Motion carried

FBP12-103 Motion by Feddick-Goodwin, second by Earll to move the 1st meeting in July to Monday, July 2nd at 6:00 p.m. or immediately following the Board of Public Works meeting (may cancel if no significant agenda items).
Motion carried

FUTURE AGENDA ITEMS
None

Motion by Stauber, second by Earll to adjourn at 5:40 p.m.
Motion carried

Deb M. Hall
City Clerk