FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF AUGUST 21, 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, Pete Hendler and Gordon Earll
ABSENT: None
ALSO PRESENT: Alderpersons Wagner and Cummings and City Personnel (Lara Baehr, Steve Barg, Amy Krogman, Gary Jepson, Brian Panzer)

FBP12-116 Motion by Feddick-Goodwin, second by Hendler to approve the minutes of the August 7, 2012 meeting.
Motion carried

CITIZEN COMMENTS
None

FBP12-117 Motion by Stauber, second by Feddick-Goodwin to approve payroll in the amount of N/A and the bills in the amount of $1,106,352.49 as recommended by the Finance Director.
Motion carried

FBP12-118 Motion by Hendler, second by Earll to accept and place on file the July 2012 Treasury Report.
Motion carried

FBP12-119 Motion by Earll, second by Feddick-Goodwin to recommend approve of Budget Resolution No. 13-2012 to the Common Council transferring $9,606 from various law enforcement budgets to purchase Tactical Vests and Entry Shield.
Motion carried

FBP12-120 Motion by Feddick-Goodwin, second by Earll to recommend approval of Budget Resolution No. 14-2012 to the Common Council transferring $2,573 from the Protective Services Special Revenue Fund State Shared Proceeds to the Protective Services Special Revenue Fund Law Enforcement Budget for the purchase of a high security shredder.
Motion carried

FBP12-121 Motion by Feddick-Goodwin, second by Stauber to approve the Request for Proposals on health and vision insurance and direct staff to proceed with this process.
Motion carried

FBP12-122 Motion by Hendler, second by Feddick-Goodwin to approve filling the Laborer position in the Street Division.
Motion carried

FBP12-123 Motion by Stauber, second by Earll to approve expenditures of 2012 budget funds per the Wellness Committee's recommendation.
Motion carried

FUTURE AGENDA ITEMS
Presentation by Carlson Dettman on the compensation study will be scheduled for October 2, 2012
A second presentation by Carlson Dettman will be scheduled for October 16, 2012.

Motion by Stauber second by Feddick-Goodwin to adjourn at 6:16 p.m.
Motion carried

Amy Krogman
Administrative Secretary