

FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF AUGUST 19, 2014

Meeting called to order by Chairperson Feddick at 5:30 p.m., in the Common Council Chambers, City Hall Plaza.

PRESENT: Alderpersons Alanna Feddick, Gordon Earll, Peter Hendler and Char Smith

ABSENT: Alderperson Rebecca Spiros

ALSO PRESENT: Alderperson Wagner, City Administrator Barg and City Personnel (Keith Strey, Lara Baehr, Brenda Hanson, Dan Knoeck, Rick Gramza, Mike Winch and Deb Hall)

Citizen Comments

None

FBP14-063 Motion by Smith, second by Hendler to approve the items on the consent agenda:

1. Minutes of the August 5, 2014 meeting.
2. Bills in the amount of \$790,292.68
3. Report of Personnel Actions of August 19, 2014.
4. July 2014 Treasury Report.

Motion carried

No items were removed from the consent agenda.

FBP14-064 Motion by Hendler, second by Earll to authorize the Human Resources Manager to fill the Street Superintendent position in the Street Department.

Motion carried

FBP14-065 Motion by Hendler, second by Smith to recommend approval of Budget Resolution No. 21-2014 to the Common Council, transferring \$21,000 within the Public Facilities Capital Outlay Fund for City Hall Plaza Façade and Water Leak Repairs.

Motion carried

FBP14-066 Motion by Hendler, second by Earll to approve the Temporary Letter of Agreement with the Police Officer Bargaining Unit regarding compensation time maximum for Police Canine Handlers and Drug Officers.

Motion carried

City Administrator Barg updated the committee on the implementation of the staffing study recommendations.

- ✓ Moving forward with the relocation of the 7th Floor Finance Department to the 5th Floor and moving the Assessor's Office to the 2nd floor. The Assessor's office will move first and then the Finance department. Hopefully all of this will occur before the end of Fall.
- ✓ There is a need for a Retreat/Strategic Planning Session. He is proposing having two meetings to be held on October 28th and November 11th. They will be held from 5 p.m. – 7 p.m. before the Common Council meetings.

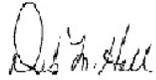
Before these sessions are held there needs to be a plan; work on the big picture. City Administrator Barg recommended asking for 3 volunteers from the Council and having a meeting to discuss how the sessions should be framed and what the Council would like discussed. Need to make the best use of these sessions.

FUTURE AGENDA ITEMS

None

Motion by Smith, second by Earll to adjourn at 6:02 p.m.

Motion carried

A handwritten signature in cursive script, appearing to read "Deb M. Hall".

Deb M. Hall
City Clerk