

FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF AUGUST 2, 2016

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

PRESENT: Alderpersons Alanna Feddick, Rebecca Spiros, Jason Zaleski and Peter Hendler.

ABSENT: None

RESIGNED: Alderperson Rich Reinart

ALSO PRESENT: Alderpersons Earl and Wagner, City Administrator Barg, Gordie Adler and City Personnel (Jennifer Rachu, Joan Spencer, Dan Knoeck, Eng Ng, Amy VanWyhe and Deb M. Hall)

Citizen Comments

None

FBP16-061 Motion by Hendler, second by Spiros to approve the items on the consent agenda:

1. Minutes of the June 21, 2016 meeting.
2. Bills in the amount of \$1,697,885.43, \$1,324,926.90 and \$772,111.40.
3. Report of Personnel Actions of August 2, 2016.
4. Monthly Position Control Report as of July 31, 2016.
5. June 2016 Treasury Report.

Motion carried

No items were removed from the consent agenda.

FBP16-062 Motion by Hendler, second by Spiros to recommend approval of Budget Resolution No. 16-2016 to the Common Council, transferring \$150,000 from the Room Tax Fund to the Wildwood-McMillan Connector Trail project.

Motion carried

FBP16-063 Motion by Zaleski, second by Spiros to recommend approval of Budget Resolution No. 17-2016 to the Common Council, transferring \$4,075 from within the K9 Fund to Protective Services Operating Supplies to purchase 500 stuffed animals to use as a fundraiser for the purchase of a K9 for the next retirement.

Motion carried

FBP16-064 Motion by Zaleski, second by Hendler to authorize staff to enter into an agreement with Assessment Technologies for the purchase, installation and conversion of the City's current assessing software to Market Drive for a total amount not to exceed \$53,962, and to recommend approval of Budget Resolution No. 18-2016 to the Common Council, transferring the necessary fund.

Motion carried

Discussion was held on the "Hold Time" for stray animals. Staff recommended that the current 7-day hold be continued for a period of one year, with re-evaluation sometime next summer.

FBP16-065 Motion by Feddick, second by Spiros to change the 7-day hold period for stray animals to 4-days. Nay – 1 (Hendler)

Motion carried

FBP16-066 Motion by Hendler, second by Zaleski to approve revised Police 3.380 – No Smoking or Tobacco Use.

Motion carried

FBP16-067 Motion by Zaleski, second by Spiros to approve revised Policy 3.525 – Family and Medical Leave.

Motion carried

FBP16-068 Motion by Spiros, second by Zaleski to go into closed session pursuant to Wisconsin Statutes 19.85 (1)(c) “Consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises control”.

- Employee merit compensation awards

Roll call vote, all ayes. (Time: 5:48 p.m.)

Motion carried

Present in closed session: Alderpersons Feddick, Spiros, Zaleski, Hendler, Earll and Wagner, City Administrator Barg and staff (Jennifer Rachu and Deb M. Hall).

FBP16-069 Motion by Spiros, second by Zaleski to return to open session. Roll call vote, all ayes. (Time: 6:21 p.m.)

Motion carried

FBP16-070 Motion by Hendler, second by Zaleski to approve twelve employee merit compensation awards in the amount of \$8,500.

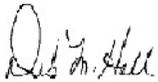
Motion carried

FUTURE AGENDA ITEMS

None

Motion by Spiros, second by Hendler to adjourn at 6:22 p.m.

Motion carried



Deb M. Hall
City Clerk