

**FINANCE, BUDGET AND PERSONNEL COMMITTEE**  
**MINUTES OF APRIL 19, 2016**

Meeting called to order by Chairperson Feddick at 5:35 p.m., in the Common Council Chambers, City Hall Plaza.

**PRESENT:** Alderpersons Rich Reinart, Gordon Earll, Alanna Feddick, and Rebecca Spiros

**ABSENT:** Peter Hendler

**ALSO PRESENT:** Mayor Meyer, Alderperson Buttke, City Administrator Barg and City Personnel (Keith Strey, Amy VanWyhe, Jennifer Rachu, Dan Knoeck, Bob Haight, Rick Gramza and Deb M. Hall)

**Citizen Comments**

None

**FBP16-034** Motion by Earll, second by Reinart to approve the items on the consent agenda:

1. Minutes of the April 5, 2016 meeting
2. Bills in the amount of \$5,886,421.34
3. March 2016 Treasurer's Report

**Motion carried**

No items were removed from the consent agenda.

A presentation was given by Fire Chief Haight regarding refilling the vacant Firefighter/Paramedic position at the Marshfield Fire & Rescue Department as approved at the April 7, 2016 Police and Fire Commission meeting.

**FBP16-035** Motion by Earll, second by Spiros to recommend approval to the Common Council of Budget Resolution No. 06-2016, transferring \$675,000 from State Trust Fund Loan proceeds to the Infrastructure Construction Capital Projects Fund, Hume Avenue Street Opening (North of Becker Road).

**Motion carried**

**FBP16-036** Motion by Reinart, second by Spiros to go into closed session pursuant to Wisconsin Statutes, chapter 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Pay grade adjustment

Roll call vote, all ayes. (Time: 5:39 p.m.)

**Motion carried**

Present in closed session: Alderpersons Feddick, Reinart, Earll, Spiros and Buttke, City Administrator Barg and City Personnel (Keith Strey, Jennifer Rachu and Deb Hall).

**FBP16-037** Motion by Spiros, second by Earll to return to open session. Roll call vote, all ayes. (Time: 6:08 p.m.)

**Motion carried**

**FBP16-038** Motion by Spiros, second by Reinart to approve the movement of the Development Services Director from Pay Grade S to Pay Grade T and that the incumbent in this position move from Step 4 of pay grade S (\$42.75 per hour) to Step 4 of pay grade T (\$44.47 per hour) of the 2015 Compensation Scale effective the next pay period after Council approval.

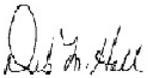
**Motion carried**

**FUTURE AGENDA ITEMS**

None

Motion by Spiros to adjourn at 6:09 p.m.

**Motion carried**



Deb M. Hall  
City Clerk