

FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF DECEMBER 20, 2016

Meeting called to order by Chairperson Feddick at 5:15 p.m., in the Common Council Chambers, City Hall Plaza.

PRESENT: Alderpersons Alanna Feddick, Jason Zaleski, Tom Witzel, Peter Hendler and Rebecca Spiros (arrived at 5:23 p.m.)

ABSENT: None

ALSO PRESENT: Mayor Meyer, Alderpersons Earll and Wagner, City Administrator Barg and City Personnel (Jennifer Rachu, Keith Strey, Dan Knoeck, Amy VanWyhe and Deb M. Hall)

Citizen Comments

None

FBP16-114 Motion by Witzel, second by Zaleski to approve the items on the consent agenda:

1. Minutes of the December 6, 2016 meeting.
2. Bills in the amount of \$692,426.17.
3. Report of Personnel Actions of December 20, 2016.
4. November 2016 Treasury Report.

Motion carried

No items were removed from the consent agenda.

FBP16-115 Motion by Zaleski, second by Witzel to recommend approval of Budget Resolution No. 30-2016 to the Common Council, transferring \$15,383 from the General Fund Contingency Budget to the Cemetery Perpetual Care Fund for the 2017 scheduled payment.

Motion carried

FBP16-116 Motion by Witzel, second by Hendler to recommend approval of Budget Resolution No. 31-2016 to the Common Council, transferring \$15,000 from various General Fund budgets to the City Attorney budget.

Motion carried

FBP16-117 Motion by Hendler, second by Zaleski to recommend approval of Budget Resolution No. 32-2016 to the Common Council, transferring \$10,000 from the Sidewalk Maintenance Budget to the Highway & Street Cleaning Budget and \$1,000 from the Sidewalk Maintenance Budget to the Industrial Park Operations Budget.

Motion carried

Alderson Spiros joined the meeting.

FBP16-118 Motion by Hendler, second by Zaleski to approve the quote for Buildings & Contents and Contractor's Equipment insurance coverage with the Municipal Property Insurance Company (MPIC) for 2017.

Motion carried

FBP16-119 Motion by Hendler, second by Zaleski to approve the 2017 combined casualty insurance with a \$6 million limit and workers compensation coverage with the League of Wisconsin Municipalities Mutual Insurance (LWMMI).

Motion carried

FBP16-120 Motion by Witzel, second by Spiros to approve the airport owners and operators liability insurance for 2017 with AIG Aerospace.

Motion carried

FBP16-121 Motion by Zaleski, second by Spiros to renew the boiler and machinery insurance coverage as an addition to the City's Municipal Property Insurance Company policy for 2017.

Motion carried

FBP16-122 Motion by Spiros, second by Zaleski to set the time for the January 3rd Finance meeting for 6:00 p.m. or immediately following the Board of Public Works meeting.

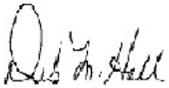
Motion carried

FUTURE AGENDA ITEMS

None

Motion by Hendler, second by Witzel to adjourn at 5:41 p.m.

Motion carried



Deb M. Hall
City Clerk