

**FINANCE, BUDGET AND PERSONNEL COMMITTEE**  
**MINUTES OF DECEMBER 6, 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, Jason Zaleski, Tom Witzel, Peter Hendler and Rebecca Spiros

**ABSENT:** None

**ALSO PRESENT:** Alderpersons Earll and Wagner, and City Personnel (Jennifer Rachu, Keith Strey, Mike Winch, Amy VanWyhe and Deb M. Hall)

**Citizen Comments**

None

**FBP16-108** Motion by Hendler, second by Witzel to approve the items on the consent agenda:

1. Minutes of the November 15, 2016 meeting.
2. Payroll in the amount of \$893,462.79 and the Bills in the amount of \$1,162,361.98.
3. October 2016 Treasury Report.

**Motion carried**

No items were removed from the consent agenda.

**FBP16-109** Motion by Spiros, second by Zaleski to recommend approval of Budget Resolution No. 27-2016 to the Common Council, transferring \$1,900 to cover Unemployment Compensation Claims.

**Motion carried**

**FBP16-110** Motion by Spiros, second by Hendler to recommend approval of Budget Resolution No. 28-2016 to the Common Council, transferring \$4,600 from the General Fund, Contingency Budget to the General Fund, Assessor Budget.

**Motion carried**

**FBP16-111** Motion by Hendler, second by Zaleski to recommend approval of Budget Resolution No. 29-2016 to the Common Council, transferring \$70,000 from the Snow and Ice Control Budget to the Forestry Budget.

**Motion carried**

**FBP16-112** Motion by Hendler, second by Witzel to recommend approval of Resolution No. 2016-65 to the Common Council, approving the taxi contract with Running, Inc. for calendar year 2017.

**Motion carried**

**FBP16-113** Motion by Zaleski, second by Witzel to recommend approval of Resolution No. 2016-66 to the Common Council, approving Committed Fund Balance classifications for continuing certain appropriations related to fiscal year 2016 to be carried over into 2017.

**Motion carried**

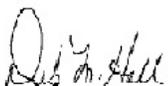
A presentation was given by Finance Director Keith Strey regarding the EBS Assessment Report.

**FUTURE AGENDA ITEMS**

None

Motion by Spiros, second by Witzel to adjourn at 5:52 p.m.

**Motion carried**



Deb M. Hall  
City Clerk