

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

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

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

**ABSENT:** None

**ALSO PRESENT:** City Administrator Barg and City Personnel (Keith Strey, Amy VanWyhe, Eng Ng, Dan Knoeck, Jen Rachu and Deb M. Hall)

**Citizen Comments**

None

**FBP16-001** Motion by Spiros, second by Hendler to approve the items on the consent agenda:

1. Minutes of the December 15, 2015 meeting.
2. Payroll in the amount of \$921,483.84 and Bills in the amount of \$941,589.14 and \$8,483,138.81.
3. Monthly Position Control Report as of December 31, 2015.
4. Report of Personnel Actions of January 19, 2016.
5. December 2015 Treasury Report.

**Motion carried**

No items were removed from the consent agenda.

**FBP16-002** Motion by Earll, second by Reinart to approve revised Policy 4.330 – Capital Improvement Program (CIP), and the 2016 meeting schedule.

**Motion carried**

**FBP16-003** Motion by Earll, second by Hendler to recommend approval of Budget Resolution No. 01-2016 to the Common Council transferring \$1,635 within the General Fund Information Technology budget for the purchase of 2 GPS Receivers.

**Motion carried**

**FBP16-004** Motion by Hendler, second by Spiros to recommend approval of Budget Resolution No. 02-2016 to the Common Council transferring \$56,015 from Project TIF #4 to TIF #9 for the North Central Avenue (Arnold to Harrison) project.

**Motion carried**

**FBP16-005** Motion by Spiros, second by Reinart to go into closed session pursuant to Wisconsin Statutes, Chapter 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- Possible termination of lease in City Hall

Roll call vote, all ayes. (Time: 5:41 p.m.)

**Motion carried**

Present in closed session: Alderpersons Feddick, Reinart, Earll, Spiros and Hendler, City Administrator Barg, Finance Director Strey, Public Works Director Knoeck and City Clerk Hall.

**FBP16-006** Motion by Spiros, second by Earll to return to open session. Roll call vote, all ayes.  
(Time: 5:55 p.m.)

**Motion carried**

**FBP16-007** Motion by Earll, second by Spiros to approve the request of Dr. Funk to terminate his lease for space in City Hall Plaza. Nay - Hendler

**Motion carried**

**FUTURE AGENDA ITEMS**

None

Motion by Earll, second by Hendler to adjourn at 5:57 p.m.

**Motion carried**



Deb M. Hall  
City Clerk