

FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF JANUARY 3, 2017

Meeting called to order by Chairperson Feddick at 6:00 p.m., in the Common Council Chambers, City Hall Plaza.

PRESENT: Alderpersons Alanna Feddick, Jason Zaleski, Tom Witzel, and Peter Hendler

ABSENT: Alderperson Rebecca Spiros

ALSO PRESENT: Alderpersons Earll, Buttke, Jockheck and Wagner, City Administrator Barg, media and City Personnel (Jennifer Rachu, Keith Strey, Jason Angell, Tom Turchi and Deb M. Hall)

Citizen Comments

None

FBP17-001 Motion by Witzel, second by Zaleski to approve the items on the consent agenda:

1. Minutes of the December 20, 2016 meeting.
2. Bills in the amount of \$523,226.26
3. Report of Personnel Actions of January 3, 2017.
4. Monthly Position Control Report as of December 31, 2016.

Motion carried

No items were removed from the consent agenda.

FBP17-002 Motion by Hendler, second by Zaleski to recommend approval of Budget Resolution No. 01-2017, transferring \$22,000 from the General Fund Contingency Budget to the General Fund Drug Court Program Budget for extension of Wood County Drug Court to provide services within the City of Marshfield.

Motion carried

The discussion regarding the merit pay plan proposal for the Marshfield Police Department was held over until the January 17th meeting.

FBP17-003 Motion by Hendler, second by Zaleski to approve submitting the position description for the Administrative Assistant (.5 FTE) in the City Clerk's office for review, and authorize developing a cost analysis for Committee Review.

Motion carried

FBP17-004 Motion by Zaleski, second by Feddick to approve the amended Joint Municipal Court Agreement.

Motion carried

FBP17-005 Motion by Hendler, second by Zaleski to approve the appointment of Pat Kilty as Acting Building Inspector, effective January 8, 2017, and approve the temporary pay rate adjustment.

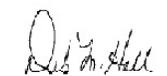
Motion carried

FUTURE AGENDA ITEMS

Communication Ideas (staff person, internship, etc.)

Motion by Hendler, second by Zaleski to adjourn at 6:14 p.m.

Motion carried



Deb M. Hall
City Clerk