

**FINANCE, BUDGET AND PERSONNEL COMMITTEE**  
**MINUTES OF JUNE 21, 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, Rich Reinart, Jason Zaleski and Peter Hendler.

**ABSENT:** Rebecca Spiros

**ALSO PRESENT:** Mayor Meyer, Alderperson Wagner, City Administrator Barg, Matt McLean and City Personnel (Keith Strey, Jennifer Rachu, Eng Ng, Amy VanWyhe and Deb M. Hall)

**Citizen Comments**

None

**FBP16-056** Motion by Reinart, second by Zaleski to approve the items on the consent agenda:

1. Minutes of the June 7, 2016 meeting.
2. Payroll in the amount of \$817,626.48 and Bills in the amount of \$1,231,705.69.
3. May 2016 Treasury Report.

**Motion carried**

No items were removed from the consent agenda.

**FBP16-057** Motion by Hendler, second by Reinart to recommend approval to the Common Council to increase the City's room tax rate from 6% to 8%.

**Motion carried**

**FBP16-058** Motion by Zaleski, second by Feddick to authorize staff to sign an engagement letter for financial software assessment services with SVA Consulting, LLC.

**Motion carried**

**FBP16-059** Motion by Hendler, second by Reinart to approve aligning life insurance benefits for all non-represented staff. Ayes – 3; Nay – 1 (Feddick)

**Motion carried**

**FBP16-060** Motion by Hendler, second by Zaleski to change the July 5<sup>th</sup> meeting time to 6:00 p.m. or immediately after the Board of Public Works meeting.

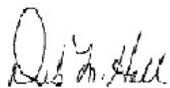
**Motion carried**

**FUTURE AGENDA ITEMS**

None

Motion by Hendler, second by Zaleski to adjourn at 5:56 p.m.

**Motion carried**



Deb M. Hall  
City Clerk