

FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF JUNE 7, 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 (arrived at 5:40 p.m.), Rebecca Spiros, and Peter Hendler.

ABSENT: None

ALSO PRESENT: Alderpersons Wagner and Earll, City Administrator Barg, and City Personnel (Keith Strey, Jennifer Rachu, Dan Knoeck, Eng Ng, Joan Spencer, Bob Haight and Deb M. Hall)

Citizen Comments

None

FBP16-049 Motion by Spiros, second by Reinart to approve the items on the consent agenda:

1. Minutes of the May 17, 2016 meeting.
2. Bills in the amount of \$3,595,146.68.
3. Monthly Position Control Report as of May 31, 2016.
4. Report of Personnel Actions of June 7, 2016.

Motion carried

No items were removed from the consent agenda.

FBP16-050 Motion by Hendler, second by Spiros to recommend approval to the Common Council of Budget Resolution No. 14-2016, transferring \$120,000 from Airport Outlay Fund to the Infrastructure Construction Fund to fund the engineering cost of the 29th Street (Washington to Hume) project.

Motion carried

FBP16-051 Motion by Reinart, second by Spiros to recommend approval to the Common Council of Budget Resolution No. 15-2016, transferring \$2,000,000 from long-term borrowing to TIF #9 for Financial Incentives per the Development Agreement with Forward Financial.

Motion carried

FBP16-052 Motion by Reinart, second by Spiros to approve Employer Solutions as the City of Marshfield's EAP provider and implementation of the program as of July 1, 2016.

Motion carried

FBP16-053 Motion by Hendler, second by Spiros to approve the alignment of the Life Insurance benefits for benefit-eligible non-represented City Employees and WRS eligible employees as of July 1, 2016.

Motion carried

Aldersperson Zaleski joined the meeting.

FBP16-054 Motion by Spiros, second by Hendler to authorize staff to solicit quotes for assessing software, and bring back a recommendation for the Committee's review and consideration next month.

Motion carried

FBP16-055 Motion by Hendler, second by Zaleski to approve management's collective bargaining team for negotiations with the police/fire unions. The bargaining team will be comprised of the following members:

- Ed Wagner, Council Member
- Steve Barg, City Administrator
- Jennifer Rachu, Human Resource Manager/Asst. to the City Administrator
- Rick Gramza, Police Chief
- Bob Haight, Fire Chief

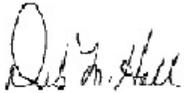
Motion carried

FUTURE AGENDA ITEMS

None

Motion by Spiros, second by Reinart to adjourn at 5:45 p.m.

Motion carried



Deb M. Hall
City Clerk