

FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF NOVEMBER 1, 2016

Meeting called to order by Chairperson Feddick at 5:30 p.m., in Room 108, City Hall Plaza.

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

ABSENT: None

ALSO PRESENT: City Administrator Barg, Representatives from UW-Marshfield/Wood County Brian Panzer, Keith Montgomery and Michelle Boernke and City Personnel (Jennifer Rachu, Keith Strey, Jason Angell, Josh Miller and Deb M. Hall)

Citizen Comments

None

FBP16-090 Motion by Spiros, second by Witzel to approve the items on the consent agenda:

1. Minutes of the October 18, 2016 meeting.
2. Bills in the amount of \$1,478,727.78.
3. Report of Personnel Actions of November 1, 2016
4. Monthly Position Control Report as of October 31, 2016.

Motion carried

No items were removed from the consent agenda.

FBP16-091 Motion by Hendler, second by Zaleski to approve reallocation of 2016 Capital Improvement Program project funding for automatic locking/unlocking security door system in the amount of \$11,446 (\$5,723 – City and \$5,723 – County).

Motion carried

UW-Marshfield/Wood County representatives Keith Montgomery and Michelle Boernke reviewed the UW Foundation's financial oversight role on the STEM project.

FBP16-092 Motion by Zaleski, second by Hendler to approve hiring a Development Services/Public Works intern for 2017 using unspent 2016 professional services funds from the Development Services budget carried forward.

Motion carried

FBP16-093 Motion by Spiros, second by Zaleski to approve Budget Resolution No. 25-2016 transferring \$11,925 from Safe Routes to School Program Donations to the Development Services Safe Routes to School budget.

Motion carried

FBP16-094 Motion by Hendler, second by Witzel to authorize re-sending RFP for assessing services.

Motion carried

FBP16-095 Motion by Witzel, second by Zaleski to approve the group dental insurance contracts with Delta Dental for the period of January 1, 2017 through December 31, 2017, for all benefit eligible employees.

Motion carried

FBP16-096 Motion by Spiros, second by Zaleski to approve group hardware contracts with National Vision Administrators for the period January 1, 2017 through December 31, 2017 for all benefit eligible employees.

Motion carried

FBP16-097 Motion by Hendler, second by Spiros to approve renewal of Employee Benefits Corporation to administer the City's Flexible Benefit Plan for calendar year 2017.

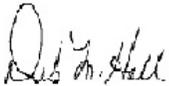
Motion carried

FUTURE AGENDA ITEMS

None

Motion by Spiros, second by Witzel to adjourn at 5:55 p.m.

Motion carried



Deb M. Hall
City Clerk