

**FINANCE, BUDGET AND PERSONNEL COMMITTEE**  
**MINUTES OF OCTOBER 4, 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, Jason Zaleski, Tom Witzel, and Peter Hendler.

**ABSENT:** Alderperson Rebecca Spiros

**ALSO PRESENT:** Alderperson Earll and Wagner, City Administrator Barg, and City Personnel (Jennifer Rachu, Amy VanWyhe, and Deb M. Hall)

**Citizen Comments**

None

**FBP16-081** Motion by Zaleski, second by Hendler to approve the items on the consent agenda:

1. Minutes of the September 6, 2016 meeting.
2. Bills in the amount of \$858,492.89 and \$1,363,028.33.
3. Monthly Position Control Report as of September 30, 2016.
4. August 2016 Treasury Report.

**Motion carried**

No items were removed from the consent agenda.

The request to move the assessing function under the Finance Department was postponed until the next meeting. The Committee would like the Finance Director present so they can ask him questions. There is also a concern about the perception of having the Assessing function under the Finance Department

**FBP16-082** Motion by Hendler, second by Zaleski to approve revised Policy No. 3.510, Vacation.

**Motion carried**

**FBP16-083** Motion by Hendler, second by Witzel to adjourn to Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c) "Consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises control."

- Placement of employee on compensation plan.

Roll call vote, all ayes. (Time: 5:43 p.m.)

**Motion carried**

Present in closed session: Alderpersons Feddick, Zaleski, Witzel, Hendler, Earll and Wagner, City Administrator Barg and City Personnel (Jen Rachu, Amy VanWyhe and Deb M. Hall).

**FBP16-084** Motion by Zaleski, second by Hendler to return to open session. Roll call vote, all ayes.

(Time: 6:02 p.m.)

**Motion carried**

**FBP16-085** Motion by Zaleski, second by Witzel to approve the placement of Philip Schmidt, Classification IV position, in Step 5 of Pay Grade F on the 2016 scale.

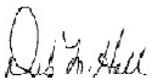
**Motion carried**

**FUTURE AGENDA ITEMS**

Unfunded Mandate/Health Insurance for Post Retirement

Motion by Witzel, second by Zaleski to adjourn at 6:06 p.m.

**Motion carried**



Deb M. Hall  
City Clerk