

**FINANCE, BUDGET AND PERSONNEL COMMITTEE**  
**MINUTES OF JANUARY 31, 2017**

Meeting called to order by Chairperson Feddick at 5:30 p.m., in the Common Council Chambers, City Hall Plaza.

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

**ABSENT:** None

**ALSO PRESENT:** Alderpersons Earll and Wagner, City Administrator Barg, and City Personnel (Jennifer Rachu, Keith Strey, and Rick Gramza)

**Citizen Comments**

None

**FBP17-014** Motion by Witzel, second by Spiros to go into closed session under Wisconsin Statutes, Chapter 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- Discuss strategy for collective bargaining with the Marshfield Professional Police Association, WPPA

Roll call vote, all ayes. (Time: 5:31 p.m.)

**Motion carried**

Present in closed session: Alderpersons Feddick, Spiros, Witzel, Zaleski, Hendler, Wagner and Earll, City Administrator Barg and staff (Jen Rachu, Keith Strey and Rick Gramza).

**FBP17-015** Motion by Hendler, second by Zaleski to return to open session. Roll call vote, all ayes. (Time: 6:38 p.m.)

**Motion carried**

No action was taken in open session regarding the closed session item.

**FUTURE AGENDA ITEMS**

None

There being no further business the Chairperson adjourned the meeting at 6:39 p.m.

**Motion carried**



Steve Barg  
City Administrator