

**FINANCE, BUDGET AND PERSONNEL COMMITTEE**  
**MINUTES OF AUGUST 4, 2015**

Meeting called to order by Chairperson Feddick at 6:00 p.m., in the Common Council Chambers, City Hall Plaza.

**PRESENT:** Alderpersons Peter Hendler, Rebecca Spiros, Rich Reinart, Gordon Earll, and Alanna Feddick

**ABSENT:** None

**ALSO PRESENT:** City Administrator Barg, and City Personnel (Justin Casperson, Ben Steinbach, Keith Strey, Amy VanWyhe, Jean Warp and Lori Panzer)

**Citizen Comments**

None

**FBP15-089** Motion by Earll, second by Hendler to approve the items on the consent agenda:

1. Minutes of the July 21, 2015 meeting.
2. Payroll in the amount of \$849,918.18 and Bills in the amount of \$361,317.64.
3. Report of Personnel Actions of August 4, 2015.
4. Monthly Position Control Report as of July 31, 2015.

**Motion carried**

No items were removed from the consent agenda.

John Preuss, representative of M3 (City's insurance consultant) presented information on Health Savings Accounts (HSAs).

**FBP15-090** Motion by Hendler, second by Earll to receive and place on file the information on the HSAs that was presented.

**Motion carried**

Parks and Recreation Director Casperson presented information on the refilling of the vacant Classification III position in the Parks and Recreation Department.

**FBP15-091** Motion by Hendler, second by Earll to authorize the filling of the position of Classification III and any other vacancy that occurs during the recruitment process within the Parks and Recreation Department.

**Motion carried**

**FUTURE AGENDA ITEMS**

None

There will be a closed session to review the employee merit requests that were received at the next Finance, Budget and Personnel Committee meeting.

Motion by Spiros, second by Reinart to adjourn at 6:27 p.m.

Lori A. Panzer  
Deputy City Clerk