

FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF JANUARY 20, 2015

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

PRESENT: Alderpersons Alanna Feddick, Gordon Earll, Peter Hendler and Char Smith

ABSENT: Alderperson Rebecca Spiros

ALSO PRESENT: Alderperson Wagner, City Administrator Barg, Fair Manager Adam Fischer, Media and City Personnel (Keith Strey, Lara Baehr, Bob Haight, Rick Gramza, Ed Englehart, Sam Warp, Brenda Hanson, Dan Knoeck, Tom Turchi, Ben Steinbach, Eng Ng and Deb Hall)

Citizen Comments

None

FBP15-005 Motion by Earll, second by Hendler to approve the items on the consent agenda:

1. Minutes of the January 6, 2015 meeting
2. Bills in the amount of \$7,225,496.54
3. December 2014 Treasury Report

Motion carried

No items were removed from the consent agenda.

FBP15-006 Motion by Hendler, second by Earll to recommend approval of Budget Resolution No. 1-2015 to the Common Council, transferring \$49,000 within the Emergency Medical Services Fund for the purchase of a component of the Fire RMS called RescueNet ePCR.

Motion carried

FBP15-007 Motion by Hendler, second by Earll to recommend approval of Budget Resolution No. 2-2015 to the Common Council, transferring \$4,719 within the Law Enforcement Budget for the purchase of Public Engines Command Central software.

Motion carried

Police Chief Gramza presented information on replacing one police officer position with another detective.

FBP15-008 Motion by Earll, second by Hendler to approve for payment the invoice from Pat Fellenz Construction in the amount of \$5,300.

Motion carried

City Administrator Barg said that the City would like to see more regular invoices instead of waiting for a whole year and then submitting an invoice. They want to get regular invoices in a timelier manner.

FBP15-009 Motion by Smith, second by Earll to authorize the filling of the Wastewater Operator position.

Motion carried

FBP15-010 Motion by Hendler, second by Smith to approve the Classification of the position of Civil Engineer 1 to pay grade I.

Motion carried

FBP15-011 Motion by Earll, second by Smith to approve Revised Policy No. 3.520, Sick Leave.

FBP15-012 Motion by Smith, second by Feddick to amend the motion to include in the policy “in loco parentis”.

Motion carried

Vote on motion **FBP15-011 as amended.**

Motion carried

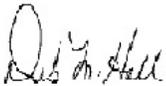
City Administrator Barg updated the committee on the implementation of the staffing study recommendations.

- A Strategic Planning Session has been scheduled for Tuesday, February 10, 2015 at 5:30 p.m. in Room 108.
- He has asked for staff to volunteer to be on a committee to look at some of these other recommendations. He is hoping to have a group pulled together by the end of the month.

FUTURE AGENDA ITEMS

Discussion on Rental Leases

Motion by Hendler, second by Feddick to adjourn at 6:09 p.m.



Deb M. Hall
City Clerk