

FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF MAY 5, 2015

Meeting called to order by Mayor Meyer at 5:40 p.m., in the Common Council Chambers, City Hall Plaza.

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

ABSENT: Alderperson Alanna Feddick

ALSO PRESENT: Alderpersons Cummings and Wagner, Mayor Meyer, City Administrator Barg and City Personnel (Keith Strey, Lori Belongia, Dan Knoeck and Deb Hall)

The Mayor asked for nominations for Chairperson.

Alderperson Spiros nominated Alderperson Hendler.

Alderperson Earll nominated Alderperson Feddick.

There being no further nominations the Mayor declared the nominations closed.

Vote: Hendler – 3 votes

Feddick – 1 vote

Alderperson Hendler was elected Chair.

Chairperson Hendler asked for nominations for Vice-Chair.

Alderperson Spiros nominated Alderperson Feddick.

There being no further nominations the Chair declared the nominations closed.

FBP15-044 Motion by Spiros, second by Reinart to elect Alderperson Feddick as Vice-Chairperson.

Motion carried

Citizen Comments

None

FBP15-045 Motion by Spiros, second by Reinart to approve the items on the consent agenda:

1. Minutes of the April 21, 2015 meeting.
2. Payroll in the amount of \$791,510.06 and Bills in the amount of \$945,686.53.
3. Report of Personnel Actions of May 5, 2015.
4. Monthly Position Control Report as of April 30, 2015.

Motion carried

No items were removed from the consent agenda.

Library Director Belongia gave a presentation on the refilling of the vacant Program and Volunteer Coordinator position at the Marshfield Public Library.

City Administrator Barg gave an update on the implementation of the Staffing Study recommendations. The Staff Team met last week and they are getting close to presenting their recommendations to the Finance Committee at the next meeting. He is also planning on bringing information on the Human Resources Coordinator/Assist. to the City Administrator position.

FBP15-046 Motion by Spiros, second by Reinart to go into Closed Session pursuant to Wisconsin Statute 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.

(1) Possible lease for City Hall space.

(2) Possible leases for space in the new Community Center.

Roll call vote, all ayes. (Time: 5:47 p.m.)

Motion carried

Present in closed session: Alderpersons Earll, Spiros, Hendler, Reinart, Cummings and Wagner, City Administrator Barg, Director of Public Works Knoeck, Finance Director Strey and City Clerk Hall.

FBP15-047 Motion by Spiros, second by Reinart to return to open session. Roll call vote, all ayes. (Time: 6:04 p.m.)

Motion carried

No action was taken in open session regarding the possible leases for space in the new Community Center.

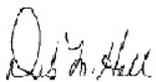
FBP15-048 Motion by Earll, second by Spiros to authorize staff to enter into a Lease Agreement with Mandy Zschernitz for 439 sq. ft. of space on the 3rd floor of City Hall Plaza.

Motion carried

FUTURE AGENDA ITEMS

None

Motion by Spiros to adjourn at 6:05 p.m.



Deb M. Hall
City Clerk