

FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF SEPTEMBER 15, 2015

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

PRESENT: Alderpersons Rich Reinart, Gordon Earll, and Alanna Feddick

ABSENT: Rebecca Spiros and Peter Hendler

ALSO PRESENT: City Administrator Barg and City Personnel (Darren Larson, Keith Strey, and Deb M. Hall)

Citizen Comments

None

FBP15-100 Motion by Reinart, second by Earll to approve the items on the consent agenda:

1. Minutes of the August 18, 2015 meeting.
2. Payroll in the amount of \$867,836.62 and bills in the amount of \$946,449.56 and \$766,313.88.
3. Report of Personnel Actions of September 15, 2015.
4. Monthly Position Control Report as of August 31, 2015.
5. Treasurer's Report of August, 2015.

Motion carried

No items were removed from the consent agenda.

FBP15-101 Motion by Earll, second by Reinart to recommend approval of Budget Resolution No. 24-2015 to the Common Council, transferring \$7,618 within the Protective Services Special Revenue Fund from State Shared Proceeds to Operating Supplies for the purchase of investigative camera equipment, mobile radio, and digital radio encryption card.

Motion carried

FBP15-102 Motion by Reinart, second by Earll to recommend approval of Budget Resolution No. 25-2015 to the Common Council, transferring \$6,800 from the Law Enforcement budget to Public Safety Capital Outlay Fund GPS Emergency Vehicle Preemptive Lighting project for installation of preemptive lighting equipment on 9 intersections.

Motion carried

FBP15-103 Motion by Earll, second by Reinart to go into closed session pursuant to Wisconsin Statutes Chapter 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."

- Employee merit compensation

Roll call vote, all ayes. (Time: 5:36 p.m.)

Motion carried

Present in closed session: Alderpersons Feddick, Reinart, and Earll, City Administrator Barg, and City Clerk Hall.

FBP15-104 Motion by Reinart, second by Earll to return to open session. Roll call vote, all ayes. (Time: 5:40 p.m.)

Motion carried

FBP15-105 Motion by Earll, second by Reinart to approve the merit compensation request as presented by the City Administrator in the amount of \$750.00 and this will come out of the City Administrator's budget.

Motion carried

FUTURE AGENDA ITEMS

Employee Merit Policy

Motion by Reinart to adjourn at 5:43 p.m.



Deb M. Hall
City Clerk