

FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF FEBRUARY 17, 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, Rebecca Spiros, Peter Hendler and Char Smith

ABSENT: None

ALSO PRESENT: Alderperson Wagner, Buttke, Feirer, City Administrator Barg and City Personnel (Keith Strey, Lara Baehr, Brenda Hanson, Lori Belongia, Dan Knoeck, Amy Beauchamp, Ben Steinbach, Jeff Becker, Breanna Speth, Ed Englehart, and Amy Krogman)

Citizen Comments

None

FBP15-018 Motion by Smith, second by Spiros to approve the items on the consent agenda:

1. Minutes of the February 3, 2015 meeting
2. Payroll in the amount of n/a and the Bills in the amount of \$614,987.28
3. Report of Personal Actions
4. Treasurer's report

Motion carried

No items were removed from the consent agenda.

FBP15-018 Motion by Earll, second by Hendler to recommend approval of Budget Resolution No. 04-2015 transferring \$15,000 within the Cable Television fund to extend fiber from McMillan Street to the Marshfield Community Television Studio at 1010 West McMillan Street.

Motion carried

FBP15-019 Motion by Earll, second by Hendler to recommend approval of Resolution No. 2015-07 authorizing the carry-over of the 2014 appropriations into 2015 for various capital outlay projects and other operation/maintenance projects that were not expended/completed in 2014 to the Common Council.

Motion carried

FBP14-020 Motion by Earll, second by Spiros to authorize the Human Resource Manager to fill the position of Parks and Recreation Director.

Motion carried

FBP14-021 Motion by Earll, second by Spiros to appoint Mayor Meyer, Alanna Feddick (or designee), Mike Feirer (or designee), Steve Barg, Keith Strey, John White, Adam Fischer, and Marty Kosobucki to the search team.

Motion carried

City Administrator Barg stated that Lara Baehr has submitted her resignation as of March 6, 2015. He will be bringing a recommendation on the filling of this position to the March 3rd meeting.

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

- A Strategic Planning Session was held on Tuesday, February 10, 2015. It was a very productive meeting. The next meeting will be March 24 at 5:30 p.m. in Room 108.
- He is still working on putting together a committee that will look at some of the other recommendations made by the consultant. He is hoping to have a group pulled together in the next couple of weeks.

FUTURE AGENDA ITEMS

None

Motion by Spiros to adjourn at 6:00 p.m.

Amy Krogman
Administrative Assistant III