

**FINANCE, BUDGET AND PERSONNEL COMMITTEE**  
**MINUTES OF APRIL 21, 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, and Peter Hendler

**ABSENT:** Char Smith

**ALSO PRESENT:** Alderpersons Cummings, Buttker and Feirer, Mayor Meyer, City Administrator Barg and City Personnel (Keith Strey and Deb Hall)

**Citizen Comments**

None

**FBP15-040** Motion by Earll, second by Spiros to approve the items on the consent agenda:

1. Minutes of the April 7, 2015 meeting
2. Bills in the amount of \$400,233.22
3. Treasurer's Report of March 2015

**Motion carried**

No items were removed from the consent agenda.

**FBP15-041** Motion by Earll, second by Hendler to establish the interest rates at 3.67% (Non-TIF) and 4.23% (TIF) for 2015 special assessments using an installment plan for repayment.

**Motion carried**

City Administrator Barg gave an update on the implementation of the Staffing Study recommendations. He is currently working on the HR Coordinator/Asst. to the City Administrator position job description and pay classification. Another meeting will be set up with the Staff Team to look at some of the broader restructuring.

**FBP15-042** Motion by Spiros, second by Hendler 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) Discuss possible lease with Marshfield Area Pet Shelter for use of the former Airport Terminal Building.

(2) Discuss possible settlement agreement for payment of delinquent holding tank waste fees.

Roll call vote, all ayes. (Time: 5:35 p.m.)

**Motion carried**

**Present in closed session:** Alderpersons Feddick, Earll, Spiros, Hendler, Feirer, Cummings and Buttker, Mayor Meyer, City Administrator Barg, Finance Director Strey and City Clerk Hall.

**FBP15-043** Motion by Earll, second by Spiros to return to open session. Roll call vote, all ayes. (Time: 6:07 p.m.)

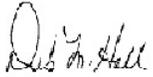
**Motion carried**

No action was taken in open session regarding the closed session items.

**FUTURE AGENDA ITEMS**

None

Motion by Earll, second by Spiros to adjourn at 6:09 p.m.



Deb M. Hall  
City Clerk