

FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF DECEMBER 16, 2014

Meeting called to order by Chairperson Feddick at 6:00 p.m., in the Common Council Chambers, City Hall Plaza.

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

ABSENT: None

ALSO PRESENT: Mayor Meyer, Alderperson Feirer, City Administrator Barg and City Personnel (Brenda Hanson, Dan Knoeck, Keith Strey, Rick Gramza, Bob Haight, Lara Baehr, Ed Englehart, Tom Turchi and Deb Hall)

Citizen Comments

None

FBP14-108 Motion by Hendler, second by Earll to approve the items on the consent agenda:

1. Minutes of the December 2, 2014 meeting
2. Payroll in the amount of \$866,694.81 and the Bills in the amount of \$1,414,365.62
3. Report of Personnel Actions of December 16, 2014
4. November 2014 Treasury Report

Motion carried

No items were removed from the consent agenda.

FBP14-109 Motion by Hendler, second by Earll to recommend approval of Budget Resolution No. 30-2014 to the Common Council, transferring \$49,006 from various Law Enforcement and Emergency Management budgets to the Public Safety Capital Outlay Fund GPS Emergency Vehicle Preemptive Lighting project.

Motion carried

FBP14-110 Motion by Smith, second by Spiros to recommend approval of Payroll Resolution No. 2014-65 to the Common Council, which increases the salary schedule for non-represented employees of the City of Marshfield by 1.5% effective July 1, 2015.

Motion carried

FBP14-111 Motion by Spiros, second by Earll to recommend approval of Payroll Resolution No. 2014-66 to the Common Council, providing for a 1.5% increase on July 1, 2015 for employees at the control point or greater (exception: employees over the maximum are eligible for an increase of .75%)

Motion carried

FBP14-112 Motion by Hendler, second by Spiros to approve the Buildings & Contents and Contractor's Equipment insurance coverage with the Local Government Property Insurance Fund for 2015 with a \$5,000 deductible and authorize the Finance Director to prepay the 2015 renewal in December 2014 to receive the discounted premium.

Motion carried

FBP14-113 Motion by Earll, second by Spiros to approve the Airport Owners and Operators Liability Insurance for 2015 with ACE Property & Casualty.

Motion carried

FBP14-114 Motion by Smith, second by Spiros to approve the Boiler and Machinery Insurance Group Policy with the Chubb Group for 2015.

Motion carried

FBP14-115 Motion by Earll, second by Spiros to recommend approval of Resolution No. 2014-76 to the Common Council, approving Committed Fund Balance classifications per Government Accounting Standards Board Statement 54.

Motion carried

FBP14-116 Motion by Hendler, second by Smith to approve Revised Policy 4.800, Procurement of Goods and Services.

Motion carried

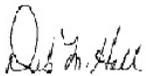
FBP14-117 Motion by Smith, second by Hendler to authorize filling the vacancy in the Engineering Division with a Civil Engineer I position and authorize the banding and grade of this position to be completed by Carlson Dettman Consulting.

Motion carried

FUTURE AGENDA ITEMS

None

Motion by Spiros, second by Hendler to adjourn at 6:33 p.m.



Deb M. Hall
City Clerk