

FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF FEBRUARY 3, 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, City Administrator Barg and City Personnel (Keith Strey, Lara Baehr, Joan Spencer, Brenda Hanson and Deb Hall)

Citizen Comments

None

FBP15-013 Motion by Smith, second by Spiros to approve the items on the consent agenda:

1. Minutes of the January 20, 2015 meeting
2. Payroll in the amount of \$833,048.87 and the Bills in the amount of \$779,373.94
3. Monthly Position Control Report of January 31, 2015

Motion carried

No items were removed from the consent agenda.

FBP15-014 Motion by Hendler, second by Spiros to approve writing off the 2014 Real Estate taxes for Center City Church in the amount of \$4,528.19 and direct the Clerk to file the paperwork for rescinded tax.

Motion carried

FBP15-015 Motion by Earll, second by Spiros to approve Revised Policy 3.145, Hiring, Promotions, Transfers and Temporary Assignments.

Motion carried

FBP15-016 Motion by Earll, second by Hendler to authorize staff to sign the requested engagement letter for services with bond counsel (Quarles & Brady), in an amount not to exceed \$2,500, and to continue working with Wood County and others in order to move this project (TID #5 Incentive Fund) forward.

Motion carried

Discussion was held on which committee should be assigned to handle lease agreements at City Hall.

Alderperson Smith indicated that she failed to find any reference in the Municipal Code who is responsible for Leases but feels that it should be part of the code. Leases represent revenue that offsets expenses and expenses and revenues are budgets. Therefore the Finance, Budget and Personnel Committee should handle leases.

FBP15-017 Motion by Smith, second by Hendler that the Finance, Budget and Personnel Committee will supervise all leases of City facilities between the City and other parties. Nay - Earll

Motion carried

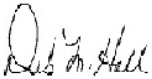
City Administrator Barg updated the committee on the implementation of the staffing study recommendations.

- A Strategic Planning Session will be held on Tuesday, February 10, 2015 at 5:30 p.m. in Room 108. Council members were asked to send the Administrator information on what they feel are the top issues facing the City in the next 5 years.
- 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 Smith to adjourn at 6:04 p.m.



Deb M. Hall
City Clerk