

**FINANCE, BUDGET AND PERSONNEL COMMITTEE**  
**MINUTES OF JULY 21, 2015**

Meeting called to order by Vice-Chairperson Feddick at 5:34 p.m., in the Common Council Chambers, City Hall Plaza.

**PRESENT:** Alderpersons Rebecca Spiros, Rich Reinart, Gordon Earll, and Alanna Feddick

**ABSENT:** Alderperson Peter Hendler

**ALSO PRESENT:** Alderperson Wagner, City Administrator Barg, Media, and City Personnel (Jason Angell, Amy VanWyhe, Keith Strey, Jeff Gaier and Deb Hall)

Alderperson Hendler resigned as Chair of the Finance, Budget and Personnel Committee. Vice-Chairperson Feddick will assume the Chair.

**FBP15-078** Motion by Spiros, second by Reinhart to accept the resignation of Alderperson Peter Hendler as Chair of the Finance, Budget and Personnel Committee.

**Motion carried**

Chairperson Feddick asked for nominations for Vice-Chairperson.

Alderperson Spiros nominated Alderperson Earll for Vice-Chair.

There being no further nominations the Chair declared the nominations closed.

**FBP15-079** Motion by Spiros, second by Reinhart to elect Alderperson Earll as Vice-Chairperson.

**Motion carried**

**Citizen Comments**

None

**FBP15-080** Motion by Spiros, second by Reinhart to approve the items on the consent agenda:

1. Minutes of the July 7, 2015 meeting.
2. Bills in the amount of \$810,143.65.
3. Report of Personnel Actions of July 21, 2015.
4. Treasurer's Report of June 2015.

**Motion carried**

No items were removed from the consent agenda.

City Administrator Barg presented information on the refilling of the vacant Police Officer position at the Marshfield Police Department.

**FBP15-081** Motion by Earll, second by Reinhart to recommend approval of Budget Resolution No. 16-2015 to the Common Council, transferring \$5,000 from the Safe Routes to School Program donations to the Planning & Economic Development Budget for event prizes and awards and to extend a "Thank You" to Kim and Ken Heiman of Nasonville Dairy and to Team Sporting Goods for their generous donation.

**Motion carried**

**FBP15-082** Motion by Earll, second by Reinhart to approve the contract for services with Vierbicher for work related to expanding the boundaries of TIF #9 and authorize staff to execute the contract.

**Motion carried**

**FBP15-083** Motion by Reinhart, second by Spiros to recommend approval of Budget Resolution No. 18-2015 to the Common Council, transferring \$11,900 from TID #9 Fund Balance Applied to TID #9 Urban Development Budget for the TID #9 amendment.

**Motion carried**

**FBP15-084** Motion by Reinhart, second by Earll to recommend approval of Budget Resolution No. 19-2015 to the Common Council, transferring \$8,334 within the General Fund Airport Budget from Repairs and Maintenance operating expense to Land capital outlay expense.

**Motion carried**

**FBP15-085** Motion by Spiros, second by Reinhart to go into closed session pursuant to Wisconsin Statutes 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.

- Possible renewal of City Hall leases (2 separate items)
- Possible purchase of land near Marshfield Fairgrounds Park

Roll call vote, all ayes. (Time: 5:46 p.m.)

**Motion carried**

Present in closed session: Alderpersons Feddick, Reinart, Spiros, Earll and Wagner, City Administrator Barg, Finance Director Strey, and City Clerk Hall.

**FBP15-086** Motion by Earll, second by Feddick to return to open session. Roll call vote, all ayes. (Time: 6:05 p.m.)

**Motion carried**

**FBP15-087** Motion by Spiros, second by Reinhart to approve a two year lease renewal with Tanya Genett for space on the first floor of City Hall Plaza and authorize execution of a lease extension.

**Motion carried**

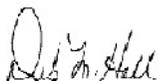
**FBP15-088** Motion by Spiros, second by Reinhart to approve a lease with the State of Wisconsin, Department of Administration for space on floor 1R of City Hall Plaza and authorize execution of the lease.

**Motion carried**

### **FUTURE AGENDA ITEMS**

None

Motion by Earll, second by Spiros to adjourn at 6:07 p.m.



Deb M. Hall  
City Clerk