

FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF JUNE 2, 2015

Meeting called to order by Chairperson Hendler at 5:30 p.m., in the Common Council Chambers, City Hall Plaza.

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

ABSENT: Alderperson Rich Reinart

ALSO PRESENT: Alderperson Wagner, City Administrator Barg, Media and City Personnel (Dan Knoeck, Roy Dolens, Sam Warp, Amy VanWyhe and Deb Hall)

Citizen Comments

None

FBP15-059 Motion by Feddick, second by Earll to approve the items on the consent agenda:

1. Minutes of the May 19, 2015 meeting.
2. Payroll in the amount of \$1,208,660.46 and the Bills in the amount of \$597,804.56.
3. Report of Personnel Actions of June 2, 2015.
4. Monthly Position Control Report as of May 31, 2015.

Motion carried

No items were removed from the consent agenda.

Deputy Fire Chief Dolens presented information regarding the filling of the vacant firefighter position at the Marshfield Fire & Rescue Department.

FBP15-060 Motion by Earll, second by Spiros to authorize the filling of the position of Accountant within the Finance Division.

Motion carried

FBP15-061 Motion by Earll, second by Spiros to recommend approval to the Common Council the Facilities Management section in the Public Works Department effective January 1, 2016.

Motion carried

The recommendation to create an Administrative Services Department to oversee the Finance, Technology and Assessing Departments was held over until the next meeting. The committee would like a clearer picture of what role this person would be playing; where the Administrator sees them intervening; give some examples.

FBP15-062 Motion by Feddick, second by Spiros 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.

- Lease amendment with Verizon for their equipment on the roof of City Hall.

Roll call vote, all ayes. (Time: 5:58 p.m.)

Motion carried

Present in closed session: Alderpersons Hendler, Spiros, Earll and Feddick, City Administrator Barg, Public Works Director Knoeck and City Clerk Hall.

FBP15-063 Motion by Feddick, second by Spiros to return to open session. Roll call vote, all ayes.
(Time: 6:02 p.m.)

Motion carried

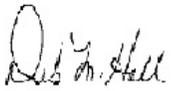
FBP15-064 Motion by Feddick, second by Spiros to approve the First Amendment to the Building and Rooftop Lease Agreement with Verizon.

Motion carried

FUTURE AGENDA ITEMS

None

Motion by Spiros to adjourn at 6:03 p.m.



Deb M. Hall
City Clerk