

FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF MARCH 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 and Char Smith

ABSENT: Alderpersons Spiros and Hendler

ALSO PRESENT: Alderperson Wagner, Mayor Meyer, City Administrator Barg and City Personnel (Keith Strey, Ben Steinbach, Ed Englehart and Deb Hall)

Citizen Comments

None

FBP15-022 Motion by Smith, second by Earll to approve the items on the consent agenda:

1. Minutes of the February 17, 2015 meeting
2. Payroll in the amount of \$795,966.24 and the Bills in the amount of \$8,704,070.10
3. Monthly Position Control Report of February 28, 2015

Motion carried

No items were removed from the consent agenda.

FBP15-023 Motion by Earll, second by Smith to approve Ben Steinbach for temporary reclassification for the role of Acting Parks & Recreation Director, effective March 16, 2015.

Motion carried

City Administrator Barg stated that Lara Baehr has submitted her resignation as the City's Human Resources Manager, effective March 6, 2015. There is a reference in the staffing study for some type of Administrative Services Coordinator function. There might be an opportunity for someone to oversee some of the administrative functions for more of the internal things that are done in the City. There are not a lot of opportunities to look at modifying the City's organizational chart because there is not a lot of turnover. So this is an opportunity to discuss different options. At the March 17th meeting he will present some options and make a recommendation.

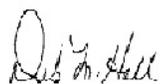
City Administrator Barg updated the committee on the implementation of the staffing study recommendations.

- A Strategic Planning Session was held on Tuesday, February 10, 2015. It was a very productive meeting. The next meeting will be March 24 at 5:30 p.m. in Room 108.
- He has assembled the staff team which is composed of Keith Strey, Dan Knoeck, Jason Angell, Kelly Cassidy and himself. They will start meeting as soon as possible to look at the remaining staffing study items that were in the report.

FUTURE AGENDA ITEMS

None

Motion by Smith to adjourn at 5:54 p.m.



Deb M. Hall
City Clerk