

FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF MAY 12, 2015

Meeting called to order by Chairperson Hendler at 6:10 p.m., in the Common Council Chambers, City Hall Plaza.

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

ABSENT: None

ALSO PRESENT: Alderpersons Feirer, Buttke, Wagner and Cummings, Mayor Meyer, City Administrator Barg and City Personnel (Keith Strey, Lori Belongia, Kelly Cassidy, Ben Steinbach and Deb Hall)

FBP15-049 Motion by Feddick, second by Earll to go into Closed Session pursuant to Wisconsin Statute 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.

(1) Lease for temporary location for Marshfield Senior Center.

Roll call vote, all ayes. (Time: 6:12 p.m.)

Motion carried

Present in closed session: Alderpersons Earll, Spiros, Hendler, Reinart, Feddick, Cummings, Buttke, Feirer and Wagner, City Administrator Barg and City Personnel (Keith Strey, Lori Belongia, Ben Steinbach, Kelly Cassidy and Deb Hall.

FBP15-050 Motion by Earll, second by Reinart to return to open session. Roll call vote, all ayes. (Time: 6:29 p.m.)

Motion carried

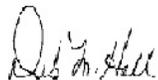
FBP15-051 Motion by Earll, second by Reinart to authorize staff to execute a proposed lease with the Marshfield Mall to serve as a temporary location for the Marshfield Senior Center for an initial term of 18 months, with two additional 6-month extensions possible, subject to Common Council approval, and review/approval by the City Attorney.

Motion carried

FUTURE AGENDA ITEMS

None

Motion by Earll to adjourn at 6:30 p.m.



Deb M. Hall
City Clerk