

FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF OCTOBER 6, 2015

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

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

ABSENT: Peter Hendler

ALSO PRESENT: Alderperson Wagner, City Administrator Barg and City Personnel (Keith Strey, Mike Winch, Amy VanWyhe, Justin Casperson and Deb M. Hall)

Citizen Comments

None

FBP15-106 Motion by Earll, second by Spiros to approve the items on the consent agenda:

1. Minutes of the September 15, 2015 meeting.
2. Payroll in the amount of \$854,687.16 and bills in the amount of \$1,948,813.34.
3. Report of Personnel Actions of October 6, 2015.
4. Monthly Position Control Report as of September 30, 2015.

Motion carried

No items were removed from the consent agenda.

FBP15-107 Motion by Earll, second by Reinart to authorize the City Administrator to fill the position of Classification II in the Street Division.

Motion carried

FBP15-108 Motion by Spiros, second by Reinart to go into closed session pursuant to Wisconsin Statutes Chapter 19.85 (1)(c) "Consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises control."

- Placement of employee on compensation plan.
- Benefit issue with prospective new employee.

Roll call vote, all ayes. (Time: 5:35 p.m.)

Motion carried

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

Casperson left the closed session at 5:45 p.m.

FBP15-109 Motion by Earll, second by Spiros to return to open session. Roll call vote, all ayes. (Time: 5:48 p.m.)

Motion carried

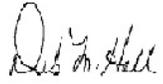
FBP15-110 Motion by Earll, second by Spiros to authorize the City Administrator to make an offer of \$21.68 per hour to Charles Adamski for the position of Parks Technician, and also allow the City Administrator to immediately start the process of filling the vacancy left by Mr. Adamski's promotion.

Motion carried

FUTURE AGENDA ITEMS

None

Motion by Spiros to adjourn at 5:50 p.m.

A handwritten signature in cursive script, appearing to read "Deb M. Hall".

Deb M. Hall
City Clerk