FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF MARCH 16, 2004

Meeting called to order by Chairman Bennington at 5:30 p.m., in the Executive Conference Room, City Hall Plaza.
PRESENT: Jerry Bennington, Sr., Brad Parks, Edward Beaudry, Jr., Ray Gougeon and Russell Stauber
ABSENT: None
ALSO PRESENT: Aldermen Kraus and Buttke, Mayor Meyers, City Administrator Brehm, Jane Sautner-Yaeger and City Personnel (Keith Strey, Gregg Cleveland, Brad Breuer, Dave Patton, Jon Lucarelli, Jim Schmidt, Ed Erickson, Ed Englehart, Kathryn Yochis, Chad Dallman and Deb Hall)

FBP04-032 Motion by Gougeon, second by Stauber to go into closed session pursuant to Wisconsin Statutes, chapter 19.85 (1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises control. Specifically, the City Administrator has requested a closed session to discuss a grievance filed by IAFF Local 1021, Fire and Rescue employees bargaining unit. Roll call vote, all Ayes. (Time: 5:31 p.m.)
Motion carried

Present in closed session: Aldermen Bennington, Stauber, Gougeon, Parks, Beaudry, Kraus and Buttke, City Administrator Brehm, Mayor Meyers, Finance Director Strey, Fire Chief Cleveland, DC Ed Erickson, DC Jim Schmidt, FF Brad Breuer, FF Dave Patton, FF Jon Lucarelli and City Clerk Hall.

Firefighters Breuer, Patton and Lucarelli left the closed session at 6:30 p.m.

FBP04-033 Motion by Parks, second by Beaudry to return to open session. Roll call vote, all Ayes. (Time: 6:48 p.m.)
Motion carried

FBP04-034 Motion by Parks, second by Beaudry to deny the grievance filed by IAFF Local 1021, Fire and Rescue employees bargaining unit. Gougeon & Bennington voted Naye, Stauber, Beaudry and Parks voted Aye.
Motion carried

FBP04-035 Motion by Gougeon, second by Parks to approve the bills in the amount of $2,117,339.86 as recommended by the Finance Director. All Ayes
Motion carried

FBP04-036 Motion by Beaudry, second by Stauber to accept and place on file the February 2004 Treasury Report. All Ayes
Motion carried

FBP04-037 Motion by Parks, second by Beaudry to accept and place on file the Report of Personnel Actions of March 16, 2004. All Ayes
Motion carried

FBP04-038 Motion by Stauber, second by Beaudry to recommend approval of Budget Resolution No. 02-2004 to the Common Council, transferring $633 from the Fire Donations account of the General Fund to the Fire Prevention budget to fund various small equipment and supplies for use in the Public Fire Education School Program. All Ayes
Motion carried

FBP04-039 Motion by Stauber, second by Parks to recommend approval of Budget Resolution No. 03-2004 to the Common Council, transferring $580 from the Fire Donations account of the General Fund to the Fire Protection budget to fund repairs to the training center. All Ayes
Motion carried

FBP04-040 Motion by Beaudry, second by Bennington to recommend approval of Budget Resolution No. 04-2004 to the Common Council, transferring $14,319 from the Contingency account to the Fire Protection budget to fund apparatus repairs. All Ayes
Motion carried

FBP04-041 Motion by Stauber, second by Beaudry to recommend approval of Budget Resolution No. 05-2004 to the Common Council, transferring $5,500 from the Wildwood Zoological Society to the Zoo Operation and Maintenance budget to fund a Zoo Education/Special Event Program Coordinator position. All Ayes
Motion carried

Motion by Parks, second by Stauber to adjourn at 6:59 p.m.
Motion carried

Deb M. Hall
City Clerk