## FINANCE, BUDGET AND PERSONNEL COMMITTEE MINUTES OF APRIL 6, 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. and Ray Gougeon

**ABSENT:** Russell Stauber

**ALSO PRESENT:** Mayor Meyers, City Administrator Brehm, and City Personnel (Keith Strey, Lara Baehr, Joe Stroik, Gregg Cleveland and Deb Hall)

**FBP04-042** Motion by Gougeon, second by Parks to approve payroll in the amount of \$638,637.02 and the bills in the amount of \$697,533.40 as recommended by the Finance Director. All Ayes

**Motion carried** 

FBP04-043 Motion by Parks, second by Gougeon to accept and place on file the Monthly Position Control Status Report as of March 31, 2004. All Ayes Motion carried

**FBP04-044** Motion by Beaudry, second by Gougeon to recommend approval of Budget Resolution No. 06-2004 to the Common Council, allocating \$159,000 from a Homeland Security Grant to the Fire Protection Outlay Budget for the purchase of a medium duty rescue apparatus. All Ayes

**Motion carried** 

**FBP04-045** Motion by Parks, second by Gougeon 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 the status of negotiations with the Dispatch/Ordinance Enforcement Officers bargaining unit and the status of negotiations with the Police Officers bargaining unit. Roll call vote, all Ayes. (Time: 5:33 p.m.)

Motion carried

<u>Present in closed session</u>: Aldermen Bennington, Gougeon, Parks and Beaudry, City Administrator Brehm, Mayor Meyers, Finance Director Strey, Human Resources Specialist Baehr, Fire Chief Cleveland, Police Chief Stroik and City Clerk Hall.

**FBP04-046** Motion by Parks, second by Beaudry to return to open session. Roll call vote, all Ayes. (Time: 5:54 p.m.)

**Motion carried** 

<u>FBP04-047</u> Motion by Parks, second by Gougeon to approve the Tentative Agreement with the Dispatch/Ordinance Enforcement Officers bargaining unit as presented. All Ayes **Motion carried** 

<u>FBP04-048</u> Motion by Parks, second by Gougeon to approve the Tentative Agreement with the Police Officers bargaining unit as presented. All Ayes **Motion carried** 

Motion by Gougeon, second by Beaudry to adjourn at 5:55 p.m. **Motion carried** 

Deb M. Hall City Clerk