## FINANCE, BUDGET AND PERSONNEL COMMITTEE MINUTES OF MAY 18, 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, Russ Stauber, Ray Gougeon and Edward Beaudry, Jr.

**ABSENT:** None

**ALSO PRESENT:** Alderman Krueger, Attorney Kruse, Jeff Eisberner, Media and City Personnel (Keith Strey, Brenda Hanson, Joan Spencer, Mike Baltus, Dan Knoeck and Deb Hall).

<u>FBP04-071</u> Motion by Parks, second by Stauber to approve the bills in the amount of \$2,342,772.93 as recommended by the Finance Director. All Ayes **Motion carried** 

**FBP04-072** Motion by Beaudry, second by Gougeon to accept and place on file the April 2004 Treasury Report. All Ayes

**Motion carried** 

**FBP04-073** Motion by Parks, second by Stauber to accept and place on file the Report of Personnel Actions of May 18, 2004. All Ayes

**Motion carried** 

<u>FBP04-074</u> Motion by Stauber, second by Beaudry to approve the banking services contract extension with Community Bank of Central Wisconsin. All Ayes **Motion carried** 

<u>FBP04-075</u> Motion by Stauber, second by Parks to approve "Request for Proposals for Banking Services" as presented by the Finance Director. All Ayes **Motion carried** 

<u>FBP04-076</u> Motion by Beaudry, second by Parks to approve sending out the Request for Proposals to appraise the Marshfield Clinic and the Request for Proposals to appraise the exempt property in the City of Marshfield. All Ayes

**Motion carried** 

Motion by Parks, second by Stauber to adjourn at 5:51 p.m. **Motion carried** 

Deb M. Hall City Clerk