FINANCE, BUDGET AND PERSONNEL COMMITTEE MINUTES OF AUGUST 3, 2004

Meeting called to order by Chairman Bennington at 5:30 p.m., in the Council Chambers, City Hall Plaza.
PRESENT: Jerry Bennington, Sr., Brad Parks, Ray Gougeon (arrived at 5:34 p.m.), Edward Beaudry, Jr. and Russ Stauber
ABSENT: None
ALSO PRESENT: City Personnel (Brenda Hanson, Lara Baehr and Deb Hall).

FBP04-106 Motion by Parks, second by Stauber to approve the bills in the amount of $462,192.15 as recommended by the Asst. Finance Director. All Ayes
Motion carried

FBP04-107 Motion by Stauber, second by Parks to accept and place on file the Monthly Position Control Status Report as of July 31, 2004. All Ayes
Motion carried

FBP04-108 Motion by Beaudry, second by Parks 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. Roll call vote, all Ayes. (Time: 5:32 p.m.)
Motion carried

Present in closed session: Aldermen Bennington, Stauber, Parks, Gougeon and Beaudry, Human Resources Specialist Baehr and City Clerk Hall.

Alderman Gougeon arrived at 5:34 p.m.

FBP04-109 Motion by Stauber, second by Beaudry to return to open session. Roll call vote, all Ayes. (Time: 5:40 p.m.)
Motion carried

FBP04-110 Motion by Beaudry, second by Gougeon to approve the Tentative Agreement between the City of Marshfield and the Dispatch/Ordinance Enforcement Officers Union and recommend it to the Common Council for their approval. All Ayes
Motion carried

Motion by Stauber, second by Beaudry to adjourn at 5:41 p.m.
Motion carried

Deb M. Hall
City Clerk