FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF SEPTEMBER 21, 2004

Meeting called to order by Vice Chairman Parks at 5:30 p.m., in the Common Council Chambers, City Hall Plaza.
PRESENT: Brad Parks, Edward Beaudry, Jr., Russ Stauber and Ray Gougeon
ABSENT: Jerry Bennington, Sr.
ALSO PRESENT: City Administrator Brehm, Mayor Meyers, Media and City Personnel (Keith Strey, Brenda Hanson, Ed Erickson, Lara Baehr, Lori Belongia and Deb Hall).

FBP04-118 Motion by Gougeon, second by Stauber to approve payroll in the amount of $760,151.24 and the bills in the amount of $1,204,232.23 as recommended by the Finance Director. All Ayes
Motion carried

FBP04-119 Motion by Beaudry, second by Stauber to accept and place on file the August 2004 Treasury Report. All Ayes
Motion carried

FBP04-120 Motion by Stauber, second by Beaudry accept and place on file the Report of Personnel Actions of September 21, 2004. All Ayes
Motion carried

FBP04-121 Motion by Stauber, second by Gougeon to recommend approval of Budget Resolution No. 14-2004 to the Common Council, transferring $15,848 from the Contingency Account to the Library budget for Library roof replacement. All Ayes
Motion carried

Mayor Meyers arrived at 5:36 p.m.

FBP04-122 Motion by Beaudry, second by Stauber to recommend approval of Budget Resolution No. 15-2004 to the Common Council, transferring $6,900 from the Finance Department budget to the City Hall Plaza budget for office remodeling. Parks voted Naye, rest Aye.
Motion carried

FBP04-123 Motion by Stauber, second by Beaudry to approve Resolution No. 2004-39, adopting an ambulance rate schedule to be effective October 1, 2004. All Ayes
Motion carried

FBP04-124 Motion by Stauber, second by Gougeon to approve the 2005 ambulance contracts with the 12 surrounding towns and villages as recommended. All Ayes
Motion carried

Motion by Gougeon, second by Stauber to adjourn at 5:53 p.m.
Motion carried

Deb M. Hall
City Clerk