FINANCE, BUDGET AND PERSONNEL COMMITTEE MINUTES
OF JANUARY 4, 2005

Meeting called to order by Chairman Bennington at 5:30 p.m., in the Executive Conference Room, City Hall Plaza.
PRESENT: Jerry Bennington, Sr., Russ Stauber, Edward Beaudry, Jr., Alanna Feddick and Ray Gougeon
ABSENT: None
ALSO PRESENT: City Administrator Brehm and City Personnel (Keith Strey, Brenda Hanson, Gregg Cleveland, Lara Baehr and Deb Hall)

FBP05-001 Motion by Gougeon, second by Stauber to approve the bills in the amount of $329,619.86 as recommended by the Finance Director. All Ayes
Motion carried

FBP05-002 Motion by Stauber, second by Feddick to accept and place on file the Monthly Position Control Status Report as of December 31, 2004. All Ayes
Motion carried

FBP05-003 Motion by Beaudry, second by Gougeon to accept and place on file the Report of Personnel Actions of January 4, 2005. All Ayes
Motion carried

FBP05-004 Motion by Beaudry, second by Stauber to go into closed session pursuant to Wisconsin Statute, 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 1) the status of negotiations with the Clerical/Technical bargaining unit (AFSCME), 2) the status of negotiations with the Streets/Parks bargaining unit (AFSCME), and 3) a Memorandum of Agreement with the Firefighter bargaining unit. Roll call vote, all Ayes. (Time: 5:33 p.m.)
Motion carried

Present in closed session: Alderpersons Bennington, Beaudry, Gougeon, Feddick and Stauber, City Administrator Brehm, Finance Director Strey, Human Resources Specialist Baehr, Asst. Finance Director Hanson, Fire Chief Cleveland and City Clerk Hall.

FBP05-005 Motion by Stauber, second by Gougeon to return to open session. Roll call vote, all Ayes. (Time: 6:16 p.m.)
Motion carried

FBP05-006 Motion by Gougeon, second by Feddick to approve the Tentative Agreement between the City of Marshfield and the City of Marshfield Clerical/Technical Union and recommend to the Common Council for their approval. All Ayes
Motion carried

FBP05-007 Motion by Stauber, second by Beaudry to approve the Memorandum of Agreement with the Fire Fighter Union allowing employees to deposit $130 per year into the PEHP Account. All Ayes
Motion carried

Motion by Feddick, second by Beaudry to adjourn at 6:18 p.m.
Motion carried

Deb M. Hall
City Clerk