FINANCE, BUDGET AND PERSONNEL COMMITTEE MINUTES OF MARCH 15, 2005

Meeting called to order by Chairman Bennington at 5:30 p.m., in the Common Council Chambers, City Hall Plaza.
PRESENT: Jerry Bennington, Sr., Russ Stauber, Edward Beaudry, Jr., Ray Gougeon and Alanna Feddick
ABSENT: None
ALSO PRESENT: Alderperson Krueger, Mayor Meyers, City Administrator Brehm and City Personnel (Keith Strey, Brenda Hanson, Lara Baehr, Amber Miller, Dan Knoeck, Ed Englehart, Dan Wolfgram and Deb M. Hall)

FBP05-031 Motion by Gougeon, second by Stauber to approve payroll in the amount of $676,953.82 and bills in the amount of $2,428,980.99 as recommended by the Finance Director. All Ayes
Motion carried

FBP05-032 Motion by Feddick, second by Gougeon to accept and place on file the February 2005 Treasury Report. All Ayes
Motion carried

FBP05-033 Motion by Stauber, second by Feddick to accept and place on file the Report of Personnel Actions of March 15, 2005. All Ayes
Motion carried

FBP05-034 Motion by Beaudry, second by Gougeon to approve filling the vacant GIS Coordinator position in the Planning Department. Feddick voted Naye, rest Aye.
Motion carried

Alderperson Stauber requested that GIS Coordinator Eric Spangenberg attend the next Common Council meeting so that he could update the Council on GIS.

FBP05-035 Motion by Gougeon, second by Beaudry to recommend approval of Budget Resolution No. 6-2005 to the Common Council, transferring $187,000 to the Water Main Construction Capital Outlay Fund for STH 13 Water Main Project. All Ayes
Motion carried

FBP05-036 Motion by Stauber, second by Feddick to recommend approval of Budget Resolution No. 7-2005 to the Common Council, transferring $19,000 to the Parks Capital Project Fund for the purchase of property to expand Griese Park. All Ayes
Motion carried

Motion by Gougeon, second by Stauber to adjourn at 5:56 p.m.
Motion carried

Deb M. Hall
City Clerk