FINANCE, BUDGET AND PERSONNEL COMMITTEE MINUTES OF APRIL 5, 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. and Alanna Feddick
ABSENT: Ray Gougeon
ALSO PRESENT: Alderpersons Kraus, Feirer and Krueger, Mayor Meyers, City Administrator Brehm, Attorney Hutchinson, Media and City Personnel (Keith Strey, Brenda Hanson, Lara Baehr, Ed Englehart, Dan Wolfgram, Joe Stroik and Deb M. Hall)

FBP05-037 Motion by Feddick, second by Stauber to approve the bills in the amount of $324,460.95 as recommended by the Finance Director. All Ayes
Motion carried

FBP05-038 Motion by Stauber, second by Feddick to accept and place on file the Monthly Position Control Status Report as of March 31, 2005. All Ayes
Motion carried

A change was made to revised Personnel Policy No. 3.587 under the 3rd Procedure, 3rd bullet, the sentence will read as follows: Any employee choosing to terminate the direct deposit after the initial enrollment period can do so at any time. The rest of the sentence will be deleted.

FBP05-039 Motion by Beaudry, second by Feddick to approve revised Personnel Policy No. 3.587, Direct Deposit of Payroll Checks as amended. All Ayes
Motion carried

Alderperson Stauber asked for the discussion on the City's Current Form of Governance be held over until the first meeting in May. There will be a new Council at that time and this is an issue that they would probably like to see.

FBP05-040 Motion by Stauber, second by Feddick to hold over until the May 3rd meeting the discussion on the City's Current Form of Governance. All Ayes
Motion carried

Motion by Stauber, second by Feddick to adjourn at 5:40 p.m.
Motion carried

Deb M. Hall
City Clerk