FINANCE, BUDGET AND PERSONNEL COMMITTEE MINUTES OF MAY 3, 2005

Meeting called to order by Mayor Meyers at 5:34 p.m., in the Common Council Chambers, City Hall Plaza.
PRESENT: Jerry Bennington, Sr., Marty Anderson, Edward Beaudry, Jr., Alanna Feddick and John Spiros.
ABSENT: None
ALSO PRESENT: City Administrator Brehm, Mayor Meyers, Media and City Personnel (Keith Strey, Lara Baehr, Ed Englehart, Eng Ng, Dan Wolfgram, Lori Belongia, Amber Miller and Deb M. Hall)

Alderperson Beaudry nominated Alderperson Bennington for Chairperson. There being no further nominations:
FBP05-043 Motion by Feddick, second by Anderson to close the nominations and cast a unanimous ballot for Alderperson Bennington for Chairperson. All Ayes
Motion carried

Alderperson Bennington nominated Alderperson Beaudry for Vice Chairperson. There being no further nominations:
FBP05-044 Motion by Feddick, second by Anderson to close the nominations and cast a unanimous ballot for Alderperson Beaudry for Vice Chairperson. All Ayes
Motion carried

FBP05-045 Motion by Feddick, second by Anderson to approve the bills in the amount of $304,341.01 as recommended by the Finance Director. All Ayes
Motion carried

FBP05-046 Motion by Anderson, second by Feddick to accept and place on file the Monthly Position Control Status Report of April 30, 2005. All Ayes
Motion carried

FBP05-047 Motion by Feddick, second by Anderson to accept and place on file the Report of Personnel Actions of May 3, 2005. All Ayes
Motion carried

FBP05-048 Motion by Feddick, second by Anderson to recommend approval of Budget Resolution No. 8-2005 to the Common Council, transferring $20,000 from Thrivent Financial for Lutherans donation to the Zoo Operation and Maintenance budget. All Ayes
Motion carried

FBP05-049 Motion by Beaudry, second by Spiros to recommend approval of Budget Resolution No. 9-2005 to the Common Council, transferring $25,000 from the Contingency Fund to the Tax Refunds budget for the compromise agreement with the Marshfield Clinic. All Ayes
Motion carried

FBP05-050 Motion by Feddick, second by Anderson to approve the interest rate to be charged property owners who elect to pay their special assessments on the installment basis for the 2005 assessable construction projects at 5.10%. All Ayes
Motion carried

Review of City's Current Form for Governance.

Administrator Brehm indicated that there are various forms of government available to cities throughout Wisconsin. The most common ones are Mayor/Common Council, Manager and Administrator. When the Administrator's position was created in 1988 or 1989, the Common Council did look at different alternatives. The Common Council at that time felt very comfortable with and recognized the need for some continuity and professionalism. When they created the position of Administrator they were hesitant at that time to create the position of Manager because of the broad powers that that position holds. The Common Council can make changes any time they want. But typically in the past for positions in the upper and top management, you re-evaluate the options and alternatives available to you when positions become vacant.

Some of the committee members felt that they shouldn't wait until the position becomes vacant. This is not a decision to rush into. It would be worthwhile to continue to look at all the options that are out there. They requested more information regarding the specific duties a manager type system would have.

City Administrator Brehm will provide the committee with the statutory references and information as to the manager position. He will also provide a copy of the city's code as to the duties and responsibilities of the City Administrator's position.

Alderperson Feddick also requested letters from those individuals that are not happy with the manager form of government.

Motion by Feddick, second by Beaudry to adjourn at 6:10 p.m.
Motion carried

Deb M. Hall
City Clerk