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

Meeting called to order by Vice-Chairperson Beaudry at 5:30 p.m., in the Common Council Chambers, City Hall Plaza.
PRESENT: Marty Anderson, Edward Beaudry, Jr. and Alanna Feddick
ABSENT: Jerry Bennington, Sr. and John Spiros
ALSO PRESENT: City Administrator Brehm and City Personnel (Keith Strey, Lara Baehr, Brenda Hanson, Deb Hall, Bill Schroeder, Mike Scherr, Darrell Michalski and Hugh Nikolai)

FBP05-110 Motion by Anderson, second by Feddick to approve the bills in the amount of $708,379.95 as recommended by the Finance Director. All Ayes
Motion carried

FBP05-111 Motion by Feddick, second by Anderson to accept and place on file the Monthly Position Control Status Report of September 30, 2005. All Ayes
Motion carried

FBP05-112 Motion by Anderson, second by Feddick to accept and place on file the Report of Personnel Actions of October 4, 2005. All Ayes
Motion carried

FBP05-113 Motion by Feddick, second by Anderson to approve the Holiday Schedule for 2005/2006. All Ayes
Motion carried

FBP05-114 Motion by Anderson, second by Feddick to approve revised Personnel Policy No. 3.578, Direct Deposit of Payroll Checks.

Darrell Michalski, City of Marshfield Street employee, had some concerns about the policy.

1. Where is their freedom of choice?
2. This is a violation of their Labor Agreement.
3. There is no benefit to him.

City Administrator Brehm said that it is the practice of city personnel to scrutinize the processes that are used to see if things can be done at a reduced rate. We are always looking for better ways for staff to deliver services.

Vote on motion **FBP05-114**; All Ayes
Motion carried

Motion by Anderson, second by Feddick to adjourn at 5:51 p.m.
Motion carried

Deb M. Hall
City Clerk