FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF NOVEMBER 1, 2005

Meeting called to order by Chairperson Bennington at 5:30 p.m., in the Common Council Chambers, City Hall Plaza.
PRESENT: Jerry Bennington, Sr., Marty Anderson, John Spiros, Edward Beaudry, Jr. and Alanna Feddick
ABSENT: None
ALSO PRESENT: Alderpersons Feirer, Krueger, Buttke and Meyer (arrived at 5:38 p.m.), City Administrator Brehm, Mayor Meyers and City Personnel (Keith Strey, Lara Baehr, Brenda Hanson, Deb Hall, Brian Panzer, Jeff Becker, Joe Stroik, Lorrie Krokstrom, Amber Miller, Randy Laessig, Nick Poeschel and Jeff Cichantek)

FBP05-126 Motion by Anderson, second by Feddick to approve the bills in the amount of $307,025.40 as recommended by the Finance Director. All Ayes
Motion carried

FBP05-127 Motion by Feddick, second by Spiros to accept and place on file the Monthly Position Control Status Report of October 31, 2005. All Ayes
Motion carried

FBP05-128 Motion by Feddick, second by Anderson to accept and place on file the Report of Personnel Actions of November 1, 2005. All Ayes
Motion carried

FBP05-129 Motion by Beaudry, second by Feddick to approve the renewal of the property insurance coverage with the Local Government Property Insurance Fund (LGF) for the period January 1, 2006 through December 31, 2006 and transfer auto physical damage to the League of Wisconsin Municipalities Insurance policy effective January 1, 2006. All Ayes
Motion carried

FBP05-130 Motion by Feddick, second by Anderson to go into closed session pursuant to Wisconsin Statutes, 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 had requested a closed session to discuss 1) a grievance filed by the Police Officers bargaining unit; and 2) a grievance filed by the Streets/Parks employees bargaining unit. Roll call vote, all Ayes. (Time: 5:39 p.m.)
Motion carried

Present in closed session: Alderpersons Bennington, Anderson, Beaudry, Feddick, Spiros, Feirer, Buttke, Meyer and Krueger, City Administrator Brehm, Mayor Meyers, Human Resources Manager Baehr, Finance Director Strey, City Clerk Hall, Joe Stroik, Nick Poeschel and Jeff Cichantek.

Joe Stroik, Nick Poeschel and Jeff Cichantek left closed session at 5:55 p.m.

FBP05-131 Motion by Feddick, second by Spiros to return to open session. Roll call vote, all Ayes. (Time: 6:15 p.m.)
Motion carried

FBP05-132 Motion by Beaudry, second by Feddick to deny grievance #:05-1 (Cichantek) filed by the Police Officers bargaining unit and send Police Department Policy No. 2-106 back to the Fire & Police Commission for their review. Bennington and Anderson voted Naye, rest Aye.
Motion carried

FBP05-133 Motion by Anderson, second by Spiros to deny grievance #:DW-DA-2 (Willman) filed by the Streets/Parks employees bargaining unit. Feddick voted Naye, rest Aye.
Motion carried

Motion by Feddick, second by Spiros to adjourn at 6:17 p.m.
Motion carried

Deb M. Hall
City Clerk