FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF DECEMBER 20, 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 and Edward Beaudry, Jr
ABSENT: Alanna Feddick
ALSO PRESENT: City Administrator Brehm, Mayor Meyers (left at 6:00 p.m.), Alderpersons Feirer, Krueger and Buttke and City Personnel (Keith Strey, Lara Baehr, Brenda Hanson, Deb Hall, Dan Knoeck, Roland Donath, Gus Wenzel, Lorrie Krokstrom, Gregg Cleveland, Brian Panzer and employees of the Street Department)

FBP05-153 Motion by Beaudry, second by Spiros to approve payroll in the amount of $704,177.55 and the bills in the amount of $749,908.53 as recommended by the Finance Director. All Ayes
Motion carried

FBP05-154 Motion by Anderson, second by Beaudry to accept and place on file the November 2005 Treasury Report. All Ayes
Motion carried

FBP05-155 Motion by Beaudry, second by Spiros to accept and place on file the Report of Personnel Actions of December 20, 2005. All Ayes
Motion carried

FBP05-156 Motion by Anderson, second by Spiros to authorize the internal posting of the vacant Equipment Operator II – Truck Driver (45,001 G.V.W. and above) position. All Ayes
Motion carried

FBP05-157 Motion by Spiros, second by Beaudry to deny the request to reinstate the Equipment Operator I – Laborer position deleted by the Councils action on November 1, 2005 and that the posted position of Equipment Operator II – Truck Driver (26,001 – 45,000 G.V.W.) be deleted. Bennington voted Naye, rest Aye.
Motion carried

FBP05-158 Motion by Beaudry, second by Anderson to authorize the City Administrator to begin the process to fill the vacant Custodian position in the Building Services Division, Department of Public Works. All Ayes
Motion carried

FBP05-159 Motion by Anderson, second by Spiros to recommend approval of Budget Resolution No. 23-2005 to the Common Council, transferring $12,047 from the contingency account to cover the costs of unemployment compensation claims paid to date in 2005 by the City. All Ayes
Motion carried

FBP05-160 Motion by Spiros, second by Anderson to recommend approval of Budget Resolution No. 24-2005 to the Common Council, transferring $1,829 from a Polling Place Accessibility grant from the Wisconsin State Elections Board System to the Election budget. All Ayes
Motion carried

FBP05-161 Motion by Beaudry, second by Spiros to approve Resolution No. 2005-54, writing off the remaining balance of $6,594.20 due from K-Mart for 2001 and 2002 delinquent Personal Property taxes. All Ayes
Motion carried

FBP05-162 Motion by Beaudry, second by Anderson to recommend approval of Budget Resolution No. 25-2005 to the Common Council, transferring $6,595 from the contingency account to the Illegal Taxes, Tax Refunds and Uncollectible Taxes, Special Assessments and Receivables account to cover the expense associated with writing off the remaining delinquent Personal Property Taxes due from K-Mart Corporation for 2001 and 2002. All Ayes
Motion carried

FBP05-163 Motion by Spiros, second by Beaudry to recommend approval of Budget Resolution No. 26-2005 to the Common Council, transferring $4,382 from the contingency account to the Non-Departmental Insurance and Bonds account. All Ayes
Motion carried

FBP05-164 Motion by Anderson, second by Spiros to approve airport commercial general liability insurance coverage for the period January 1, 2006 through December 31, 2006 with Ace USA. All Ayes
Motion carried

FBP05-165 Motion by Beaudry, second by Spiros to approve the boiler and machinery insurance coverage for the period January 1, 2006 through December 31, 2006 with Chubb Insurance Company. All Ayes
Motion carried

FBP05-166 Motion by Beaudry, second by Spiros to approve various casualty insurance coverages other than boiler & machinery coverage for the period January 1, 2006 through December 31, 2006 with the League of Wisconsin Municipalities Mutual Insurance (LWMMI). All Ayes
Motion carried

FBP05-167 Motion by Beaudry, second by Spiros 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 the status of negotiations with the Firefighters bargaining unit. Roll call vote, all Ayes.
(Time: 6:34 p.m.)
Motion carried

Present in closed session: Alderpersons Bennington, Beaudry, Anderson, Spiros, Feirer, Buttke and Krueger, City Administrator Brehm, Human Resources Manager Baehr, Finance Director Strey, Asst. Finance Director Hanson, Fire Chief Cleveland and City Clerk Hall.

FBP05-168 Motion by Anderson, second by Spiros to return to open session. Roll call vote, all Ayes. (Time: 6:49 p.m.)
Motion carried

No action was taken in open session regarding the closed session item.

Motion by Spiros, second by Beaudry to adjourn at 6:50 p.m.
Motion carried

Deb M. Hall
City Clerk