FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF JANUARY 17, 2006

Meeting called to order by Chairperson Bennington at 5:30 p.m., in the Common Council Chambers, City Hall Plaza.
PRESENT: Jerry Bennington, Sr., Alanna Feddick, John Spiros and Edward Beaudry, Jr
ABSENT: Marty Anderson
ALSO PRESENT: Alderperson Buttke, City Administrator Brehm, Mayor Meyers and City Personnel (Keith Strey, Brenda Hanson, Joe Stroik, Lorrie Krokstrom, Lori Belongia, Lara Baehr, Amber Miller and Deb Hall)

FBP06-002 Motion by Feddick, second by Spiros to approve payroll in the amount of $773,095.60 and the bills in the amount of $5,493,819.32 as recommended by the Finance Director. All Ayes
Motion carried

FBP06-003 Motion by Feddick, second by Beaudry to accept and place on file the December 2005 Treasury Report. All Ayes
Motion carried

FBP06-004 Motion by Feddick, second by Spiros to accept and place on file the Report of Personnel Actions of January 17, 2006. All Ayes
Motion carried

FBP06-005 Motion by Beaudry, second by Spiros to authorize the City Administrator to begin the process to fill the vacant Custodian position in the Police Department. All Ayes
Motion carried

FBP06-006 Motion by Beaudry, second by Bennington to authorize the Library Director to begin the process to fill the vacant Library Assistant III position at the Marshfield Public Library. Spiros and Feddick voted Naye, Bennington and Beaudry voted Aye.
Motion failed

FBP06-007 Motion by Feddick, second by Spiros to direct the Human Resources department to conduct a compensation survey of all thirty-seven non-represented positions and make a recommendation to the Finance, Budget and Personnel Committee for their consideration. Bennington voted Naye, rest Aye.
Motion carried

FBP06-008 Motion by Feddick, second by Spiros to approve the 2007 Budget Development Calendar as presented. All ayes
Motion carried

The discussion on setting the term of office for the elected positions of the City Clerk and Mayor was held over until the next meeting.

FBP06-009 Motion by Feddick, 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 a prohibited practice complaint filed by the Police Officers bargaining unit. Roll call vote, all Ayes. (Time: 5:50 p.m.)
Motion carried

Present in closed session: Alderpersons Bennington, Feddick, Beaudry, Spiros and Buttke, Mayor Meyers, City Administrator Brehm, Human Resources Manager Baehr, Police Chief Stroik, Finance Director Strey and City Clerk Hall.

FBP06-010 Motion by Spiros, second by Feddick to return to open session. Roll call vote, all Ayes. (Time: 6:14 p.m.)
Motion carried

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

Motion by Feddick, second by Spiros to adjourn at 6:15 p.m.
Motion carried

Deb M. Hall
City Clerk