FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF FEBRUARY 21, 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., John Spiros, Marty Anderson and Edward Beaudry, Jr.
ABSENT: Alanna Feddick
ALSO PRESENT: Alderpersons Feirer, Krueger and Buttke, City Administrator Brehm and City Personnel (Keith Strey, Brenda Hanson, Lori Belongia, Lara Baehr, Ed Englehart, Amber Miller, Roland Donath, Dan Wolfgram and Deb Hall)

FBP06-018 Motion by Anderson, second by Spiros to approve payroll in the amount of $761,038.23 and the bills in the amount of $7,510,473.09 as recommended by the Finance Director. All Ayes
Motion carried

FBP06-019 Motion by Spiros, second by Anderson to accept and place on file the January 2006 Treasury Report. All Ayes
Motion carried

FBP06-020 Motion by Beaudry, second by Spiros to accept and place on file the Report of Personnel Actions of February 21, 2006. All Ayes
Motion carried

FBP00-000 Motion by Beaudry, second by Bennington to maintain Personnel Policy No. 3.130, Types of Appointments.

Alderperson Anderson requested more information before they vote on this personnel policy. He would like to know where the top 10 employers in the City of Marshfield benefit levels are at.

Alderperson Spiros commented that by changing the pro-rated benefit levels from 20 hours to 30 hours, it would give more flexibility to the department heads.

Alderpersons Beaudry and Bennington withdrew their motion.

FBP06-021 Motion by Beaudry, second by Bennington to recommend approval of Resolution No. 2006-08 to the Common Council, authorizing the carry-over of the 2005 appropriations into 2006 for various capital outlay projects and other operation/maintenance projects that were not expended/completed in 2005. All Ayes
Motion carried

FBP06-022 Motion by Anderson, second by Spiros to recommend approval of Budget Resolution No. 01-2006 to the Common Council, transferring $1,500 to the Public Library budget for the "Let's Talk About It: Jewish Literature" project. All Ayes
Motion carried

FBP06-023 Motion by Anderson, second by Beaudry to recommend approval of Budget Resolution No. 02-2006 to the Common Council, transferring $1,999 to the Public Library budget for the "Community Reads" project. All Ayes
Motion carried

FBP06-024 Motion by Spiros, second by Anderson to recommend approval of Budget Resolution 03-2006 to the Common Council, transferring $300 from a Wisconsin Public Television grant to promote children's involvement with local history and historic preservation. All Ayes
Motion carried

Motion by Spiros, second by Bennington to adjourn at 5:45 p.m.
Motion carried

Deb M. Hall
City Clerk