FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF APRIL 18, 2006

Meeting called to order by Vice-Chairperson Beaudry at 5:30 p.m., in the Common Council Chambers, City Hall Plaza.
PRESENT: John Spiros, Edward Beaudry, Jr. and Alanna Feddick
ABSENT: Jerry Bennington, Sr. and Marty Anderson
ALSO PRESENT: City Administrator Brehm and City Personnel (Keith Strey, Lara Baehr, Brenda Hanson, Gregg Cleveland, Ed Erickson, Joe Stroik, Lori Belongia and Deb Hall).

FBP06-046 Motion by Feddick, second by Spiros to approve the bills in the amount of $2,015,331.53 as recommended by the Finance Director. All Ayes
Motion carried

FBP06-047 Motion by Feddick, second by Spiros to accept and place on file the March 2006 Treasury Report. All Ayes
Motion carried

FBP06-048 Motion by Feddick, second by Spiros to accept and place on file the Report of Personnel Actions of April 18, 2006. All Ayes
Motion carried

FBP06-049 Motion by Feddick, second by Spiros to recommend approval of Budget Resolution No. 8-2006 to the Common Council, transferring $2,000 from a Library Services and Technology Act (LSTA) grant to the Library budget for "Early Learning Birth to Three" library materials (books, audio recordings, DVDs, etc.) All Ayes
Motion carried

FBP06-050 Motion by Feddick, second by Spiros to approve the compensation for the Acting Fire Chief position at midpoint of D63 ($72,393) effective April 28, 2006. All Ayes
Motion carried

FBP06-051 Motion by Feddick, second by Spiros to approve the Fire Training Center Lease Agreement with Mid-State Technical College. All Ayes
Motion carried

Motion by Feddick, second by Spiros to adjourn at 5:44 p.m.
Motion carried

Deb M. Hall
City Clerk