FINANCE, BUDGET AND PERSONNEL COMMITTEE MINUTES OF JUNE 6, 2006

Meeting called to order by Chairperson Beaudry at 5:30 p.m., in the Common Council Chambers, City Hall Plaza.

PRESENT: Edward Beaudry, Jr., Trish Siegler, John Spiros and Alanna Feddick

ABSENT: Marty Anderson

ALSO PRESENT: City Administrator Brehm, Darrell Gates and City Personnel (Keith Strey, Lara

Baehr, Brenda Hanson and Deb Hall).

FBP06-063 Motion by Feddick, second by Siegler to approve payroll in the amount of \$681,361.23 and the bills in the amount of \$510,812.19 as recommended by the Finance Director. All Ayes **Motion carried**

<u>FBP06-064</u> Motion by Feddick, second by Siegler to accept and place on file the Monthly Position Control Status Report of May 31, 2006. All Ayes

Motion carried

FBP06-065 Motion by Feddick, second by Spiros to accept and place on file the Report of Personnel Actions of June 6, 2006. All Ayes

Motion carried

FBP06-066 Motion by Feddick, second by Spiros to not hold the July 4, 2006 Finance, Budget and Personnel Committee meeting. All Ayes

Motion carried

FBP06-067 Motion by Siegler, second by Spiros to approve the recommended names to serve as committee members on the Job Evaluation Committee. Committee members are: Alderpersons Feirer and Beaudry, Brenda Hanson, Lorrie Krokstrom, Tim Cassidy, Robert Haight and Lara Baehr. All Ayes

Motion carried

FBP06-068 Motion by Feddick, second by Spiros to not go out for bids for the Taxicab and Shuttle Bus service for 2007 and direct staff to prepare the contract for 2007 to be approved at a later meeting of the Finance, Budget and Personnel Committee. All Ayes

Motion carried

Motion by Feddick, second by Siegler to adjourn at 5:46 p.m.

Motion carried

Deb M. Hall City Clerk