FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF AUGUST 15, 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 and Alanna Feddick
ABSENT: John Spiros and Marty Anderson
ALSO PRESENT: Alderperson Wagner, City Administrator Brehm and City Personnel (Keith Strey, Lara Baehr, Brenda Hanson and Amy Krogman).

FBP06-097 Motion by Feddick, second by Siegler to approve the bills in the amount of $680,427.62 as recommended by the Finance Director. All Ayes
Motion carried

FBP06-098 Motion by Siegler, second by Feddick to accept and place on file the July 2006 Treasury Report.

Alderman Beaudry pointed out that the interest rate is continuing to climb to 5.13%

Vote on **FBP06-098**. All Ayes
Motion carried

FBP06-099 Motion by Feddick, second by Siegler 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 bargaining strategy for labor negotiations. Roll call vote, all Ayes. (Time: 5:33 p.m.)
Motion carried

Present in closed session: Alderpersons Beaudry, Feddick, Siegler, and Wagner, City Administrator Brehm, Human Resources Manager Baehr, Finance Director Strey and Mayor's Secretary Krogman.

FBP06-100 Motion by Feddick, second by Siegler to return to open session. Roll call vote, all Ayes (Time: 5:50 p.m.)
Motion carried

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

Motion by Feddick, second by Siegler to adjourn at 5:53 p.m.
Motion carried

Amy Krogman
Mayor's Secretary