FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF SEPTEMBER 5, 2006

Meeting called to order by Chairperson Beaudry at 5:30 p.m., in the Executive Conference Room, City Hall Plaza.
PRESENT: Edward Beaudry, Jr., Trish Siegler, John Spiros, Marty Anderson and Alanna Feddick
ABSENT: None
ALSO PRESENT: Mayor Meyers, City Administrator Brehm and City Personnel (Keith Strey, Lara Baehr, Brenda Hanson, Dan Wolfgram and Deb Hall).

FBP06-101 Motion by Feddick, second by Spiros to approve payroll in the amount of $701,053.72 and the bills in the amount of $1,382,964.00 as recommended by the Finance Director. All Ayes
Motion carried

FBP06-102 Motion by Feddick, second by Siegler to accept and place on file the Monthly Position Control Status Report of August 31, 2006. All Ayes
Motion carried

FBP06-103 Motion by Feddick, second by Anderson to recommend approval of Budget Resolution No. 15-2006 to the Common Council, transferring $5,000 from the Contingency account to the Building Services & Inspection account to complete clean up of property at 606 East Becker Road. All Ayes
Motion carried

FBP06-104 Motion by Anderson, second by Siegler to recommend approval of Budget Resolution No. 16-2006 to the Common Council, transferring $2,900 from the Contingency account to the Information Technology budget to establish e-mail accounts for all Common Council members.

A few of the members felt that this item should be included in the 2007 budget.

Vote on motion **FBP06-104**; Spiros, Feddick and Beaudry voted Naye, rest Aye.
Motion failed

Motion by Feddick, second by Anderson to adjourn at 6:04 p.m.
Motion carried

Deb M. Hall
City Clerk