FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF SEPTEMBER 19, 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, Marty Anderson and Alanna Feddick
ABSENT: None
ALSO PRESENT: Mayor Meyers, City Administrator Brehm, John Scheuer, Gordon Adler and City Personnel (Keith Strey, Lara Baehr, Brenda Hanson, Roland Donath, Ed Englehart and Deb Hall).

FBP06-105 Motion by Feddick, second by Anderson to approve the bills in the amount of $1,321,671.11 as recommended by the Finance Director. All Ayes
Motion carried

FBP06-106 Motion by Feddick, second by Spiros to accept and place on file the August 2006 Treasury Report. All Ayes
Motion carried

FBP06-107 Motion by Spiros, second by Anderson to recommend approval of Budget Resolution No. 17-2006 to the Common Council, transferring $10,000 from City Hall Plaza budget to Building Services and Inspection budget for asbestos abatement at 3021 West Mann Street. All Ayes
Motion carried

FBP06-108 Motion by Anderson, second by Feddick to accept and place on file the Report of Personnel Actions of September 19, 2006. All Ayes
Motion carried

FBP06-109 Motion by Anderson, second by Siegler to recommend approval of Budget Resolution No. 18-2006 to the Common Council, transferring $5,500 within the Parks and Recreation Department capital project account and room tax account for park property acquisition. All Ayes
Motion carried

FBP06-110 Motion by Feddick, second by Spiros to approve Resolution No. 2006-39, adopting an ambulance rate schedule to be effective January 1, 2007. All Ayes
Motion carried

FBP06-111 Motion by Feddick, second by Spiros to approve the 2007 ambulance contracts with the 12 surrounding towns and village. All Ayes
Motion carried

FBP06-112 Motion by Feddick, second by Anderson 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 (1) the status of negotiations with the Marshfield Dispatchers and Ordinance Enforcement Officers bargaining unit. Roll call vote, all Ayes. (Time: 6:06 p.m.)
Motion carried

Present in closed session: Alderpersons Beaudry, Feddick, Siegler, Anderson and Spiros, Administrator Brehm, Mayor Meyers, Finance Director Strey, Asst. Finance Director Hanson, Human Resources Manager Baehr and City Clerk Hall.

FBP06-113 Motion by Feddick, second by Spiros to return to open session. Roll call vote, all Ayes. (Time: 6:21 p.m.)
Motion carried

FBP06-114 Motion by Spiros, second by Siegler to approve the Tentative Agreement between the City of Marshfield and the Marshfield Dispatchers/OEO Union & recommend it to the Common Council for their approval. All Ayes
Motion carried

Motion by Feddick, second by Siegler to adjourn at 6:23 p.m.
Motion carried

Deb M. Hall
City Clerk