FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF OCTOBER 3, 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., John Spiros, Marty Anderson and Alanna Feddick
ABSENT: Trish Siegler
ALSO PRESENT: Mayor Meyers, City Administrator Brehm, John Preuss of Mortenson, Matzelle and Meldrum and City Personnel (Keith Strey, Lara Baehr, Brenda Hanson, Bob Haight and Deb Hall).

FBP06-115 Motion by Feddick, second by Anderson to approve payroll in the amount of $1,118,710.80 and the bills in the amount of $1,043,246.02 as recommended by the Finance Director. All Ayes
Motion carried

FBP06-116 Motion by Anderson, second by Feddick to accept and place on file the Monthly Position Control Status Report of September 30, 2006. All Ayes
Motion carried

FBP06-117 Motion by Anderson, second by Spiros to accept and place on file the Report of Personnel Actions of October 3, 2006. All Ayes
Motion carried

FBP06-118 Motion by Feddick, second by Spiros to approve group health insurance contracts with Security Health Plan, Inc. for the period January 1, 2007 through December 31, 2007 with an HRA overlay for elected officials, non-represented employees, and employees represented by six City bargaining units, and amend Policy No. 3.560 to reflect the premium change for 2007.

Alderperson Anderson said that he asked for an opinion from the City Attorney and it is his recommendation that Alderperson Anderson abstain from voting on this item as well as the item pertaining to Flexible Benefits and Health Reimbursement Arrangement services due to this employment with Security Health Plan, Inc.

Vote on motion **FBP06-118**; Anderson abstained, rest Aye.
Motion carried

FBP06-119 Motion by Spiros, second by Feddick to approve the proposal of Employee Benefits Corporation for 2007 Flexible Benefit and Health Reimbursement Arrangement services. Anderson abstained, rest Aye.
Motion carried

FBP06-120 Motion by Anderson, second by Feddick to approve the contracts for group dental insurance coverage with Blue Cross and Blue Shield for the free-standing dental plan and the Dentacare plan for the period January 1, 2007 through December 31, 2007, and amend Policy No. 3.560 to reflect the premium changes for 2007. All Ayes
Motion carried

FBP06-121 Motion by Feddick, second by Spiros to recommend approval of Budget Resolution No. 19-2006 to the Common Council, transferring $674 from a Marshfield Safety Council donation in the Fire Donations account to the Fire Prevention budget for the purpose of equipment and supplies for the Fire Prevention Clown Program. All Ayes
Motion carried

FBP06-122 Motion by Feddick, second by Spiros 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 Firefighters bargaining unit. Roll call vote, all Ayes.
(Time: 5:52 p.m.)
Motion carried

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

FBP06-123 Motion by Anderson, second by Spiros to return to open session. Roll call vote, all Ayes.
(Time: 6:16 p.m.)
Motion carried

FBP06-124 Motion by Anderson, second by Feddick to approve the Marshfield Firefighters Final Offer and recommend it to the Common Council for their approval. All Ayes
Motion carried

Motion by Feddick, second by Spiros to adjourn at 6:18 p.m.
Motion carried

Deb M. Hall
City Clerk