## FINANCE, BUDGET AND PERSONNEL COMMITTEE MINUTES OF NOVEMBER 7, 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, Marty Anderson and Alanna Feddick

**ABSENT:** John Spiros

**ALSO PRESENT:** Mayor Meyers, City Administrator Brehm and City Personnel (Keith Strey, Lara Baehr, Brenda Hanson, Ed Erickson, Gary Jepson, Ron Dickrell, Ed Englehart, Lori Blodgett and Deb Hall).

<u>FBP06-132</u> Motion by Anderson, second by Siegler to approve payroll in the amount of \$695,562.94 and the bills in the amount of \$398,349.68 as recommended by the Finance Director. All Ayes **Motion carried** 

<u>FBP06-133</u> Motion by Feddick, second by Anderson to accept and place on file the Monthly Position Control Status Report of October 31, 2006. All Ayes **Motion carried** 

**<u>FBP06-134</u>** Motion by Feddick, second by Siegler to accept and place on file the Report of Personnel Actions of November 7, 2006. All Ayes

**Motion carried** 

<u>FBP06-135</u> Motion by Anderson, second by Siegler to recommend approval of Ordinance No. 1090 to the Common Council, pertaining to a fee increase for dog and cat licenses. All Ayes **Motion carried** 

**FBP06-136** Motion by Anderson, second by Siegler to approve Payroll Resolution No. 2006-47, setting compensation for the City Clerk effective May 1, 2007 at \$48,203; May 1, 2008 at \$49,899; May 1, 2009 at \$51,646 and May 1, 2010 at \$53,445 and refer to the Common Council. All Ayes **Motion carried** 

**FBP06-137** Motion by Anderson, second by Siegler to approve Payroll Resolution No. 2006-48, setting compensation for the Municipal Court Judge effective May 1, 2007 at \$15,418 and May 1, 2008 at \$16,131 and refer to the Common Council. Feddick voted Naye, rest Aye.

**Motion carried** 

No action was taken on Ordinance No. 1089, increasing compensation to Alderpersons.

<u>FBP06-138</u> Motion by Feddick, second by Anderson to approve Resolution No. 2006-50, adjusting the pay for temporary, seasonal and part-time positions effective January 1, 2007. All Ayes **Motion carried** 

Alderperson Siegler said that she would be abstaining from voting on the next two payroll resolutions because her husband is employed by the City.

**FBP06-139** Motion by Anderson, second by Beaudry to approve Payroll Resolution No. 2006-51, adopting a salary schedule for non-represented position classifications of the City of Marshfield effective January 1, 2007. Siegler abstained, rest Aye.

**Motion carried** 

<u>FBP06-140</u> Motion by Feddick, second by Anderson to approve Payroll Resolution No. 2006-52, authorizing performance-based compensation adjustments for non-represented employees. Siegler abstained, rest Aye.

**Motion carried** 

**FBP06-141** Motion by Feddick, second by Siegler to approve Budget Resolution No. 20-2006, transferring \$11,421 within the Fire Protection and Emergency Medical Services fund budgets for radios and antenna repeater. All Ayes

**Motion carried** 

<u>FBP06-142</u> Motion by Anderson, second by Siegler to authorize the City Administrator to begin the process to fill the vacant Firefighter position in the Fire and Rescue Department. All Ayes **Motion carried** 

Motion by Feddick, second by Siegler to adjourn at 6:17 p.m. **Motion carried** 

Deb M. Hall City Clerk