FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF NOVEMBER 21, 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: Alderperson Feirer, Mayor Meyers, City Administrator Brehm, Sharon Kirn, Barb Beck and City Personnel (Keith Strey, Lara Baehr, Brenda Hanson, Ed Erickson, Deb Hall, Jeff and Duffy Gaier).

FBP06-143 Motion by Feddick, second by Anderson to approve the bills in the amount of $1,025,635.00 as recommended by the Finance Director. All Ayes
Motion carried

FBP06-144 Motion by Anderson, second by Siegler to accept and place on file the October 2006 Treasury Report. All Ayes
Motion carried

FBP06-145 Motion by Feddick, second by Siegler to accept and place on file the Report of Personnel Actions of November 21, 2006. All Ayes
Motion carried

FBP06-146 Motion by Anderson, second by Siegler to approve Resolution No. 2006-53, writing off various uncollectible ambulance accounts receivable totaling $18,495.98. All Ayes
Motion carried

FBP06-147 Motion by Feddick, second by Siegler to approve Resolution No. 2006-56, writing off various uncollectible non-ambulance accounts receivable totaling $15,898.43. All Ayes
Motion carried

FBP06-148 Motion by Siegler, second by Anderson to recommend approval of Budget Resolution No. 21-2006 to the Common Council, transferring $27,300 within the Convention and Visitors Bureau fund to finance a fourth Marshfield Welcome sign. All Ayes
Motion carried

FBP06-149 Motion by Anderson, second by Feddick to recommend approval of Budget Resolution No. 22-2006 to the Common Council, transferring $8,500 from the Storm Sewer Construction Fund South Vine Avenue Detention Basin Project to the Airport budget. All Ayes
Motion carried

FBP06-150 Motion by Siegler, second by Anderson to approve the contract between the City of Marshfield and Minnesota Mutual Life Insurance Company to administer the City's group life insurance program for its retired employees in 2007. All Ayes
Motion carried

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

Deb M. Hall
City Clerk