FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF DECEMBER 5, 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, John Spiros and Alanna Feddick
ABSENT: None
ALSO PRESENT: Alderpersons Feirer and Wagner, Mayor Meyers, City Administrator Brehm, Darrell Gates, Jeff Schultz and City Personnel (Keith Strey, Lara Baehr, Brenda Hanson, Dan Knoeck, Roland Donath, Lorrie Krokstrom, Joe Stroik, Dan Wolfgram, Eng Ng, Ben Kubs, Amber Miller, Ed Erickson and Deb Hall).

FBP06-151 Motion by Anderson, second by Feddick to approve payroll in the amount of $724,785.79 and the bills in the amount of $638,644.42 as recommended by the Finance Director. All Ayes
Motion carried

FBP06-152 Motion by Feddick, second by Siegler to accept and place on file the Monthly Position Control Status Report of November 30, 2006. All Ayes
Motion carried

FBP06-153 Motion by Siegler, second by Anderson to approve revisions to the Capital Improvement Program Development policy as recommended. All Ayes
Motion carried

FBP06-154 Motion by Anderson, second by Feddick to approve the various casualty insurance coverages other than boiler/machinery and Workers Compensation coverage for the period January 1, 2007 through December 31, 2007 with the League of Wisconsin Municipalities Mutual Insurance (LWMMI). All Ayes
Motion carried

FBP06-155 Motion by Feddick, second by Spiros to approve property insurance coverages for the period January 1, 2007 through December 31, 2007 with the Local Government Property Insurance Fund. All Ayes
Motion carried

FBP06-156 Motion by Feddick, second by Anderson to recommend approval of Budget Resolution No. 23-2006 to the Common Council, transferring $5,000 from the Building Services & Inspection account to the Senior Center Repair and Maintenance account for a replacement heating unit. All Ayes
Motion carried

FBP06-157 Motion by Feddick, second by Spiros to recommend approval of Budget Resolution No. 24-2006 to the Common Council, transferring $25,956 from the Contingency Fund to the Tax Refunds, Uncollectible Accounts Receivable account to fund the City's portion of a Real Estate tax claim settlement between Marshfield Door Systems and the WI Tax Appeals Commission. All Ayes
Motion carried

FBP06-158 Motion by Siegler, second by Anderson to recommend approval of Budget Resolution No. 25-2006 to the Common Council, transferring $6,000 from the Contingency account to cover the costs of unemployment compensation. All Ayes
Motion carried

FBP06-159 Motion by Feddick, second by Spiros to recommend approval of Budget Resolution No. 26-2006 to the Common Council, transferring $20,000 from the Contingency account to cover the costs of Health Reimbursement Arrangement (HRA) claims paid to date in 2006 by the city. All Ayes
Motion carried

FBP06-160 Motion by Anderson, second by Siegler to recommend approval of Budget Resolution No. 27-2006 to the Common Council, transferring $13,124 from the Federal Seized Property Deferred Revenue account to the Law Enforcement Restricted Revenue budget for buyout purchase of a 2004 Chevy Trailblazer. All Ayes
Motion carried

FBP06-161 Motion by Feddick, second by Spiros to recommend approval of Budget Resolution No. 28-2006 to the Common Council, transferring $10,499 from the Dispatch Center account to the Law Enforcement account for costs associated with the dispatch center moving from the Police Department. All Ayes
Motion carried

FBP06-162 Motion by Anderson, second by Feddick to recommend approval of Resolution No. 2006-59 to the Common Council, authorizing the execution of a contract between the City of Marshfield and Radio Cab of Marshfield, Inc. All Ayes
Motion carried

FBP06-163 Motion by Anderson, second by Spiros to keep the process as is regarding the policy on the filling of existing vacant positions. Beaudry voted Naye, rest Aye.
Motion carried

FBP06-164 Motion by Siegler, second by Feddick to authorize the Police Chief to fill the two (2) vacant Police Officer positions in the Police Department. All Ayes
Motion carried

FBP06-165 Motion by Anderson, second by Feddick to approve the Teleworker Agreement between Mr. Kubs and the City of Marshfield. All Ayes
Motion carried

Administrator Brehm will draft a policy regarding the procedure for handling any future requests such as this and present it to the Finance Committee at their next meeting.

FBP06-166 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 status of negotiations with 1) the Street/Parks bargaining unit (AFSCME), and 2) the Clerical/Technical bargaining unit (AFSCME). Roll call vote, all Ayes. (Time: 7:05 p.m.)
Motion carried

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

FBP06-167 Motion by Feddick, second by Anderson to return to open session. Roll call vote, all Ayes. (Time: 7:10 p.m.)
Motion carried

FBP06-168 Motion by Feddick, second by Spiros to approve the Tentative Agreement between the City of Marshfield and the City of Marshfield Street/Custodial/Parks and Recreation Union providing for a 2.9% increase on January 1, 2006 and 2.9% increase on January 1, 2007 and recommend it to the Common Council for their approval. All Ayes
Motion carried

FBP06-169 Motion by Feddick, second by Anderson to approve the Tentative Agreement between the City of Marshfield and the City of Marshfield Clerical/Technical Union providing for a 2.9% increase on January 1, 2006 and 2.9% increase on January 1, 2007 and recommend it to the Common Council for their approval. All Ayes
Motion carried

Motion by Anderson, second by Spiros to adjourn at 7:12 p.m.
Motion carried

Deb M. Hall
City Clerk