FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF DECEMBER 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, Marty Anderson and Alanna Feddick
ABSENT: John Spiros
ALSO PRESENT: Alderpersons Feirer and Krueger, Mayor Meyers, City Administrator Brehm, Josh Hansen and City Personnel (Keith Strey, Lara Baehr, Brenda Hanson, Joe Stroik, Dan Wolfgram, Amber Miller, Ed Erickson, Lori Belongia, Joe Pacovsky and Deb Hall).

FBP06-170 Motion by Feddick, second by Siegler to approve the bills in the amount of $392,307.67 as recommended by the Finance Director. All Ayes
Motion carried

FBP06-171 Motion by Feddick, second by Anderson to accept and place on file the November 2006 Treasury Report. All Ayes
Motion carried

FBP06-172 Motion by Anderson, second by Feddick to accept and place on file the Report of Personnel Actions of December 19, 2006. All Ayes
Motion carried

FBP06-173 Motion by Siegler, second by Anderson to approve Resolution No. 2006-68, authorizing the City of Marshfield – Marshfield Utilities participation in the State of Wisconsin's Local Government Investment Pool. All Ayes
Motion carried

FBP06-174 Motion by Anderson, second by Siegler to approve the airport commercial general liability insurance coverage for the period January 1, 2007 through December 31, 2007 with Phoenix Old Republic. All Ayes
Motion carried

FBP06-175 Motion by Feddick, second by Siegler to approve boiler and machinery insurance coverage for the period January 1, 2007 through December 31, 2007 with Chubb Insurance Company. All Ayes
Motion carried

FBP06-176 Motion by Feddick, second by Siegler to establish the interest rate for 2007 special assessments at 5.20%. All Ayes
Motion carried

FBP06-177 Motion by Anderson, second by Feddick to approve revised Personnel Policy No. 3.150, Residency. All Ayes
Motion carried

FBP06-178 Motion by Anderson, second by Feddick to table the Telecommuting Policy No. 3.600 until the next Finance meeting. All Ayes
Motion carried

Motion by Feddick, second by Anderson to adjourn at 5:52 p.m.
Motion carried

Deb M. Hall
City Clerk