FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF JANUARY 16, 2007

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: Alderperson Wagner, Mayor Meyers, City Administrator Brehm and City Personnel (Keith Strey, Lara Baehr, Brenda Hanson, Dan Wolfgram, Ron Dickrell, Mark Kivela, Ed Erickson and Deb Hall).

FBP07-005 Motion by Anderson, second by Feddick to approve payroll in the amount of $1,035,515.75 and the bills in the amount of $1,491,176.49 as recommended by the Finance Director. All Ayes
Motion carried

FBP07-006 Motion by Feddick, second by Siegler to accept and place on file the December 2006 Treasury Report. All Ayes
Motion carried

FBP07-007 Motion by Anderson, second by Feddick to recommend approval of Budget Resolution No. 1-2007 to the Common Council, transferring $2,995 from a Golden Living Center Three Oaks grant to the Emergency Services Medical Services Fund for the purchase of a carbon monoxide monitor. All Ayes
Motion carried

FBP07-008 Motion by Feddick, second by Siegler to authorize the City Administrator to hire a temporary employee to cover a leave of absence at the Wastewater Utility. All Ayes
Motion carried

FBP07-009 Motion by Feddick, second by Siegler to approve the software selection team recommendation and direct staff to negotiate the appropriate project related contract(s) with SVA Consulting for future consideration and approval by the Common Council. All Ayes
Motion carried

FBP07-010 Motion by Feddick, second by Spiros to approve the 2008 Budget Development Calendar as presented. All Ayes
Motion carried

Motion by Feddick, second by Siegler to adjourn at 5:50 p.m.
Motion carried

Deb M. Hall
City Clerk