FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF FEBRUARY 6, 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 and John Spiros
ABSENT: Alanna Feddick
ALSO PRESENT: Alderpersons Feirer, Krueger and Wagner, Mayor Meyers, City Administrator Brehm, Josh Hansen and City Personnel (Lori Belongia, Ed Erickson, Brenda Hanson, Amber Miller and Lori Panzer).

FBP07-011 Motion by Anderson, second by Siegler to approve payroll in the amount of $783,018.88 and the bills in the amount of $4,797,476.66 as recommended by the Assistant Finance Director. All Ayes
Motion carried

FBP07-012 Motion by Siegler, second by Anderson to accept and place on file the Monthly Position Control Status Report of January 31, 2007. All Ayes
Motion carried

FBP07-013 Motion by Spiros, second by Siegler to accept and place on file the Report of Personnel Actions of February 6, 2007. All Ayes
Motion carried

FBP07-014 Motion by Anderson, second by Siegler to recommend approval of Budget Resolution No. 2-2007 to the Common Council, transferring $13,303 from State of Wisconsin Funding Assistance Act 102 grants to the Emergency Medical Services Fund #605 for the purchase of new ambulance equipment. All Ayes
Motion carried

FBP07-015 Motion by Anderson, second by Spiros to recommend approval of Budget Resolution No. 3-2007 to the Common Council, transferring $9,000 from the Fund Balance Applied budget to the Commercial Rehabilitation budget for an economic development grant to the 501 Martini Lounge. All Ayes
Motion carried

FBP07-016 Motion by Anderson, second by Spiros to recommend approval of Budget Resolution No. 4-2007 to the Common Council, transferring $1,400 from the General Fund-Fund Balance Applied to the Library budget lighting improvements. All Ayes
Motion carried

Motion by Spiros, second by Siegler to adjourn at 5:37 p.m.
Motion carried

Lori A. Panzer
Deputy City Clerk