FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF MAY 1, 2007

Meeting called to order by Mayor Meyers at 5:30 p.m., in the Common Council Chambers, City Hall Plaza.
PRESENT: Trish Siegler, Alanna Feddick, Tom Buttke and Pete Hendler.
ABSENT: John Spiros
ALSO PRESENT: Alderpersons Hansen, Feirer and Krueger, Mayor Meyers, City Administrator Brehm and City Personnel (Keith Strey, Lara Baehr, Brenda Hanson, Dan Knoeck, Brian Panzer, Jim Schmidt and Deb Hall).

Nominations were held for Chairperson.

Alderperson Hendler nominated Alderperson Buttke.
Alderperson Siegler nominated Alderperson Feddick.
There being no further nominations:

FBP07-044 Motion by Hendler, second by Siegler to close the nominations for Chairperson. All Ayes
Motion carried

The committee voted by ballot.
Results: Alderperson Buttke received 2 votes; Alderperson Feddick received 2 votes.
Tie vote.

Mayor Meyers ran the rest of the meeting and the election of officers will be held at the next meeting when all five members are present.

FBP07-045 Motion by Siegler, second by Buttke to hold over the election of officers until the next meeting. All Ayes
Motion carried

FBP07-046 Motion by Feddick, second by Siegler to approve payroll in the amount of $685,241.99 and the bills in the amount of $998,515.89 as recommended by the Finance Director. All Ayes
Motion carried

FBP07-047 Motion by Feddick, second by Siegler to accept and place on file the Monthly Position Control Status Report of April 30, 2007.

Alderperson Hendler asked for a five-year analysis of the positions.

Administrator Brehm said that he will supply the entire Common Council with this information.

Vote on motion **FBP07-047**; All Ayes
Motion carried

FBP07-048 Motion by Feddick, second by Siegler to accept and place on file the Report of Personnel Actions of May 1, 2007.

Alderperson Siegler congratulated Roy Dolens on his promotion to Deputy Fire Chief.

Alderperson Buttke thanked Ed Erickson for doing an excellent job as the Acting Fire Chief.

Vote on motion **FBP07-048**; All Ayes
Motion carried

FBP07-049 Motion by Buttke, second by Feddick to recommend approval of Budget Resolution No. 10-2007 to the Common Council, transferring $1,500 from the Fire Equipment Purchase Donation budget to the Fire Protection budget to construct a platform with railing for the confined space prop. All Ayes
Motion carried

FBP07-050 Motion by Buttke, second by Hendler to recommend approval of Budget Resolution No. 11-2007 to the Common Council, transferring $20,000 from the Storm Sewer Capital Project Fund to the Street Construction Capital Project Fund for West Harrison Street Curb and Gutter. All Ayes
Motion carried

FBP07-051 Motion by Feddick, second by Siegler 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 (1) a grievance filed by Local 929, AFSCME, and (2) bargaining strategy for labor negotiations with Firefighters Local 1021, IAFF. Roll call vote, all Ayes. (Time: 5:42 p.m.)
Motion carried

Present in closed session: Alderpersons Feddick, Siegler, Buttke, Hendler, Feirer, Krueger and Hansen, Mayor Meyers, City Administrator Brehm, Finance Director Strey, City Clerk Hall, Human Resources Manager Baehr, Street Superintendent Panzer and Director of Public Works Knoeck.

AFSCME Union Rep. Houston Parish and Union members Gary Tauschek, Steve Wood and Jeff Becker were in the closed session until 6:15 p.m.

Alderperson Krueger left at 6:25 p.m.
Director of Public Works Knoeck left at 6:40 p.m.
Alderperson Feirer left at 6:51 p.m.

FBP07-052 Motion by Buttke, second by Feddick to return to open session. Roll call vote, all Ayes. (Time: 6:54 p.m.)

FBP07-053 Motion by Buttke, second by Siegler to deny Grievance No. SW-1 (Wood) filed by Local 929, AFSCME Unit. All Ayes
Motion carried

Motion by Feddick, second by Siegler to adjourn at 6:56 p.m.
Motion carried

Deb M. Hall
City Clerk