FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF SEPTEMBER 18, 2007

Meeting called to order by Chairperson Buttke at 5:30 p.m., in the Common Council Chambers, City Hall Plaza.
PRESENT: Alanna Feddick, Pete Hendler and Tom Buttke
ABSENT: Trish Siegler and John Spiros
ALSO PRESENT: Alderpersons Hanson, Feirer and Wagner, Mayor Meyers, Administrator Brehm, John Scheuer, Jim Wein and City Personnel (Keith Strey, Brenda Hanson, Lara Baehr, Jim Schmidt, Bob Haight, Ed Englehart, Kelly Cassidy, Chad Dallman, Jeff Becker and Deb Hall).

FBP07-086 Motion by Hendler, second by Feddick to approve the bills in the amount of $711,457.50 as recommended by the Finance Director. All Ayes
Motion carried

FBP07-087 Motion by Feddick, second by Hendler to accept and place on file the August 2007 Treasury Report. All Ayes
Motion carried

FBP07-088 Motion by Feddick, second by Hendler to accept and place on file the Report of Personnel Actions of September 18, 2007. All Ayes
Motion carried

FBP07-089 Motion by Hendler, second by Feddick to recommend approval of Budget Resolution No. 17-2007 to the Common Council, transferring $11,000 from a State of Wisconsin Funding Assistance Act 102 grant to the Emergency Services Fund #605 to purchase a PartaCount Universal Fit Test System (for respirator mask testing). All Ayes
Motion carried

FBP07-090 Motion by Feddick, second by Hendler to recommend approval of Budget Resolution No. 18-2007 to the Common Council, transferring $540 from General Parks Donations to the Parks and Recreation Capital Project Fund. This donation from former Alderman Marty Anderson will be used for Joe and Bernadine Weber's Nature Park improvements. All Ayes
Motion carried

FBP07-091 Motion by Hendler, second by Feddick to recommend approval of Budget Resolution No. 19-2007 to the Common Council, transferring $3,910 from General Fund Fire Donations (WE Energies donation) to the Fire Protection budget for gas-fired training props at the training center. All Ayes
Motion carried

FBP07-092 Motion by Hendler, second by Buttke to approve filling the vacant Parks/Recreation Maintenance supervisor position in the Parks and Recreation Department.

Alderperson Feddick felt that the Parks and Recreation Department is too top heavy. She asked Parks and Recreation Director Ed Englehart if he considered a labor position.

Ed Englehart responded that they did look at all the options and felt that filling this supervisory position was the best option. This position has evolved over the years and the service levels and maintenance responsibilities have increased over the past ten years.

To help address this increase in services and responsibilities, without increasing full time staff, the department has implemented a great reliance on contracted service providers, seasonal staff, volunteers and improved equipment. The Parks and Recreation Maintenance Supervisor position is the front line contact and coordinator with many of these people and plays a role in identifying equipment that will provide improved efficiencies. This position helps to maximize the work production of the other department maintenance staff members through an increased level of supervision and by being more readily available to address the dynamic and evolving work demands that can be encountered throughout the day.

Vote on **motion FBP07-092**; Feddick voted Naye, rest Aye.
Motion carried

FBP07-093 Motion by Feddick, second by Hendler to approve Resolution No. 2007-35, adopting an ambulance rate schedule to be effective January 1, 2008. All Ayes
Motion carried

FBP07-094 Motion by Feddick, second by Hendler to approve 2008 ambulance contracts with 12 surrounding towns and village. All Ayes
Motion carried

Motion by Hendler, second by Feddick to adjourn at 5:57 p.m.
Motion carried

Deb M. Hall
City Clerk