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

Meeting called to order by Vice-Chairperson Feddick at 5:30 p.m., in the Common Council Chambers, City Hall Plaza.
PRESENT: Alanna Feddick, Trish Siegler, Pete Hendler and John Spiros
ABSENT: Tom Buttke
ALSO PRESENT: Mayor Meyers, Administrator Brehm, Vickie Thoreson, Gary Gray and City Personnel (Keith Strey, Brenda Hanson, Lara Baehr, Jim Schmidt, Gary Jepson, Lorrie Krokstrom, Dan Wolfgram, Dave Scheunemann, Kathy Lindgren and Deb Hall).

FBP07-095 Motion by Hendler, second by Siegler to approve payroll in the amount of $701,242.65 and the bills in the amount of $278,827.05 and $771,625.45 as recommended by the Finance Director. All Ayes
Motion carried

FBP07-096 Motion by Siegler, second by Spiros to accept and place on file the September 2007 Treasury Report. All Ayes
Motion carried

FBP07-097 Motion by Spiros, second by Hendler to accept and place on file the Report of Personnel Actions of October 16, 2007. All Ayes
Motion carried

FBP07-098 Motion by Spiros, second by Siegler to accept and place on file the Monthly Position Control Status Report of September 30, 2007. All Ayes
Motion carried

FBP07-099 Motion by Siegler, second by Hendler to approve the proposal of Employee Benefits Corporation for 2008 Flexible Benefits and Health Reimbursement Arrangement services for calendar year 2008. All Ayes
Motion carried

FBP07-100 Motion by Siegler, second by Spiros to approve the contracts for group health insurance coverage with Security Health Plan for 2008 with an HRA overlay administered by Employee Benefits Corporation, and amend Policy No. 3.560 as presented. All Ayes
Motion carried

Item #8 regarding dental insurance was held over. There will be a special Finance meeting next Tuesday, October 23, 2007 at 6:15 p.m. to discuss this item.

FBP07-101 Motion by Spiros, second by Siegler to approve the lease agreement with American Industrial Leasing Co., Inc. for additional disk storage and direct appropriate staff to execute the agreement. All Ayes
Motion carried

FBP07-102 Motion by Spiros, second by Hendler 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, Clerical/Technical, AFSCME, and (2) bargaining strategy for labor negotiations with Firefighters Local 1021, IAFF. Roll call vote, all Ayes. (Time: 5:55 p.m.)
Motion carried

Present in closed session: Alderpersons Feddick, Siegler, Hendler and Spiros, Administrator Brehm, Mayor Meyers, Human Resources Manager Baehr, Finance Director Strey, Asst. Finance Director Hanson, City Clerk Hall, Fire Chief Schmidt, Dave Scheunemann and Kathy Lindgren.

Dave Scheunemann and Kathy Lindgren left the closed session at 6:00 p.m.

FBP07-103 Motion by Spiros, second by Hendler to return to open session. Roll call vote, all Ayes. (Time: 6:53 p.m.)
Motion carried

FBP07-104 Motion by Siegler, second by Hendler to deny the grievance filed by Local 929, Clerical/Technical, AFSCME (Lindgren Grievance). Spiros voted Naye, rest Aye.
Motion carried

Motion by Hendler, second by Siegler to adjourn at 6:55 p.m.
Motion carried

Deb M. Hall
City Clerk