

FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF NOVEMBER 20, 2007

Meeting called to order by Chairperson Buttke at 5:30 p.m., in the Common Council Chambers, City Hall Plaza.

PRESENT: Trish Siegler, Alanna Feddick, John Spiros, Pete Hendler and Tom Buttke

ABSENT: None

ALSO PRESENT: Administrator Brehm, Mayor Meyers, Alderperson Wagner, Darrell Gates and City Personnel (Keith Strey, Brenda Hanson, Lara Baehr, Jim Schmidt and Deb Hall).

FBP07-116 Motion by Hendler, second by Feddick to approve the bills in the amount of \$814,942.55 as recommended by the Finance Director. All Ayes

Motion carried

FBP07-117 Motion by Siegler, second by Spiros to accept and place on file the October 2007 Treasury Report. All Ayes

Motion carried

FBP07-118 Motion by Spiros, second by Hendler to accept and place on file the Report of Personnel Actions of November 20, 2007. All Ayes

Motion carried

FBP07-119 Motion by Siegler, second by Hendler to recommend approval of Resolution No. 2007-42 to the Common Council, writing off various uncollectible ambulance accounts receivable totaling \$17,947.81. All Ayes

Motion carried

FBP07-120 Motion by Spiros, second by Hendler to recommend approval of Resolution No. 2007-45 to the Common Council, authorizing the execution of a contract for the year 2008 between the City of Marshfield and Radio Cab of Marshfield, Inc. All Ayes

Motion carried

FBP07-121 Motion by Feddick, second by Hendler to approve the contract between the City of Marshfield and Minnesota Mutual Life Insurance Company to administer the City's group life insurance program for its retired employees in 2008. All Ayes

Motion carried

Motion by Feddick, second by Spiros to adjourn at 5:47 p.m.

Motion carried

Deb M. Hall
City Clerk