FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF APRIL 15, 2008

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, John Spiros and Tom Buttke
ABSENT: Trish Siegler
ALSO PRESENT: Alderperson Hansen, Mayor Meyers, City Administrator Brehm and City Personnel (Keith Strey, Lara Baehr, Lori Belongia, Brenda Hanson and Deb Hall).

FBP08-044 Motion by Feddick, second by Hendler to accept and place on file the March 2008 Treasury Report. All Ayes
Motion carried

FBP08-045 Motion by Feddick, second by Spiros to accept and place on file the Report of Personnel Actions of April 15, 2008. All Ayes
Motion carried

FBP08-046 Motion by Spiros, second by Hendler to recommend approval of Budget Resolution No. 5-2008 to the Common Council, transferring a $1,200 Family Literacy grant of Library Services and Technology Act (LSTA) funds to the Library budget. All Ayes
Motion carried

FBP08-047 Motion by Hendler, second by Feddick 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) the status of negotiations with the Clerical/Technical employees bargaining unit and 2) a grievance filed by the Clerical/Technical employees bargaining unit. Roll call vote, all Ayes. (Time: 5:35 p.m.)
Motion carried

Present in closed session: Alderpersons Buttke, Feddick, Spiros and Hendler, Mayor Meyers, Administrator Brehm, Human Resources Manager Baehr, Finance Director Strey and City Clerk Hall.

FBP08-048 Motion by Feddick, second by Hendler to return to open session. Roll call vote, all Ayes. (Time: 5:50 p.m.)
Motion carried

FBP08-049 Motion by Spiros, second by Feddick to approve the Lindgren Memorandum of Agreement and to authorize staff to execute the same. All Ayes
Motion carried

Motion by Spiros, second by Feddick to adjourn at 5:53 p.m.
Motion carried

Deb M. Hall
City Clerk