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

Meeting called to order by Vice-Chairperson Feddick at 5:30 p.m., in the Common Council Chambers, City Hall Plaza.
PRESENT: Alderpersons Alanna Feddick, Pete Hendler, Tom Buttke and Josh Hansen
ABSENT: Alderperson John Spiros
ALSO PRESENT: Alderperson Wagner, Mayor Meyer, City Administrator Brehm, William Penker, Gary Gray and City Personnel (Keith Strey, Lara Baehr, Brenda Hanson, Bob Haight and Deb Hall)

FBP08-073 Motion by Buttke, second by Hansen to approve payroll in the amount of $718,912.26 and the bills in the amount of $873,061.64 as recommended by the Finance Director. All Ayes
Motion carried

FBP08-074 Motion by Hansen, second by Hendler to accept and place on file the June 2008 Treasury Report. All Ayes
Motion carried

FBP08-075 Motion by Buttke, second by Hendler to accept and place on file the Report of Personnel Actions of July 15, 2008. All Ayes
Motion carried

FBP08-076 Motion by Hendler, second by Buttke to recommend approval of Budget Resolution No. 6-2008 to the Common Council, transferring $594 from Fire Donations/Contributions (including a donation from WE Energies) to the Fire Protection budget for purchase and update of combustible gas detection meters. All Ayes
Motion carried

FBP08-077 Motion by Hendler, second by Hansen to recommend approval of Budget Resolution No. 7-2008 to the Common Council, transferring $436 from State of Wisconsin Funding Assistance Act 102 grants to the Emergency Medical Services Fund for the purchase of a multiple battery charger and conditioner unit. All Ayes
Motion carried

Motion by Hansen, second by Buttke to adjourn at 5:35 p.m.
Motion carried

Deb M. Hall
City Clerk