## FINANCE, BUDGET AND PERSONNEL COMMITTEE MINUTES OF AUGUST 5, 2008

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

**PRESENT:** Alderpersons John Spiros, Alanna Feddick, Tom Buttke and Josh Hansen

**ABSENT:** Alderperson Pete Hendler

**ALSO PRESENT:** Alderpersons Wagner, Krueger and Feirer and City Personnel (Keith Strey, Lara Baehr, Brenda Hanson, Ed Erickson and Deb Hall)

**FBP08-078** Motion by Feddick, second by Hansen to approve the bills in the amount of \$819,693.57 as recommended by the Finance Director. All Ayes

**Motion carried** 

**FBP08-079** Motion by Feddick, second by Buttke to accept and place on file the Monthly Position Control Status Report of July 31, 2008. All Ayes

**Motion carried** 

**FBP08-080** Motion by Buttke, second by Feddick to accept and place on file the Report of Personnel Actions of August 5, 2008. All Ayes

**Motion carried** 

**FBP08-081** Motion by Buttke, second by Feddick to recommend approval of Budget Resolution No. 8-2008 to the Common Council, transferring \$2,788 from the park donation account to park expenditure accounts for improvements at Griese Park, Wildwood Park and Weber Park. All Ayes **Motion carried** 

Motion by Feddick, second by Hansen to adjourn at 5:34 p.m.

**Motion carried** 

Deb M. Hall City Clerk