FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF AUGUST 19, 2008

Meeting called to order by Vice-Chairperson Feddick at 5:30 p.m., in the Common Council Chambers, City Hall Plaza.
PRESENT: Alderpersons Pete Hendler, Alanna Feddick, Tom Buttke and Josh Hansen
ABSENT: Alderperson John Spiros
ALSO PRESENT: Alderperson Feirer and Wagner and City Personnel (Keith Strey, Lara Baehr, Brenda Hanson, Jim Schmidt, Mike Brehm, Jeff Gaier, Mayor Meyer and Amy Krogman)

FBP08-082 Motion by Hendler, second by Buttke to approve the payroll in the amount of $729,162.09 and the bills in the amount of $584,639.30 as recommended by the Finance Director. All Ayes
Motion carried

FBP08-083 Motion by Hansen, 2nd by Hendler to accept and place on file the July 2008 Treasury Report. All ayes
Motion carried

FBP08-084 Motion by Buttke, second by Hendler to approve Budget Resolution No. 9-2008, transferring $24,5000 from the Airport CIP Ramp Project to the Fuel Farm Project at the airport. All ayes
Motion carried

FBP08-085 Motion by Hendler, second by Buttke to approve that the city commit $40,000 for the Marshfield Fairgrounds Grandstand repairs of which $15,000 comes from the 2008 contingency account and a $25,000 commitment to be included in the 2009 budget and to direct staff to draft a budget resolution for the Common Council's August 26th meeting for their consideration. All ayes,
Motion carried

FBP08-086 Motion by Hendler, second by Buttke to approve the draft RFP for the shared-ride taxi/shuttle bus services and direct staff to submit to DOT for approval, advertise once in the local newspaper and disseminate the RFP upon requests with the following amendments:

1. Page 4, Item #7, fair levels. 2009 proposed rates will be as follows:

Regular	$4.25
Adults (60+) and disabled	$2.25
Additional passengers	$1.25
Shuttle Bus Service to Tomah	$17.00

2. Page 23, Items #23 wording is as follows: An evaluation committee will consist of members who have been selected because of their special expertise and knowledge of the service(s) and/or products(s) that are the subject of this RFP. Proposers may not contact members of the RFP Committee
3. Page 52, Appendix C – the total vehicle hours will be included.

All ayes
Motion carried

FBP08-087 Motion by Hansen, second by Hendler to approve the Evaluation Committee for the shared-ride taxi/shuttle bus services consisting of representatives of the Mayor, Chairman of Finance, Budget and Personnel (or their designee), Chairman of Board of Public Works (or their designee), City Administrator, and Finance Director. All ayes
Motion carried

FBP08-088 Motion by Buttke, 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) the status of negotiations with the Clerical/Technical employees bargaining unit; and 2) the status of negotiations with the Firefighters bargaining unit. Roll call vote, all ayes. (Time: 5:50 p.m.)
Motion carried

Present in closed session: Alderpersons Buttke, Feddick, Hendler, and Hansen, Administrator Brehm, Human Resources Manager Baehr, Finance Director Strey, Fire Chief Schmidt, Assistant Finance Director Hanson, and Mayor's Secretary Krogman.

FBP08-089 Motion by Buttke, second by Hansen to return to open session. Roll call vote, all ayes. (Time: 6:14 p.m.)
Motion carried

FBP08-090 Motion by Buttke, second by Hansen to approve the Tentative Agreement between the City of Marshfield and the Firefighters bargaining unit and recommend it to the Common Council for approval. All ayes
Motion carried

Motion by Buttke, second by Hansen to adjourn at 6:15 p.m. All ayes
Motion carried

Amy Krogman
Mayor's Secretary