FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF OCTOBER 7, 2008

Meeting called to order by Vice-Chairperson Feddick at 5:40 p.m., in the Common Council Chambers, City Hall Plaza.
PRESENT: Alderpersons Pete Hendler, Alanna Feddick, Tom Buttke and Scott Noble.
ABSENT: Alderperson Spiros
ALSO PRESENT: Alderpersons Feirer and Krueger, City Administrator Brehm, Jeff Schultz, Gary Gray, Darrell Gates and City Personnel (Keith Strey, Lara Baehr, Brenda Hanson, Ed Englehart, Jim Schmidt, Joan Spencer, Brian Panzer, Ben Kubs, Ben Steinbach and Deb Hall)

FBP08-106 Motion by Buttke, second by Hendler to approve the bills in the amount of $778,235.25 as recommended by the Finance Director. All Ayes
Motion carried

FBP08-107 Motion by Hendler, second by Noble to accept and place on file the Monthly Position Control Status Report of September 30, 2008. All Ayes
Motion carried

FBP08-108 Motion by Buttke, second by Hendler to accept and place on file the Report of Personnel Actions of October 7, 2008. All Ayes
Motion carried

FBP08-109 Motion by Buttke, second by Hendler to approve revised Personnel Policy No. 3.530, Paid Holidays. All Ayes
Motion carried

FBP08-110 Motion by Hendler, second by Noble to accept DEVNET, Inc.'s proposal for assessment, administration software and direct staff to draft a contract with DEVNET, Inc. for the Committee's future consideration. All Ayes
Motion carried

FBP08-111 Motion by Hendler, second by Buttke to recommend approval of Budget Resolution No. 16-2008 to the Common Council, transferring $2,664 from State of Wisconsin Funding Assistance Act 102 grants to the Emergency Medical Services Fund for communication boosters for ambulances. All Ayes
Motion carried

FBP08-112 Motion by Buttke, second by Hendler to approve Resolution No. 2008-39, which awards a contract with Radio Cab of Marshfield, Inc. to provide a shared-ride taxi/shuttle bus service for 2009. All Ayes
Motion carried

FBP08-113 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) status of negotiations with the Clerical/Technical employees bargaining unit; and (2) two grievances filed by AFSCME Local 929 (Streets/Parks employees). Roll call vote, all Ayes. (Time: 5:55 p.m.)
Motion carried

Present in closed session: Alderpersons Buttke, Feddick, Hendler, and Noble, Administrator Brehm, Human Resources Manager Baehr, Finance Director Strey, Assistant Finance Director Hanson, Parks and Recreation Director Englehart, Street Superintendent Panzer, Parks and Recreation Maintenance Supervisor Steinbach and City Clerk Hall.

Houston Parrish and Jeff Becker joined the closed session at 5:57 p.m. and left at 6:05 p.m.

FBP08-114 Motion by Buttke, second by Noble to return to open session. Roll call vote, all Ayes. (Time: 6:30 p.m.)
Motion carried

FBP08-115 Motion by Buttke, second by Noble to deny the two grievances filed by AFSCME Local 929 (Streets/Parks employees). All Ayes
Motion carried

FBP08-116 Motion by Hendler, second by Buttke to approve the Tentative Agreement between the City of Marshfield and the Clerical/Technical employees bargaining unit. All Ayes
Motion carried

Motion by Noble, second by Hendler to adjourn at 6:35 p.m. All Ayes
Motion carried

Deb M. Hall
City Clerk