## FINANCE, BUDGET AND PERSONNEL COMMITTEE MINUTES OF MARCH 3, 2009

Meeting called to order by Chairperson Spiros at 5:45 p.m., in the Common Council Chambers, City Hall Plaza.

PRESENT: Alderpersons John Spiros, Alanna Feddick, Tom Buttke and Scott Noble.

**ABSENT:** Alderperson Hendler

**ALSO PRESENT:** Alderperson Feirer, City Administrator Brehm, Gordon Earll, Gary Gray and City Personnel (Keith Strey, Lara Baehr, Dan Wolfgram, Brenda Hanson, Deb Hall, Paul Schneider and Lorrie Krokstrom)

## **CITIZEN COMMENTS**

None

**FBP09-027** Motion by Feddick, second by Buttke to approve the bills in the amount of \$8,010,337.30 as recommended by the Finance Director. All Ayes

Motion carried

**FBP09-028** Motion by Feddick, second by Noble to accept and place on file the Monthly Position Control Status Report of February 28, 2009. All Ayes

**Motion carried** 

**FBP09-029** Motion by Feddick, second by Buttke to recommend approval of Budget Resolution No. 3-2009 to the Common Council, transferring \$500 from a Marshfield Convention and Visitors Bureau grant to the Historic Preservation Committee budget. All Ayes

Motion carried

**FBP09-030** Motion by Feddick, second by Buttke to approve RFP for contracted IT services as presented. All Ayes

**Motion carried** 

Motion by Feddick, second by Noble to adjourn at 5:51 p.m. All Ayes **Motion carried** 

Deb M. Hall City Clerk