FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF AUGUST 18, 2009

Meeting called to order by Chairperson Feddick at 5:30 p.m., in the Common Council Chambers, City Hall Plaza.
PRESENT: Alderpersons Alanna Feddick, Gordon Earll, John Spiros, Russell Stauber and Pete Hendler.
ABSENT: None
ALSO PRESENT: Alderperson Wagner, Gary Gray, Media and City Personnel (Mike Brehm, Jason Angell, Keith Strey, Brenda Hanson, Eng Ng, Lara Baehr, Lori Belongia, and Kelly Cassidy)

CITIZEN COMMENTS
None

CORRESPONDENCE
None

FBP09-089 Motion by Spiros, second by Hendler to approve payroll in the amount of n/a and the bills in the amount of $626,412.50 as recommended by the Finance Director. All Ayes
Motion carried

FBP09-090 Motion by Stauber, second by Spiros to accept and place on file the July 2009 Treasury Report. All Ayes
Motion carried

FBP09-091 Motion by Hendler, second by Earll to recommend approval of Budget Resolution No. 15-2009, transferring $1,500 from a 2009 Arthritis Campaign donation to the General Fund Aging/Senior Center budget to purchase an additional piece of exercise equipment for the exercise room at the Senior Center. All Ayes
Motion carried

FBP09-092 Motion by Spiros, second by Earll to approve revised Personnel Policy No. 3.551, Temporary Assignment of Alternative Productive Work. All Ayes
Motion carried

FBP09-093 Motion by Stauber, second by Spiros to approve revised Personnel Policy No. 3.900, Healthy Choices. All Ayes
Motion carried

FBP09-094 Motion by Spiros, second by Stauber to approve the Request for Proposals for Health/Vision Insurance. All Ayes
Motion carried

A presentation of the Marshfield Public Library mission statement and staffing levels as presented by Lori Belongia, Library Director.

It was agreed upon by the committee members that the presentation by Department/Division Directors be scheduled once a month instead of each meeting. They will decide at the September 1st meeting which Department will be scheduled next.

FBP09-095 Motion by Hendler, second by Spiros to table the discussion of the City's bargaining team for future negotiations until the September 1st meeting.

FUTURE AGENDA ITEMS
1. Set-up of a Negotiation Committee

Motion by Spiros, second by Stauber to adjourn at 6:50 p.m. All Ayes
Motion carried

Amy Krogman
Mayor's Secretary

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