FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF SEPTEMBER 22, 2009

Meeting called to order by Chairperson Feddick at 6:30 p.m., in the Common Council Chambers, City Hall Plaza.
PRESENT: Alderpersons Alanna Feddick, Gordon Earll and Pete Hendler.
ABSENT: Alderpersons Spiros and Stauber
ALSO PRESENT: Alderpersons Feirer, Krueger & Buttke, City Administrator Brehm and City Personnel (Jason Angell, Keith Strey, Lara Baehr, James Schmidt, Bob Haight, Brenda Hanson, Tom Turchi, Joe Pacovsky, Ed Englehart, Eng Ng and Deb Hall)

CITIZEN COMMENTS
None

FBP09-101 Motion by Hendler, second by Earll to approve the bills in the amount of $869,451.17 as recommended by the Finance Director. All Ayes
Motion carried

FBP09-102 Motion by Earll, second by Hendler to accept and place on file the August 2009 Treasury Report. All Ayes
Motion carried

FBP09-103 Motion by Hendler, second by Earll to accept and place on file the Report of Personnel Actions of September 22, 2009. All Ayes
Motion carried

FBP09-104 Motion by Earll, second by Hendler to approve Personnel Policy No. 3.915, Employees with Symptoms or Exposure to the Flu. All Ayes
Motion carried

FBP09-105 Motion by Hendler, second by Earll to approve Resolution No. 2009-35, adopting an ambulance rate schedule to be effective January 1, 2010. All Ayes
Motion carried

FBP09-106 Motion by Hendler, second by Earll to approve the 2010 ambulance contracts with the 13 surrounding towns and village. All Ayes
Motion carried

FBP09-107 Motion by Earll, second by Hendler to recommend approval of Budget Resolution No. 21-2009 to the Common Council, transferring $4,300 from a State of Wisconsin Funding Assistance Act 102 grant to the Emergency Services Fund for purchase of a MedVault drug cabinet and a Kendrix Traction device. All Ayes
Motion carried

FBP09-108 Motion by Hendler, second by Earll to approve filling the vacant Firefighter position in the Fire and Rescue Department. All Ayes
Motion carried

Motion by Earll, second by Hendler to adjourn at 6:48 p.m. All Ayes
Motion carried

Deb M. Hall
City Clerk