**FINANCE, BUDGET AND PERSONNEL COMMITTEE**
**MINUTES OF DECEMBER 15, 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, Pete Hendler, John Spiros and Russell Stauber
**ABSENT:** None
**ALSO PRESENT:** Alderpersons Wagner and Krueger, City Administrator Brehm, Gary Gray, William Penker, Renee Schulz-Stangl and City Personnel (Keith Strey, Jason Angell, Lara Baehr, Brenda Hanson, Joe Stroik, Ed Englehart and Deb Hall)

**CITIZEN COMMENTS**
None

**CORRESPONDENCE**
None

**FBP09-144** Motion by Spiros, second by Earll to approve payroll in the amount of $767,353.53 and the bills in the amount of $1,317,399.43 as recommended by the Finance Director.
**Motion carried**

**FBP09-145** Motion by Stauber, second by Hendler to accept and place on file the November 2009 Treasury Report.
**Motion carried**

**FBP09-146** Motion by Spiros, second by Earll to approve the Safe Havens: Supervised Visitation and Safe Exchange Grant Program Service Contract as presented and authorize staff to sign the contract.
**Motion carried**

**FBP09-147** Motion by Spiros, second by Hendler to recommend approval of Budget Resolution No. 27-2009 to the Common Council, transferring $2,742.67 from the park and zoo donation accounts to Oak Avenue Community Center, Park Maintenance, and Zoo Maintenance expenditure accounts for 1) new park bench at Weber Park (Bob and Anne Merkel), 2) chairs at Oak Avenue Community Center (Marshfield Boxing Club) and 3) interpretive signs and frames for the Native Garden Exhibit at Wildwood Zoo (Wildwood Zoological Society and Carol Luepke).
**Motion carried**

**FBP09-148** Motion by Spiros, second by Earll to recommend approval of Budget Resolution No. 28-2009 to the Common Council, transferring $5,380 from the Contingency account to various budgets to cover the costs of unemployment compensation claims for 2009.
**Motion carried**

**FBP09-149** Motion by Stauber, second by Earll to approve the combined casualty insurance and workers compensation insurance with the League of Wisconsin Municipalities Mutual Insurance (LWMMI) for 2010.
**Motion carried**

**FBP09-150** Motion by Spiros, second by Earll to approve the Buildings & Contents and Contractor's Equipment insurance coverage with the Local Government Property Insurance Fund for 2010.
**Motion carried**

**FBP09-151** Motion by Spiros, second by Hendler to approve the airport commercial general liability insurance for 2010 with Arch Insurance Company.
**Motion carried**

**FBP09-152** Motion by Spiros, second by Earll to approve the boiler and machinery insurance group policy with Federal Insurance Company for 2010.
**Motion carried**

**FBP09-153** Motion by Spiros, second by Hendler to approve the conventional life insurance plan with Minnesota Life Insurance Company for 2010 for applicable retired employees, and the premiums continue to be proportioned the same between the City and the retired employees.
**Motion carried**

**FUTURE AGENDA ITEMS**
None

Motion by Stauber, second by Spiros to adjourn at 5:52 p.m.
**Motion carried**

Deb M. Hall
City Clerk