FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF FEBRUARY 16, 2010

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 and Russell Stauber
ABSENT: Pete Hendler
ALSO PRESENT: Alderperson Wagner, City Administrator Brehm, Gary Gray and City Personnel (Lara Baehr, Brenda Hanson, Brian Panzer, Tom Turchi, Brian Panzer, Dan Knoeck, Deb Hall, Eng Ng, Ed Englehart, Jim Schmit, Jason Angell, Joan Spencer, Mike Scherr, Joel Binder, Eric Wendell, Jeff Becker, Paul Mancl, Tim Rasmussen, Jerry Esser, Gary Tauschek and Matt Churkey)

CITIZEN COMMENTS
None

CORRESPONDENCE
None

FBP10-014 Motion by Spiros, second by Stauber to approve payroll in the amount of $772,474.85 and the bills in the amount of $1,362,243.78 as recommended by the Asst. Finance Director.
Motion carried

FBP10-015 Motion by Earll, second by Spiros to accept and place on file the January 2010 Treasury Report.
Motion carried

FBP10-016 Motion by Spiros, second by Earll to accept and place on file the Report of Personnel Actions of February 16, 2010.
Motion carried

FBP10-017 Motion by Spiros, second by Stauber to delete the position of Equipment Operator II – Truck Operator (45,001 & above G.V.W.) and approve the creation of an Equipment Operator I – Labor position within the Street Division and authorize the City Administrator to fill the position.
Motion carried

FBP10-018 Motion by Spiros, second by Earll to approve Resolution No. 2010-15, authorizing the carry-over of the 2009 appropriations into 2010 for various capital outlay projects and other operation/maintenance projects that were not expended/completed in 2009.
Motion carried

FUTURE AGENDA ITEMS
None

Motion by Stauber, second by Spiros to adjourn at 6:04 p.m.
Motion carried

Deb M. Hall
City Clerk
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