FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF MARCH 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, Pete Hendler and John Spiros
ABSENT: Russell Stauber
ALSO PRESENT: Alderpersons Wagner, Feirer and Buttke, City Administrator Brehm, Gary Gray and City Personnel (Lara Baehr, Brenda Hanson, Deb Hall, Gary Jepsen, Richard Pokorny, Keith Strey, Jason Angell, Dan Knoeck and Jim Schmidt)

CITIZEN COMMENTS
None

CORRESPONDENCE
None

FBP10-023 Motion by Hendler, second by Spiros to approve payroll in the amount of $739,805.86 and the bills in the amount of $1,002,255.71 as recommended by the Finance Director.
Motion carried

FBP10-024 Motion by Earll, second by Spiros to accept and place on file the February 2010 Treasury Report.
Motion carried

FBP10-025 Motion by Hendler, second by Earll to accept and place on file the Report of Personnel Actions of March 16, 2010.
Motion carried

FBP10-026 Motion by Spiros, second by Earll to approve revised Personnel Policy No. 3.800, Compensation Plan Administration.
Motion carried

FBP10-027 Motion by Spiros, second by Earll to approve the promotion of Mr. Richard Pokorny to Building Services Supervisor effective April 1, 2010 with a starting salary of $67,897. Feddick voted Nay.
Motion carried

FBP10-028 Motion by Hendler, second by Spiros to approve revised Debt Management Policy No. 4.900. Feddick voted Nay.
Motion carried

FBP10-029 Motion by Earll, second by Hendler to authorize the City Administrator to proceed with replacement of officers in the Marshfield Police Department that retire or otherwise terminate services during the 2010 budget year.
Motion carried

FUTURE AGENDA ITEMS
None

Motion by Spiros, second by Hendler to adjourn at 6:00 p.m.
Motion carried

Deb M. Hall
City Clerk