FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF JUNE 1, 2010

Meeting called to order by Chairperson Spiros at 5:30 p.m., in the Common Council Chambers, City Hall Plaza.
PRESENT: Alderpersons Alanna Feddick, Gordon Earll, John Spiros, Pete Hendler and Russell Stauber
ABSENT: None
ALSO PRESENT: Mayor Meyer, Alderpersons Feirer, Buttke, Cummings, LaFontaine and Wagner, City Administrator Brehm, Gary Gray and City Personnel (Keith Strey, Lara Baehr, Brenda Hanson, Deb Hall, Jason Angell, Josh Miller, Ron Dickrell, Tom Turchi, Jim Schmidt, Brian Panzer, Dan Knoeck, Jeff Becker and Mark Kivela)

CITIZEN COMMENTS
None

CORRESPONDENCE
None

FBP10-052 Motion by Feddick, second by Hendler to approve payroll in the amount of $729,919.85 and the bills in the amount of $3,062,497.56 as recommended by the Finance Director.
Motion carried

FBP10-053 Motion by Stauber, second by Feddick to accept and place on file the Monthly Position Control Status Report of May 31, 2010.
Motion carried

FBP10-054 Motion by Feddick, second by Hendler to accept and place on file the Report of Personnel Actions of June 1, 2010.
Motion carried

Mayor Meyer updated the committee on filling the City Administrator position. The Search Committee has met twice. The main focus has been looking at whether or not they handle this search internally or hire an outside firm. The outside firm option is clearly where they are looking right now. The committee will be meeting on Wednesday to review four proposals from companies that handle municipal administrator searches. There will be cost for that so at the next Council meeting they will have something for the Council's consideration.

FBP10-055 Motion by Earll, second by Feddick to not go out for bids for the year 2011 for the Shared-Ride Taxi Cab and Shuttle Bus Service, and direct staff to prepare the contract for 2011 to be approved at a later meeting of the Finance, Budget and Personnel Committee.
Motion carried

FBP10-056 Motion by Feddick, second by Hendler to go into closed session pursuant to Wisconsin Statutes, chapter 19.85 (1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises control. Specifically the City Administrator had requested a closed session to discuss two grievances filed by AFSCME Local 929 (Streets/Parks employees). Roll call vote, all Ayes. (Time: 5:35 p.m.)
Motion carried

Present in closed session: Alderpersons Spiros, Feddick, Earll, Stauber, Hendler, Feirer, Buttke, LaFontaine and Cummings, Administrator Brehm, Finance Director Strey, City Clerk Hall, Director of Public Works Knoeck, Street Superintendent Panzer, Jeff Becker and Houston Parrish.

Jeff Becker and Houston Parrish left the closed session at 5:36 p.m.

FBP10-057 Motion by Feddick, second by Hendler to return to open session. Roll call vote, all Ayes. (Time: 5:41 p.m.)
Motion carried

FBP10-058 Motion by Feddick, second by Hendler to deny Grievance No. FTP1 as filed by AFSCME Local 929 (Streets/Parks employees).
Motion carried

FUTURE AGENDA ITEMS
None

Motion by Feddick, second by Stauber to adjourn at 5:44 p.m. All Ayes
Motion carried

Deb M. Hall
City Clerk