FINANCE, BUDGET AND PERSONNEL COMMITTEE MINUTES OF DECEMBER 21, 2010

Meeting called to order by Vice-Chairperson Feddick at 5:15 p.m., in the Common Council Chambers, City Hall Plaza.

PRESENT: Alderpersons Gordon Earll, Alanna Feddick and Pete Hendler

ABSENT: Alderpersons John Spiros and Russell Stauber

ALSO PRESENT: Alderperson Cummings, Mayor Meyer and City Personnel (Keith Strey, Brenda Hanson and Deb M. Hall).

FBP10-136 Motion by Hendler, second by Earll to approve the minutes of the December 7, 2010 meeting.

Motion carried

CITIZEN COMMENTS

None

CORRESPONDENCE

None

FBP10-137 Motion by Earll, second by Hendler to approve payroll in the amount of \$784,543.58 and the bills in the amount of \$4,931,437.05 as recommended by the Finance Director.

Motion carried

FBP10-138 Motion by Earll, second by Hendler to accept and place on file the November 2010 Treasury Report.

Motion carried

FBP10-139 Motion by Hendler, second by Earll to recommend approval of Budget Resolution No. 35-2010 to the Common Council, transferring \$2,400 from the Contingency to the Dairyfest budget. **Motion carried**

FBP10-140 Motion by Hendler, second by Earll to recommend approval of Budget Resolution No. 36-2010 to the Common Council, transferring \$10,000 from Contingency to various budgets to cover the costs of unemployment compensation claims for 2010.

Motion carried

<u>FBP10-141</u> Motion by Earll, second by Hendler to approve the combined casualty insurance and workers compensation insurance with the League of Wisconsin Municipalities Mutual Insurance (LWMMI) for 2011.

Motion carried

<u>FBP10-142</u> Motion by Earll, second by Hendler to approve the Buildings & Contents and Contractor's Equipment insurance coverage with the Local Government Property Insurance Fund for 2011.

Motion carried

<u>FBP10-143</u> Motion by Hendler, second by Earll to approve the airport commercial general liability insurance for 2011 with ACE Property & Casualty.

Motion carried

FBP10-144 Motion by Earll, second by Hendler to approve the boiler and machinery insurance group policy with Chubb Group for 2011.

Motion carried

<u>FBP10-145</u> Motion by Hendler, second by Earll to approve the contract between the City of Marshfield and Minnesota Mutual Life Insurance Company to administer the City's group life insurance program for its retired employees in 2011.

Motion carried

FUTURE AGENDA ITEMS

None

Motion by Hendler, second by Earll to adjourn at 5:31 p.m.

Motion carried

Deb M. Hall City Clerk