FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF FEBRUARY 1, 2011

Meeting called to order by Chairperson Spiros at 5:32 p.m., in the Common Council Chambers, City Hall Plaza.
PRESENT: Alderpersons Gordon Earll, Alanna Feddick, John Spiros and Russell Stauber
ABSENT: Pete Hendler
ALSO PRESENT: Alderpersons Cummings and Wagner, City Administrator Barg, Nancy Earll and City Personnel (Keith Strey, Brenda Hanson, Lara Baehr, Jim Schmidt and Lori Panzer).

FBP11-014 Motion by Stauber, second by Feddick to approve the minutes of the January 18, 2011 meeting.
Motion carried

CITIZEN COMMENTS
None

CORRESPONDENCE
None

FBP11-015 Motion by Feddick, second by Earll to approve the bills in the amount of $6,020,464.45 as recommended by the Finance Director.
Motion carried

FBP11-016 Motion by Stauber, second by Feddick to accept and place on file the Monthly Control Status Report of January 31, 2011.
Motion carried

FBP11-017 Motion by Feddick, second by Stauber to approve the 2012 Budget Development Calendar as presented.
Motion carried

Human Resources Manager Baehr gave an update on the City of Marshfield Health Assessments. She reported that 77 employees and/or spouses have gone through the Health Assessment process so far. She is in the process of coordinating one more session to try to get more participation from the Police Department specifically because the night shift now has rotated down to the day shift.

Alderperson Earll asked if Alderpersons were eligible for this Health Assessment.

Human Resources Manager Baehr said that is something that we should get some direction on and she would be open to it, especially since the Alderpersons are eligible for the health insurance plan. There is an incentive to the City to have them participate and certainly in talking and working with our health coach they tell us that it is very important to have our leaders walking the talk and showing an interest in their health and wellness.

Alderperson Feddick said it would be great if that could be offered to Council members as well, but she would like to know the costs so she can pay her portion of that.

FBP11-018 Motion by Feddick, second by Stauber to approve revised Personnel Policy No. 3.545, Leave of Absence (General, Military, Educational).
Motion carried

FBP11-019 Motion by Feddick, second by Earll 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 bargaining strategy for labor negotiations with Firefighters Local 1021, IAFF; Marshfield City Employees Local 929, AFSCME, AFL-CIO; and Marshfield Clerical/Technical Employees Union Local 929, AFL-CIO. Roll call vote, all Ayes. (Time: 5:48 p.m.)
Motion carried

Present in closed session: Alderpersons Spiros, Earll, Feddick, Stauber, Cummings and Wagner, City Administrator Barg, Finance Director Strey, Asst. Finance Director Hanson, Fire Chief Schmidt and Human Resources Manager Baehr.

FBP11-020 Motion by Feddick, second by Stauber to return to open session. Roll call vote, all Ayes. (Time: 6:15 p.m.)
Motion carried

FUTURE AGENDA ITEMS
None

Motion by Feddick, second by Earll to adjourn at 6:16 p.m.
Motion carried

Lori A. Panzer
Deputy City Clerk