# FINANCE, BUDGET AND PERSONNEL COMMITTEE MINUTES OF APRIL 19, 2011

Meeting called to order by Chairperson Spiros at 5:30 p.m., in the Common Council Chambers, City Hall Plaza.

**PRESENT:** Alderpersons John Spiros, Alanna Feddick, Gordon Earll, Pete Hendler and Russell Stauber **ABSENT:** None

**ALSO PRESENT:** Alderperson Wagner, City Administrator Barg and City Personnel (Keith Strey, Brenda Hanson, Lara Baehr, Brian Panzer, Gary Jepsen, Dan Knoeck, Ed Englehart, Jason Angell and Deb Hall)

**FBP11-041** Motion by Hendler, second by Stauber to approve the minutes of the April 5, 2011 meeting.

**Motion carried** 

### **CITIZEN COMMENTS**

None

#### **CORRESPONDENCE**

None

**FBP11-042** Motion by Feddick, second by Earll to approve the bills in the amount of \$891,968.37 as recommended by the Finance Director.

**Motion carried** 

**FBP11-043** Motion by Stauber, second by Hendler to accept and place on file the March 2011 Treasury Report.

**Motion carried** 

<u>FBP11-044</u> Motion by Hendler, second by Earll to recommend approval of Budget Resolution No. 8-2011 to the Common Council, transferring \$350 from the Community and Youth Services Fund to Law Operating Supplies for the purchase of 15 ANSI safety vests for the School Safety Patrol of Marshfield. **Motion carried** 

**FBP11-045** Motion by Stauber, second by Feddick to recommend approval of Budget Resolution No. 9-2011 to the Common Council, transferring \$21,000 from donation accounts to the Law Enforcement Budget for the purchase of an additional canine unit.

**Motion carried** 

<u>FBP11-046</u> Motion by Feddick, second by Hendler to reappoint the law firm of Wolfgram, Gamoke and Hutchinson, S.C. for an additional two years effective May 1, 2011 and authorize applicable staff to execute the agreement.

**Motion carried** 

<u>FBP11-047</u> Motion by Earll, second by Feddick to authorize the Human Resources Manager to begin the process to fill the position of Night Person in the Street Division. Spiros voted Nay.

**Motion carried** 

**FBP11-048** Motion by Feddick, second by Earll to approve Personnel Policy No. 3.113, Breastfeeding Support.

#### **Motion carried**

A presentation regarding a summary of eligible retirees (benefit eligible) was given by Human Resources Manager Lara Baehr.

## **FUTURE AGENDA ITEMS**

None

Motion by Stauber, second by Feddick to adjourn at 6:17 p.m.

**Motion carried** 

Deb M. Hall City Clerk