FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF SEPTEMBER 20, 2011

Meeting called to order by Vice-Chairperson Feddick at 5:30 p.m., in the Common Council Chambers, City Hall Plaza.
PRESENT: Alderpersons Alanna Feddick, Gordon Earll, Pete Hendler and Russell Stauber
ABSENT: Alderperson John Spiros
ALSO PRESENT: Alderperson Wagner, City Administrator Barg and City Personnel (Keith Strey, Brenda Hanson, Jim Schmidt, Ed Englehart, Lara Baehr and Deb Hall)

FBP11-103 Motion by Hendler, second by Earll to approve the minutes of the September 6, 2011 regular meeting.
Motion carried

CITIZEN COMMENTS
None

CORRESPONDENCE
None

FBP11-104 Motion by Stauber, second by Earll to approve the bills in the amount of $740,893.76 as recommended by the Finance Director.
Motion carried

FBP11-105 Motion by Earll, second by Stauber to accept and place on file the August 2011 Treasury Report.
Motion carried

FBP11-106 Motion by Earll, second by Stauber to approve the 2012 ambulance contracts with the 13 surrounding towns and village.
Motion carried

FBP11-107 Motion by Stauber, second by Earll to recommend approval of Resolution No. 2011-31 to the Common Council, adopting an ambulance rate schedule to be effective January 1, 2012.
Motion carried

FBP11-108 Motion by Hendler, second by Earll to recommend approval of Budget Resolution No. 24-2011, transferring $21,200 to increase expenditure accounts within the identified Parks and Recreation budgets for the purchase and installation of park benches and construction of the Griese Park soccer field project.
Motion carried

FBP11-109 Motion by Stauber, second by Hendler to approve Revised Policy No. 3.390, Zero Tolerance for Workplace Violence and Weapons. Designated buildings will be: City Hall, Police Administration, Fire Administration, Street Division Administration and Wastewater Utility Administration with an effective date of September 27, 2011.
Motion carried

FUTURE AGENDA ITEMS
None

Motion by Stauber, second by Hendler to adjourn at 5:48 p.m.
Motion carried

Deb M. Hall
City Clerk