FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF MAY 1, 2012

Meeting called to order by City Administrator Barg at 5:32 p.m., in the Common Council Chambers, City Hall Plaza.
PRESENT: Alderpersons John Spiros, Alanna Feddick-Goodwin, Pete Hendler, Russell Stauber and Gordon Earll
ABSENT: None
ALSO PRESENT: Alderpersons Cummings and Wagner, City Administrator Barg and City Personnel (Lara Baehr, Brenda Hanson, Keith Strey, Jim Schmidt)

The City Administrator asked for nominations for Chairperson.

Alderperson Feddick-Goodwin nominated Alderperson Spiros

There being no further nominations the City Administrator declared nominations closed.

FBP12-078 Motion by Hendler, second by Feddick-Goodwin to approve Alderperson Spiros as Chairperson.
Motion carried

Chairperson Spiros asked for nominations for Vice-Chairperson.

Alderperson Hendler nominated Alderperson Feddick-Goodwin

There being no further nominations Chairperson Spiros declared nomination closed.

FBP12-079 Motion by Hendler, second by Earll to approve Alderperson Feddick-Goodwin as Vice-Chairperson.
Motion carried

FBP12-080 Motion by Stauber, second by Feddick-Goodwin to approve the minutes of the April 17, 2012 meeting.
Motion carried

CITIZEN COMMENTS
None

FBP12-081 Motion by Hendler, second by Feddick-Goodwin to approve payroll in the amount of $770,859.94 and the bills in the amount of $992,468.36 as recommended by the Finance Director.
Motion carried

FBP12-082 Motion by Feddick-Goodwin, second by Earll to accept and place on file the Position Control Report of April 30, 2012.
Motion carried

FBP12-083 Motion by Earll, second by Stauber to accept and place on file the Report of Personnel Actions of May 1, 2012.
Motion carried

FBP12-084 Motion by Stauber, second by Feddick-Goodwin to go into closed session pursuant to Wisconsin Statutes 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, the City Administrator had requested a closed session to discuss collective bargaining strategy with Firefighters Local 1021, IAFF. Roll call vote, all Ayes. (Time: 5:36 p.m.)
Motion carried

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

FBP12-085 Motion by Stauber, second by Hendler to return to open session. Roll call vote, all Ayes. (Time: 5:59 p.m.)
Motion carried

FBP12-086 Motion by Stauber, second by Hendler to approve the Tentative Agreement between the City of Marshfield and the City of Marshfield Fire Fighter's Unit, Local 1021 and recommend it to the Common Council for their approval. Nay – 1 (Feddick-Goodwin)
Motion carried

FUTURE AGENDA ITEMS
None

Motion by Feddick-Goodwin, second by Stauber to adjourn at 6:02 p.m.
Motion carried

Steve Barg
City Administrator