

FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF APRIL 1, 2014

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

PRESENT: Alderpersons Alanna Feddick-Goodwin, Rebecca Spiros and Peter Hendler.

ABSENT: Alderperson Robert Workinger

ALSO PRESENT: Alderpersons Wagner and Earll, City Administrator Barg and City Personnel (Keith Strey, Brenda Hanson, Lara Baehr, Mike Baltus and Deb Hall).

Citizen Comments

None

FBP14-023 Motion by Spiros, second by Feddick-Goodwin to approve the items on the consent agenda:

1. Minutes of the March 18, 2014 meeting.
2. Bills in the amount of \$1,439,788.02
3. Report of Personnel Actions of April 1, 2014.
4. Monthly Position Control Report as of March 31, 2014.

Roll call vote; All Ayes

Motion carried

No items were removed from the consent agenda.

FBP14-024 Motion by Feddick-Goodwin, second by Spiros to recommend approval of Resolution No. 2014-23 to the Common Council, authorizing the use of an alternative financing method, transferring \$140,000 from the Cemetery Perpetual Care Fund to fund the Cemetery Mausoleum Construction project.

Motion carried

FBP14-025 Motion by Feddick-Goodwin, second by Spiros to recommend approval of Budget Resolution No. 7-2014 to the Common Council, establishing budgetary authority to transfer \$140,000 from the Cemetery Perpetual Care Fund to the Cemetery Mausoleum Construction project.

Motion carried

FBP14-026 Motion by Spiros, second by Feddick-Goodwin to approve the updated Fund Balance Policy 4.310.

Motion carried

FBP14-027 Motion by Spiros, second by Feddick-Goodwin to approve the classification of Zoning Administrator to pay grade H on the Non-Represented Compensation Plan.

Motion carried

FBP14-028 Motion by Feddick-Goodwin, second by Spiros to approve retitling the position of Planner/Zoning Administrator to Planner.

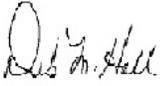
Motion carried

FUTURE AGENDA ITEMS

None

Motion by Feddick-Goodwin, second by Spiros to adjourn at 5:50 p.m.

Motion carried

A handwritten signature in cursive script, appearing to read "Deb M. Hall".

Deb M. Hall
City Clerk