

CITY FINANCE COMMITTEE MINUTES (Monday, November 24, 2014) Generated by Sandy Diener on Tuesday, November 25, 2014

1. OPENING OF MEETING

1.1 ROLL CALL: PRESENT:

Chairman Hammond, Vice Chairman Belanger, Ald. Carlson, Ald. Donohue and Ald. Kath OTHERS PRESENT:

Mayor Vandersteen, Ald. Lessard, Ald. Thiel, James Amodeo, Stephen McLean, Chief Michael Romas, Chad Pelishek, Sandy Rohrick, Nancy Buss, Nancy Wasmer,

Jason Smathers and Steve Redeker

2. MINUTES: NOVEMBER 10, 2014

2.1 APPROVAL OF MINUTES - NOVEMBER 10, 2014:

MOTION BY ALD. BELANGER, SECOND BY ALD. KATH TO APPROVE. ALL AYES, MOTION CARRIED.

3. CHIEF ADMINISTRATIVE OFFICER

3.1 Update: Jim Amodeo - None

4. ITEMS FOR DISCUSSION & POSSIBLE ACTION

4.1 RC 208 - 14 - 15 / NOVEMBER 17, 2014 / DOC

3.18: Salaries and Grievances referred Gen. Ord. No. 36 - 14 - 15 by Ald. Lessard amending the Municipal Code so as to add a part-time Code Enforcement Officer position in the City Development Department. Recommends that the ordinance be passed. MOTION BY ALD. DONOHUE, SECOND BY ALD. KATH TO ESTABLISH A PART-TIME TEMPORARY POSITION NOT TO EXCEED TWO YEARS.

ANNUAL COMPENSATION WITH ALL RELATED COSTS, INCLUDING BENEFITS, NOT TO EXCEED \$25,000.

4 AYES/ 1 NAY (Ald. Carlson) MOTION CARRIED. MOTION BY ALD. KATH, SECOND BY ALD. BELANGER TO TRANSFER FUNDS IN THE AMOUNT OF \$50,000 FROM THE 2015 MAYOR'S BUDGET TO FUND THE POSITION.

4 AYES/ 1 NAY (Ald. Carlson). MOTION CARRIED.

5. CLOSED SESSION

5.1 MOTION BY ALD. BELANGER, SECOND BY ALD. DONOHUE TO CONVENE IN CLOSED SESSION under the exemption contained in Sec.

19.85 (1)(e) Wis. Stats. where competitive or bargaining reasons require a closed session for the purpose of deliberating regarding the review of submitted proposals on the City-owned property known as the Armory and develop long-term strategy related to the Little Red School House. ALL AYES, MOTION CARRIED.

6. OPEN SESSION

6.1 MOTION TO RE-CONVENE IN OPEN SESSION for possible action on items discussed in closed session. The committee did not re-convene in Open Session.

7. ADJOURN

7.1 MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO ADJOURN. ALL AYES, MOTION CARRIED.