

## MINUTES OF THE FINANCE COMMITTEE MEETING HELD JANUARY 7, 2020

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Present: Alderman Wattawa, Alderman Feirer and Alderman Damon

Also Present: City Administrator Johnsrud, City Clerk/Treasurer Uecker, Police Chief Hunter, City Attorney Alexy, City Engineer Dejewski, Alderman Brickner, Alderwoman Schandel

Chairman Wattawa called the meeting to order at 6:00 p.m.

Moved by Alderman Feirer, seconded by Alderman Wattawa to place on file the minutes of the Finance Committee meeting held December 17, 2019. Motion carried.

### December 2019 General Fund Financial Report – Preliminary:

City Administrator Johnsrud reviewed the report and noted that it is just preliminary. PD was over due to the HRA catchup with the current union contract

### Resolution Regarding Non-Represented Employee's Wages and Salaries:

City Administrator Johnsrud reviewed the resolution. It is a 2%/1% split for 2020. These numbers were included in the 2020 Budget. We will also hire 2 crew chiefs for the Highway Department. The hope is to hire those positions from within and then hire to a total of 9 in the Highway Department. The job description and request to fill those positions will come before the Common Council at an upcoming meeting.

Moved by Alderman Feirer, seconded by Alderman Wattawa to recommend approval of the Resolution to the Common Council. Motion carried.

Moved by Alderman Feirer, seconded by Alderman Damon to adjourn. Motion carried.

Time: 6:12 p.m.