

**CITY OF RHINELANDER
FINANCE, WAGE & SALARY COMMITTEE MEETING
SEPTEMBER 22, 2011 – 5:15-6:30 PM**

MEMBERS PRESENT: Chairman Mark Pelletier, Sherrie Belliveau, Tom Gleason, Joe Salzer and Alex Young (left at 5:45 p.m.)

OTHERS PRESENT: Mayor Dick Johns, Public Works Director Randy Knuth, Police Captain Ron Lueneburg, City Administrator Blaine Oborn, Finance Director Julie Ostrander, Clerk/Treasurer Mary Richardson, Kyle Rogers of the Northwoods River News and Fire Chief Terry Williams.

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chairman Mark Pelletier at 5:15 p.m. The media was notified, the agenda posted, and a quorum present to do business.

DISCUSS/APPROVE POSTING PAYROLL SPECIALIST POSITION

MOTION BY GLEASON, SECOND BY YOUNG, TO APPROVE POSTING THE PAYROLL SPECIALIST POSITION. ALL AYE; MOTION CARRIED.

DISCUSS/APPROVE POLICE DEPARTMENT PROPERTY REIMBURSEMENT CLAIM

Mike Steffes explained that a Police Officer's watch, a Seiko, was damaged when he pursued a suspect into a swamp. Mike stated that the suspect would have died if the officer had not located and removed him from the water. He noted that watches are not provided to the officers, but they are necessary for the officers to be able to do their jobs. Mike explained that he will file a claim for restitution against the suspect, to attempt to recoup the cost to the City.

MOTION BY PELLETIER, SECOND BY YOUNG, TO APPROVE POLICE DEPARTMENT PROPERTY REIMBURSEMENT CLAIM IN AN AMOUNT NOT TO EXCEED \$150.00. ALL AYE; MOTION CARRIED.

2012 BUDGET PRESENTATION OF PROJECTED GENERAL FUND REVENUE

The Finance Committee reviewed the 2012 revenue projections for the City.

Alex Young left the meeting at 5:45 p.m.

Matters of Emergency/Informational Nature – Nothing to report.

Future Agenda Requests and Meeting Date

Future Agenda Requests:

- Grievance Procedure Policy
- Non-Represented Employee Salaries

The next meeting is set for September 29, 2011 at 5:30 p.m.

Adjournment

MOTION BY GLEASON, SECOND BY BELLIVEAU, TO ADJOURN THE SEPTEMBER 22, 2011 FINANCE, WAGE AND SALARY COMMITTEE MEETING AT 6:30 PM. 4 AYE, 0 NAY, 1 ABSENT (YOUNG); MOTION CARRIED.

Approved By _____ Received By _____
Mark Pelletier, Chairman City Clerk/Treasurer's Office

mlr