

**CITY OF RHINELANDER
FINANCE, WAGE & SALARY COMMITTEE MEETING
SEPTEMBER 29, 2011 – 5:30-6:45 PM**

MEMBERS PRESENT: Chairman Mark Pelletier, Sherrie Belliveau, Tom Gleason, Joe Salzer and Alex Young

OTHERS PRESENT: Mayor Dick Johns, Golf Course Superintendent Joe Andersen, Ald. Bill Freudenberg, Water/Wastewater Superintendent Tim Kingman, City Administrator Blaine Oborn, Finance Director Julie Ostrander, Parks Buildings & Grounds Director Gunder Paulsen, Clerk/Treasurer Mary Richardson, Kyle Rogers of the Northwoods River News, Police Chief Mike Steffes and Assistant Fire Chief Tom Waydick.

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chairman Mark Pelletier at 5:30 p.m. The media was notified, the agenda posted, and a quorum present to do business.

2012 BUDGET PRESENTATIONS

The Committee reviewed the 2012 budgets for Animal Shelter, City Buildings, Parks, Mayor, Committees & Boards, Treasurer, Elections and CDBG.

The budgets for Boat Launch, Playground Equipment, Urban Forestry and Room Tax will be reviewed at a future meeting.

DISCUSS/APPROVE 2012 GENERAL FUND BUDGET

Blaine advised that all of the necessary information has not yet been received; this will be placed on a future agenda.

DISCUSS/APPROVE GRIEVANCE PROCEDURE POLICY

Blaine stated that we must have a grievance procedure in place by October 1st. He advised that this has been reviewed the City Attorney. Blaine noted that this policy provides for the minimum the law requires.

MOTION BY YOUNG, SECOND BY BELLIVEAU, TO APPROVE THE GRIEVANCE PROCEDURE POLICY. ALL AYE; MOTION CARRIED.

Matters of Emergency/Informational Nature

The 10/3/11 Finance, Wage & Salary Committee meeting has been cancelled.

Future Agenda Requests and Meeting Date

Future Agenda Requests:

- 2012 Budget Presentations for Boat Launch, Playground Equipment, Urban Forestry and Room Tax

The next meeting is set for October 6, 2011 at 5:00 p.m.

Adjournment

MOTION BY YOUNG, SECOND BY GLEASON, TO ADJOURN THE SEPTEMBER 29, 2011 FINANCE, WAGE AND SALARY COMMITTEE MEETING AT 6:45 PM. ALL AYE; MOTION CARRIED.

Approved By _____
Mark Pelletier, Chairman

Received By _____
City Clerk/Treasurer's Office

mlr