



# **MINUTES OF THE JOINT FINANCE/PERSONNEL COMMITTEE**

**WEDNESDAY, NOVEMBER 6, 2024, 3:00 PM**  
**City Hall, Council Chambers Room 203**  
**Virtual attendance is also available via Zoom.**

## **A. ZOOM MEETING INSTRUCTIONS.**

- I. Join Zoom Meeting Online:  
<https://us02web.zoom.us/j/85610810408>

Or call in by phone: +1 312 626 6799  
Meeting ID: 856 1081 0408  
Passcode: 295029

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

## **B. ROLL CALL.**

Present: Bill Galvin, Brian Johnson, Jennifer Grant, Kathy Hinkfuss

Others Present: Ald. Melinda Eck, Ald. Alyssa Proffitt, Ald. Joey Prestley, Ald. Craig Stevens, Mayor Eric Genrich, Fire Chief Matthew Knott, Police Chief Chris Davis, Chief of Operations Joseph Faulds, Finance Director Diana Ellenbecker, Information Technology Director Dave Wilquet, Public Works Director Steve Grenier, Development Director Cheryl Renier-Wigg, City Attorney Joanne Bungert, Parks, Recreation and Forestry Director Dan Ditscheit, Transit Director Patty Kiewiz, Asst. Finance Director Linda Chosa, Deputy City Attorney Lacey Cochart, Deputy Development Director Matt Buchanan, Human Resources Manager Melanie Falk and others.

## **C. APPROVAL OF THE AGENDA.**

1. Approval of the November 6, 2024, agenda of the Joint Finance/Personnel Committee meeting.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the agenda. Motion Passed.

Yes- Bill Galvin, Brian Johnson, Jennifer Grant, Kathy Hinkfuss, No- None, Abstain- None.

#### **D. APPROVAL OF MINUTES.**

1. Approval of the Finance Committee Minutes from the October 29, 2024, meeting.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the minutes. Motion Passed.

Yes- Bill Galvin, Brian Johnson, Jennifer Grant, Kathy Hinkfuss, No- None, Abstain- None.

2. Approval fo the Personnel Committee Minutes from the October 29, 2024, meeting.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the minutes. Motion Passed.

Yes- Bill Galvin, Brian Johnson, Jennifer Grant, Kathy Hinkfuss, No- None, Abstain- None.

#### **E. REGULAR BUSINESS.**

1. Consideration with possible action on the request for 2025 new positions and reclassifications. Recommendation to discuss during the individual departments 2025 budget approval.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the request for the new 2025 positions and reclassification. Motion Passed.

Yes- Bill Galvin, Brian Johnson, Jennifer Grant, Kathy Hinkfuss, No- None, Abstain- None.

#### **F. REVIEW AND APPROVAL OF THE MAYOR'S RECOMMENDED 2025 BUDGET**

1. Common Council (page 24).
2. Mayor's Office (page 27).
3. Administrative Services (pages 35-38).

4. Information Technology and Equipment Replacement (pages 47-48, 201).

5. Law (pages 54-55).

6. Municipal Court (pages 59-60).

7. Human Resources (pages 67-68).

Moved by Ald. Bill Galvin, seconded by Ald. Brian Johnson to open the floor.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Jennifer Grant, Kathy Hinkfuss, No- None, Abstain- None.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to close the floor.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Jennifer Grant, Kathy Hinkfuss, No- None, Abstain- None.

8. Community & Economic Development (pages 74-76, 205).

9. Police Department and Equipment replacement (pages 82-85, 203).

10. Fire Department.

General Fund and Bellevue (pages 90-93)

Allouez (page 94)

11. Department of Public Works includes Engineering, Operations, Traffic and Equipment Replacement (pages 99-103, 207).

12. Parks, Recreation & Forestry and Equipment Replacement (pages 111-115, 206).

13. Miscellaneous (page 117).

14. Special Revenue Funds (pages 133-178).

15. Debt Service Fund (pages 180-182).

16. Capital Projects Funds (pages 184-236).

17. Internal Service Funds (pages 250-254).

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to suspend the rules and approve Agenda Items 1-17. Motion Passed.

Yes- Bill Galvin, Brian Johnson, Jennifer Grant, Kathy Hinkfuss, No- None, Abstain- None.

#### **G. INFORMATIONAL.**

1. Enterprise Transit & Water Utility (pages 238-248).

#### **H. ADJOURNMENT.**

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to adjourn. Motion Passed.

Yes- Bill Galvin, Brian Johnson, Jennifer Grant, Kathy Hinkfuss, No- None, Abstain- None.