

Meeting Minutes  
Finance & Personnel Committee  
Wednesday – May 7, 2014 - 4:30 p.m. Council Chambers

Members present: Romberg, Barrington, O’Connell, Morack and Tate.

Also present: Mayor Henke, Administrator Hager, Treasurer Radke, and John Faucher (Press Star).

1. The meeting was called to order by Chairman Romberg. Motion made by O’Connell and seconded by Morack to approve the agenda. Carried 5-0.
2. City Administrator Hager updated the Committee on the new staffing plan and pay for the Municipal court. Newly elected Judge Laurie Shaw is reviewing existing court procedures and beginning to implement new processes in the hope of becoming more efficient and economically viable. A motion was made by O’Connell and seconded by Morack to recommend to council approval of the staffing and pay as recommended by the Municipal Judge. Carried 5-0. An amended motion was made to add approval of the recommended hours of operation of the Court by the Municipal Judge provided those hours are presented for review prior to the City Council meeting. Carried 5-0.
3. City Administrator Kent Hager discussed the status of Saputo cheese as communicated to him through an e mail from the Vice President of Regional Operations, Bernie Moen. Saputo’s last date of cheese production will be by May 30<sup>th</sup> and then a wind-down of operations will begin. There was general discussion on the possible future use of the property. No further information is available at this time regarding what lies in the future for the Saputo cheese facilities. The City will continue to monitor the situation closely and maintain contact with Mr. Moen.
4. Administrators report/Budget Report was discussed
5. There being no further business, O’Connell/Morack to adjourn. Committee adjourned at 5:04 p.m.

Judy M. Radke, Treasurer  
5-7-2014