

FINANCE COMMITTEE MEETING

HELD AT BROWN DEER VILLAGE HALL
4800 W GREEN BROOK DRIVE, BROWN DEER, WISCONSIN

November 10, 2009

1. CALL TO ORDER

Mr. Johnson called the meeting to order at 7:30 a.m.

Present: Andy Pederson, representing Bayside
 Russ Van Gompel, representing Brown Deer
 Mike West, representing Fox Point
 Jerry Tepper, representing Glendale
 Bob Brunner, representing River Hills
 Guy Johnson, representing Shorewood
 Jim Grassman, representing Whitefish Bay

Also Present: David Berousek, Fire Chief
 Robert Whitaker, Deputy Chief
 Andrew Harris, Deputy Chief
 Lynn Burton, Business Manager
 Kerry Wenzel, Administrative Assistant
 Nick Padway, Fire Commission
 Sam Dickman, representing Bayside, arrived 7:34 a.m.
 Carl Krueger, representing Brown Deer
 Katie Pritchard, representing Whitefish Bay
 Dick Maslowski, Glendale City Administrator
 Tom Tollaksen, River Hills Village Manager
 Chris Swartz, Shorewood Village Manager

2. CONSIDERATION OF MINUTES

It was moved by Mr. Tepper and seconded by Mr. West to approve the October 13, 2009 Finance Committee Minutes. Motion carried unanimously.

3. MONTHLY FINANCIAL REPORT

Ms. Burton reported the Department is 83% through the fiscal year. She noted a small surplus of approximately \$30,000 at this time. Mr. Tepper asked if the surplus is more than expected revenue or revenue received earlier. Ms. Burton stated the Department is a little ahead. Chief Berousek noted the ambulance fees and permit fees are up.

4. BARGAINING WITH LOCAL 1440

It was moved by Mr. Brunner and seconded by Mr. West to adjourn into closed session under the provisions of Section 19.85(1) (e), Wisconsin Statutes for the purpose of deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business related to Bargaining with Local 1440 for bargaining reasons that require a closed session. Motion carried unanimously by roll call vote at 7:33 a.m.

It was moved by Mr. West, and seconded by Mr. Tepper to reconvene into open session under the provisions of sec. 19.85(2), Wis. Stats. to take possible action on this item and to complete the agenda. Motion carried unanimously at 8:09 a.m.

5. 2010 OPERATING EXPENDITURE BUDGET RECOMMENDATION

It was moved by Mr. Brunner and seconded Mr. Grassman to defer the recommendation for the 2010 operating expenditure budget until Union ratification of the bargaining agreement. Motion carried unanimously.

Mr. Grassman clarified that the proposed budget has minimum staffing change from 29 to 27 beginning January 1. Chief Harris explained the unknown at this time is the number of “opt out” participants for the health insurance plan.

6. ADJOURNMENT

It was moved by Mr. Brunner and seconded by Mr. Van Gompel to adjourn. Motion carried unanimously at 8:12 a.m.

Jerome A. Tepper
Secretary/Treasurer
NSFD Board of Directors