CITY OF MARSHFIELD

MEETING NOTICE

MEETING AGENDA
FINANCE, BUDGET AND PERSONNEL COMMITTEE
TUESDAY, OCTOBER 1, 2013
Common Council Chambers, Lower Level, City Hall Plaza

5:30 p.m.

1. Call to Order – Chair Peter O. Hendler

2. Approval of minutes of September 17, 2013 meeting

3. Citizen Comments

4. Request to approve bills and payroll. Presented by Keith Strey, Finance Director.

   Recommended Action: Approve the bills and payroll as presented.

5. Presentation of the Monthly Position Control Report of September 30, 2013. Presented by Lara Baehr, Human Resources Manager.

   Recommended Action: Accept and place on file.

6. Report of Personnel Actions. Presented by Lara Baehr, Human Resources Manager.

   Recommended Action: Accept and place on file.

7. Request to approve group health insurance contracts with Wisconsin Education Association Trust for the period January 1, 2014 through December 31, 2014 for all benefit eligible employees, including elected officials. Presented by Lara Baehr, Human Resources Manager.

   Recommended Action: Approve the contracts for group health insurance coverage with Wisconsin Education Association Trust for 2014.

8. Request to approve the group dental insurance contracts from Delta Dental for the period of January 1, 2014 through December 31, 2014, for all benefit eligible employees, including elected officials. Presented by Lara Baehr, Human Resources Manager.

   Recommended Action: Approve the contract for group dental insurance coverage with Delta Dental for 2014.

9. Closed Session pursuant to Wisconsin Statutes, chapter 19.85 (1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises control. Specifically the City Administrator has requested a closed session to discuss bargaining strategy for labor negotiations with Firefighters Local 1021, IAFF; and Marshfield Professional Police Association, WPPA.

10. Reconvene into open session.

11. Recommended items for future agendas.

12. Adjourn.

Posted this day, September 27, 2013 at 11:30 a.m., by Deb Hall, City Clerk

NOTICE

It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Deb M. Hall, City Clerk, at 630 South Central Avenue or by calling (715) 384-3636.