



CITY OF MARSHFIELD

MEETING NOTICE

**FINANCE, BUDGET AND PERSONNEL COMMITTEE MEETING
TUESDAY, JANUARY 17, 2017
Common Council Chambers, City Hall Plaza
5:30 p.m.**

1. Call to Order – Alanna Feddick, Chairperson
2. Citizen Comments
3. Consent Agenda
 - a) Approval of Minutes of January 3, 2017 meeting
 - b) Approve Bills and Payroll
 - c) Report of Personnel Actions
 - d) Treasurer's Reports

Recommended Action: Approve the Consent Agenda, as presented

4. Consideration of items removed from the consent agenda, if any
5. Authorize the Human Resources Manager/Assistant to the City Administrator to submit the Commercial Building Inspector job description to Carlson-Dettmann for consideration of possible compensation adjustment, and to allow the process to fill the position, and any internal subsequent vacancies that may be created, to begin immediately. Presented by Jason Angell, Director of Development Services

Recommended Action: Authorize the Human Resources Manager/Assistant to the City Administrator to take all of the actions noted above

6. Authorize the Human Resources Manager/Assistant to the City Administrator to begin the process to fill the vacant Civil Engineer I position within the Engineering Division. Presented by Tom Turchi, City Engineer

Recommended Action: Authorize the filling of the Civil Engineer I position

7. Request to approve Memorandum of Understanding (MOU) with Wood County for drug court services to be provided in Marshfield. Presented by Steve Barg

Recommended Action: Approve the MOU

8. Discuss opportunities/ideas to improve communication with citizens and increase civic engagement. Presented by Steve Barg, City Administrator

Recommended Action: None, for information only

FINANCE, BUDGET AND PERSONNEL COMMITTEE

January 17, 2017

9. Adjourn to closed session under Wisconsin Statutes Chapter 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session"
 - City Hall Leases
10. Reconvene in Open Session
11. Action on matter discussed in closed session, if appropriate
12. Suggested items for future agendas
13. Adjourn

Posted this day, January 13, 2017 at 11:30 a.m. by Lori A. Panzer, Deputy 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.