



CITY OF MARSHFIELD
MEETING NOTICE

**COMMON COUNCIL MEETING AGENDA
SPECIAL MEETING
TUESDAY, NOVEMBER 1, 2016
Council Chambers Lower Level, 630 South Central Avenue
6:00 P.M. or immediately following the Board of Public Works and Finance,
Budget, and Personnel Committee.**

AGENDA

- A. Call to Order – Mayor Meyer
- B. Roll Call
- C. Pledge of Allegiance
- D. Citizen Comments
- E. Approval of minutes from the Finance, Budget, and Personnel Committee meeting of November 1, 2016. (These minutes are not included in the packet, but will be read at the meeting.)

Recommended Action: Approve November 1, 2016 minutes from the Finance, Budget, and Personnel Committee
- F. Request to approve agreements for employee health insurance with Security Health Plan, Inc. for calendar year 2017, with 2 plan designs (traditional & HSA) . Presented by Jen Rachu, Human Resources Manager/Assistant to the City Administrator

Recommended Action: Approve agreements for employee health insurance for calendar year 2017 with Security Health Plan, Inc.
- G. Request to approve a City contribution of \$500 single/\$1000 family toward employee HSA accounts in calendar year 2017. Presented by Jen Rachu, Human Resources Manager/Assistant to the City Administrator

Recommended Action: Approve City contribution of \$500 single/\$1000 family toward employee HSA accounts in calendar year 2017
- H. Review recommended 2017 budget - Alderperson Alanna Feddick, Finance, Budget, and Personnel Committee presiding

COMMON COUNCIL AGENDA – SPECIAL MEETING
NOVEMBER 1, 2016

- I. Staff update – suggested changes since the October 25th budget meeting. Presented by Steve Barg, City Administrator
- J. Additional changes to the proposed 2017 budget from Mayor or Council members
- K. Approve any necessary motions, authorize bringing revised budget to public hearing
- L. Request to approve Resolution No. 2016-58 approving an increase in Committed Fund Balance classifications in the amount of \$200,000 for snow and ice removal operations as presented. Presented by Keith Strey, Finance Director

Recommended Action: Approve Resolution No. 2016-58
- M. Set date/time for public hearing on 2017 budget & tax levy –Tuesday, November 22nd at 7:00 p.m.
- N. Adjournment

Posted this day, October 28, 2016 at 2:00 p.m. by Deb M. 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) 486-2023.