



CITY OF MARSHFIELD

MEETING NOTICE

**FINANCE, BUDGET AND PERSONNEL COMMITTEE MEETING
TUESDAY, FEBRUARY 3, 2015
Council Chambers, Lower Level, City Hall Plaza
5:30 P.M. (or after Judiciary & Licensing Committee meeting)**

1. Call to Order – Alanna Feddick, Chairperson
2. Citizen Comments
3. Consent Agenda
 - a) Approval of Minutes of January 20, 2015 meeting
 - b) Approve Bills and Payroll
 - c) Monthly Position Control Report

Recommended Action: Approve the Consent Agenda, as presented
4. Consideration of items removed from the consent agenda, if any.
5. Request to write off 2014 real estate taxes – Center City Church. Presented by Joan Spencer, City Assessor

Recommended Action: Write off 2014 real estate taxes
6. Request to approve revised Policy 3.145, Hiring, Promotions, Transfers and Temporary Assignments. Presented by Lara Baehr, Human Resources Manager

Recommended Action: Approve revised Policy 3.145
7. Discuss proposed creation of TID #5 incentive fund and request to authorize staff to enter into an engagement letter with bond counsel to draft an agreement for this purpose

Recommended Action: Authorize staff to sign the requested engagement letter
8. Discuss whether leasing space at City Hall should be assigned to Board of Public Works or Finance, Budget & Personnel Committee. Presented by Steve Barg, City Administrator

Recommended Action: Discretion of the committee
9. Update – Implementation of staffing study recommendations. Presented by Steve Barg, City Administrator

Recommended Action: None, for information only
10. Suggested items for future agendas
11. Adjourn

FINANCE, BUDGET AND PERSONNEL COMMITTEE
February 3, 2015

Posted this day, January 30, 2015 at 12:30 p.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.