



CITY OF MARSHFIELD

MEETING NOTICE

**FINANCE, BUDGET AND PERSONNEL COMMITTEE MEETING
TUESDAY, FEBRUARY 17, 2015
Council Chambers, Lower Level, 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 February 3, 2015 meeting
 - b) Approve Bills and Payroll
 - c) Report of Personnel Actions
 - d) Treasurer's Report

Recommended Action: Approve the Consent Agenda, as presented

4. Consideration of items removed from the consent agenda, if any.
5. Request to recommend approval of Budget Resolution No. 04-2015 transferring \$15,000 within the Cable Television fund to extend fiber from McMillan Street to the Marshfield Community Television Studio at 101 West McMillan Street to the Common Council. Presented by Steve Barg, City Administrator

Recommended Action: Recommend approval of Budget Resolution No. 04-2015 to the Common Council

6. Request to recommend approval of Resolution No. 2015-07 authorizing the carry-over of the 2014 appropriations into 2015 for various capital outlay projects and other operation/maintenance projects that were not expended/completed in 2014, to the Common Council. Presented by Keith Strey, Finance Director

Recommended Action: Recommend approval of Resolution No. 2015-07 to the Common Council

7. Discuss plans to replace retiring Parks & Recreation Director. Presented by Steve Barg, City Administrator

- a) Authorize Human Resources Manager to begin the process of refilling this position

Recommended action: Authorize Human Resources Manager to fill the position

- b) Appointment search team to review applications, select top candidates, conduct interviews, and make a recommendation to the Council

Recommended Action: Appoint the search team as presented

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8. Discuss plans to replace Human Resources Manager, who is leaving City employment in March. Presented by Steve Barg, City Administrator

Recommended Action: None, for information only

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

Posted this day, February 13, 2015 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.