



CITY OF MARSHFIELD  
**MEETING NOTICE**

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**AMENDED**

**FINANCE, BUDGET AND PERSONNEL COMMITTEE MEETING  
TUESDAY, APRIL 5, 2016  
Council Chambers, City Hall Plaza  
5:30 P.M.**

1. Call to Order – Alanna Feddick, Chair
2. Citizen Comments
3. Consent Agenda
  - a) Approval of Minutes of March 15, 2016 meeting
  - b) Approve Bills and Payroll
  - c) Monthly Position Control Report
  - d) Report of Personnel Actions

Recommended Action: Approve the Consent Agenda, as presented

4. Consideration of items removed from the consent agenda, if any
5. Request to authorize Human Resources Manager/Assistant to the City Administrator to fill the position of Wastewater Operator position within the Wastewater Utility. Presented by Sam Warp, Wastewater Utility Superintendent

Recommended Action: Authorize Human Resources Manager/Assistant to the City Administrator to fill the position of Wastewater Operator

6. Request to authorize the Human Resources Manager/Assistant to the City Administrator to fill the position of Classification IV Laborer in the Street Division and any internal subsequent vacancies caused by that hiring. Presented by Mike Winch, Street Division Superintendent.

Recommended Action: Authorize the Human Resources Manager/Assistant to the City Administrator to fill the position of Classification IV Laborer and any internal subsequent vacancies caused by that hiring.

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7. Request to recommend approval to Common Council of Budget Resolution No. 04-2016 transferring a total of \$585,000 consisting of \$529,800 from a State Trust Loan and \$55,100 of unused 2014 State Trust Loan proceeds from TID #9 to the TID #10 mall expansion project. Presented by Jason Angell, Director of Development Services

Recommended Action: Recommend approval to the Common Council of Budget Resolution No. 04-2016

8. Request to recommend approval to Common Council of Budget Resolution No. 05-2016, transferring \$11,000 from State Trust Loan proceeds to the TID #11 Urban Development budget for the creation of TID #11. Presented by Steve Barg, City Administrator

Recommended Action: Recommend approval to the Common Council of Budget Resolution No. 05-2016

9. Request to recommend approval to the Common Council of Budget Resolution No. 07-2016 transferring \$155,000 within the TID #4 Downtown Redevelopment Fund from Fund Balance Applied (unexpended Maple Avenue Project funds) to the Omaha Parking Lot project. Presented by Dan Knoeck, Director of Public Works

Recommended Action: Recommend approval to the Common Council of Budget Resolution No. 07-2016

10. Request to recommend approval to the Common Council of Budget Resolution No. 08-2016 transferring a total of \$90,000 within the Economic Development Fund consisting of \$85,000 of Fund Balance Applied and \$5,000 Donations to offset a \$50,000 reduction in Dividend transfer revenue budget and increase the Façade Improvement budget by \$40,000. Presented by Jason Angell, Director of Development Services

Recommended Action: Recommend approval to the Common Council Budget Resolution No. 08-2016

11. Request to approve revised Policy 3.800, amending employee merit program. Presented by Jennifer Rachu, Human Resources Manager/Assistant to the City Administrator

Recommended Action: Approve revised Policy 3.800

12. Review possible options for future of cable TV operation. Presented by Steve Barg, City Administrator and Jennifer Rachu, Human Resources Manager/Assistant to the City Administrator

Recommended Action: None, for information only

13. Suggested items for future agendas

14. Adjourn

Posted this day, April 4, 2016 at 10:00 a.m., by Amy Krogman, Administrative Assistant III

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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.*