



CITY OF MARSHFIELD

# MEETING NOTICE

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**FINANCE, BUDGET AND PERSONNEL COMMITTEE MEETING  
TUESDAY, NOVEMBER 17, 2015  
Council Chambers, Lower Level, City Hall Plaza  
5:30 P.M.**

1. Call to Order – Alanna Feddick, Chair
2. Citizen Comments
3. Introduction of Jennifer Rachu, Human Resources Manager/Assistant to the City Administrator
4. Consent Agenda
  - a) Approval of Minutes of November 3, 2015 meeting
  - b) Approve Bills and Payroll
  - c) Report of Personnel Actions

Recommended Action: Approve the Consent Agenda, as presented

5. Consideration of items removed from the consent agenda, if any
6. Presentation – refilling of vacant Firefighter/Paramedic position at Marshfield Fire & Rescue Department as approved at the November 12, 2015 Police and Fire Commission meeting. Presented by Bob Haight, Fire Chief

Recommended Action: None, for information only

7. Request to authorize Human Resources Manager/Assistant to the City Administrator to fill the position of Wastewater Operator at the Wastewater Utility. Presented by Sam Warp, Wastewater Utility Superintendent

Recommended Action: Authorize filling the position

8. Request to approve 2016 ambulance contracts with 13 surrounding towns and villages. The contracts were considered and accepted by the Fire and Police Commission on November 12, 2015. Presented by Keith Strey, Finance Director

Recommended Action: Approve the contracts as recommended

9. Request to recommend approval to the Common Council of Resolution No. 2015-54, writing off various uncollectible ambulance accounts receivable totaling \$27,000. Presented by Keith Strey, Finance Director

Recommended Action: Recommend approval of Resolution 2015-54 to the Common Council

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10. Request to recommended approval to the Common Council of Resolution No. 2015-55, adopting an ambulance rate schedule to be effective January 1, 2016 to the Common Council. This schedule was considered and accepted by the Fire and Police Commission on November 12, 2015. Presented by Keith Strey, Finance Director

Recommended Action: Recommended approval of Resolution No. 2015-55 to the Common Council

11. Review Mayor and Council salaries. Presented by Steve Barg, City Administrator

Recommended Action: At the discretion of the committee

12. 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

- Possible renewal of City Hall lease

13. Reconvene in Open Session

14. Action on matter discussed in closed session, if appropriate

15. Suggested items for future agendas

16. Adjourn

Posted this day, November 13, 2015 at 11:30 a.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) 384-3636.*