



CITY OF MARSHFIELD

# MEETING NOTICE

**AMENDED**

**FINANCE, BUDGET AND PERSONNEL COMMITTEE MEETING  
TUESDAY, JUNE 21, 2016  
Council Chambers, 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 June 7, 2016 meeting
  - b) Approve Bills and Payroll
  - c) May 2016 Treasury Report

Recommended Action: Approve the Consent Agenda, as presented
4. Consideration of items removed from the consent agenda, if any
5. Request to recommend to the Common Council to increase the City's room tax rate from 6% to 8%. Presented by Steve Barg, City Administrator  
Recommended Action: Recommend to the Common Council to increase the City's room tax rate from 6% to 8%
6. Request to authorize staff to sign an engagement letter for financial software assessment services with SVA Consulting, LLC. Presented by Keith Strey, Finance Director  
Recommended Action: Authorize staff to sign letter of engagement as presented
7. Request to approve aligning life insurance benefits for all non-represented staff (revised from June 7<sup>th</sup>). Presented by Jennifer Rachu, Human Resources Manager/Assistant to the City Administrator  
Recommended Action: Approve alignment of life insurance benefit
8. Request to change the July 5<sup>th</sup> meeting time to 6:00 p.m. or immediately after the Board of Public Works meeting. Presented by Steve Barg, City Administrator  
Recommended Action: Change the July 5<sup>th</sup> meeting time to 6:00 p.m. or after BPW
9. Adjourn to closed session under Wisconsin Statutes 19.85 (1)(c) "Consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises control."

FINANCE, BUDGET AND PERSONNEL COMMITTEE

June 21, 2016

- Placement of employee on compensation plan

10. Reconvene in open session

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

12. Suggested items for future agendas

13. Adjourn

Posted this day, June 20, 2016 at 5:15 p.m. by Deb M. Hall, 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.*