



CITY OF MARSHFIELD

MEETING NOTICE

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

1. Call to Order – Chris Meyer, Mayor
2. Election of Chair
3. Election of Vice-Chair
4. Citizen Comments
5. Consent Agenda
 - a) Approval of Minutes of April 21, 2015 meeting
 - b) Approve Bills and Payroll
 - c) Report of Personnel Actions
 - d) Monthly Position Control Report

Recommended Action: Approve the Consent Agenda, as presented
6. Consideration of items removed from the consent agenda, if any
7. Presentation – Refilling of vacant Program and Volunteer Coordinator position at the Marshfield Public Library. Presented by Lori Belongia, Library Director

Recommended Action: None, for information only
8. Update – Implementation of staffing study recommendations. Presented by Steve Barg, City Administrator

Recommended Action: None, for information only
9. 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 lease for City Hall space
 - Possible leases for space in the new Community Center
10. Reconvene in Open Session
11. Action on matter discussed in closed session, if appropriate
12. Suggested items for future agendas
13. Adjourn

FINANCE, BUDGET AND PERSONNEL COMMITTEE
May 5, 2015

Posted this day, May 1, 2015 at 4:00 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.