



CITY OF MARSHFIELD

MEETING NOTICE

**FINANCE, BUDGET AND PERSONNEL COMMITTEE MEETING
TUESDAY, JANUARY 6, 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 December 16, 2014 meeting
 - b) Approve Bills and Payroll
 - c) Monthly Position Control 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 Resolution No. 2015-02 authorizing the Finance Director to discontinue City of Marshfield Local Revolving Loan Fund Program administration duties except for loan payment collections for remaining loans effective January 1, 2015 to the Common Council. Presented by Keith Strey, Finance Director

Recommended Action: Recommend approval of Resolution No. 2015-02 to the Common Council

6. Request to approve Policy No. 4.100, Identity Theft Prevention Program policy. Presented by Keith Strey, Finance Director

Recommended Action: Approve Policy

7. Review proposed recruitment and hiring guidelines. Presented by Steve Barg, City Administrator

Recommended Action: Discretion of Committee

8. Update – Implementation of staffing study recommendations. Presented by Steve Barg, City Administrator

Recommended Action: None, for information only

9. Suggested items for future agendas

10. Adjourn

FINANCE, BUDGET AND PERSONNEL COMMITTEE

January 6, 2015

Posted this day, January 2, 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.