



CITY OF MARSHFIELD

MEETING NOTICE

**FINANCE, BUDGET AND PERSONNEL COMMITTEE MEETING
TUESDAY, JUNE 2, 2015
Council Chambers, Lower Level, City Hall Plaza
5:30 P.M.**

1. Call to Order – Peter O. Hendler, Chair
2. Citizen Comments
3. Consent Agenda
 - a) Approval of Minutes of May 19, 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
4. Consideration of items removed from the consent agenda, if any
5. Presentation – Refilling of vacant Firefighter position at the Marshfield Fire & Rescue Department. Presented by Bob Haight, Fire Chief

Recommended Action: None, for information only
6. Request to authorize City Administrator to fill the position of Accountant within the Finance Division. Presented by Steve Barg, City Administrator

Recommended Action: Authorize filling the position of Accountant
7. Review and possible action on proposed changes to organizational chart. Presented by Steve Barg, City Administrator
 - Begin efforts to create a Facilities Management section in Public Works Department
 - Create Administrative Services Department to oversee the Finance, Technology and Assessing Departments
8. 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
 - Leave amendment with Verizon for their equipment on the roof of City Hall
9. Reconvene in Open Session
10. Action on matter discussed in closed session, if appropriate
11. Suggested items for future agendas

FINANCE, BUDGET AND PERSONNEL COMMITTEE

June 2, 2015

12. Adjourn

Posted this day, May 29, 2015 at 11:30 a.m., by Lori Panzer, Deputy 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.