



CITY OF MARSHFIELD

MEETING NOTICE

**FINANCE, BUDGET AND PERSONNEL COMMITTEE MEETING
TUESDAY, AUGUST 4, 2015
Council Chambers, Lower Level, City Hall Plaza
6:00 P.M.**

1. Call to Order – Alanna Feddick, Vice-Chair
2. Citizen Comments
3. Consent Agenda
 - a) Approval of Minutes of July 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
4. Consideration of items removed from the consent agenda, if any
5. Presentation – Health Savings Accounts (HSAs) as a possible option for use in the one of City's employee health insurance alternative plans. Introduction by Steve Barg, City Administrator; presentation by a representative from the City's insurance consultant (M3)

Recommended Action: None, for information only
6. Request to authorize City Administrator to fill the position of Classification III in the Parks and Recreation Department and any other vacancy as a result of this recruitment process if vacancy occurs with the Parks and Recreation Department. Presented by Justin Casperson, Parks and Recreation Director.

Recommended Action: Authorize filling the position of Classification III and any other vacancy that occurs during the recruitment process within the Parks and Recreation Department.
7. Suggested items for future agendas
8. Adjourn

Posted this day, July 31, 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.

FINANCE, BUDGET AND PERSONNEL COMMITTEE

July 21, 2015

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.