



CITY OF MARSHFIELD

MEETING NOTICE

**FINANCE, BUDGET AND PERSONNEL COMMITTEE MEETING
TUESDAY, SEPTEMBER 15, 2015
Council Chambers, Lower Level, City Hall Plaza
5:30 P.M.**

1. Call to Order – Alanna Feddick, Chair
2. Citizen Comments
3. Consent Agenda
 - a) Approval of Minutes of August 18, 2015 meeting
 - b) Approve Bills and Payroll
 - c) Report of Personnel Actions
 - d) Monthly Position Control Report
 - e) Treasurer's 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 approval of Budget Resolution No. 24-2015, transferring \$7,618 with the Protective Service Special Revenue Fund from State Shared Proceeds to Operating Supplies for the purchase of investigative camera equipment, mobile radio, and digital radio encryption card. Presented by Rick Gramza, Police Chief

Recommended Action: Recommend to the Common Council approval of Budget Resolution No. 24-2015
6. Request to recommend to the Common Council approval of Budget Resolution No. 25-2015 transferring \$6,800 from Law Enforcement budget to Public Safety Capital Outlay Fund GPS Emergency Vehicle Preemptive Lighting project for installation of preemptive lighting equipment on 9 intersections. Presented by Rick Gramza, Police Chief

Recommended Action: Recommend to the Common Council approval of Budget Resolution No. 25-2015
7. 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."
 - Employee merit compensation request
8. Reconvene in open session
9. Action on matter discussed in closed session, if appropriate

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10. Suggested items for future agendas
11. Adjourn

Posted this day, September 11, 2015 at 4:00 p.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.