



CITY OF MARSHFIELD

# MEETING NOTICE

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**FINANCE, BUDGET AND PERSONNEL COMMITTEE MEETING  
TUESDAY, NOVEMBER 3, 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 October 6, 2015 meeting
  - b) Approve Bills and Payroll
  - c) Report of Personnel Actions
  - d) Monthly Position Control Report
  - e) Treasury 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 to the Common Council Budget Resolution No. 26-2015, transferring \$9,763 within the approved 2015 CIP projects. Presented by Brian Panzer, UW – Marshfield/Wood County Buildings and Grounds Superintendent

Recommended Action: Recommend approval of Budget Resolution No. 26-2015 to the Common Council

6. Request to recommend approval to the Common Council Budget Resolution No. 27-2015, transferring \$53,530 from the Wildwood Zoo Bear Exhibit Project to Hackman Storage Building project (\$48,530) and Sustainable Marshfield Committee (\$5,000). Presented by Justin Casperson, Director of Parks and Recreation

Recommended Action: Recommend approval of Budget Resolution No. 27-2015 to the Common Council

7. Request to recommend approval to the Common Council Budget Resolution No. 28-2015 transferring \$15,000 within the Public Facilities Capital Outlay Fund to contract with Zimmerman Architectural Studios for the evaluation of the Forward Financial Building. Presented by Dan Knoeck, Director of Public Works

Recommended Action: Recommend approval of Budget Resolution No. 28-2015 to the Common Council.

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8. Request to enter into a Service Engagement with Schenck, SC for services related to Affordable Care Act compliance. Presented by Amy Van Whye, Accounting Manager

Recommended Action: Authorize the Finance Director to execute a Service Engagement with Schenck, SC in an amount not to exceed \$4,000

9. Suggested items for future agendas
10. Adjourn

Posted this day, October 30, 2015 at 11:30 a.m., by Deb M. 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.*

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