



CITY OF MARSHFIELD

MEETING NOTICE

**FINANCE, BUDGET AND PERSONNEL COMMITTEE MEETING
TUESDAY, APRIL 19, 2016
Council Chambers, 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 April 5, 2016 meeting
 - b) Approve Bills and Payroll
 - c) Treasurer's 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/Paramedic position at Marshfield Fire & Rescue Department as approved at the April 7, 2016 Police and Fire Commission meeting. Presented by Bob Haight, Fire Chief

Recommended Action: None, for information only

6. Request to recommend approval to the Common Council of Budget Resolution 06-2016 transferring \$675,000 from State Trust Fund Loan proceeds to the Infrastructure Construction Capital Projects Fund, Hume Avenue Street Opening (North of Becker Road). Presented by Dan Knoeck, Director of Public Works

Recommended Action: Recommend approval of Budget Resolution 06-2016 to the Common Council

7. Closed Session pursuant to Wisconsin Statutes, chapter 19.85 (1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
 - Pay grade adjustment
8. Reconvene into open session
9. Action on matters discussed in closed session, if appropriate

FINANCE, BUDGET AND PERSONNEL COMMITTEE
April 19, 2016

10. Suggested items for future agendas

11. Adjourn

Posted this day, April 15, 2016 at 4:30 p.m. by Deb M. Hall, 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.