



CITY OF MARSHFIELD

MEETING NOTICE

AMENDED

**FINANCE, BUDGET AND PERSONNEL COMMITTEE MEETING
TUESDAY, AUGUST 16, 2016
Council Chambers, City Hall Plaza
5:30 p.m.**

1. Call to Order – Alanna Feddick, Chairperson
2. Citizen Comments
3. Consent Agenda
 - a) Approval of Minutes of August 2, 2016 meeting
 - b) Approve Bills and Payroll
 - c) Report of Personnel Actions
 - d) July 2016 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 to Common Council approval of Budget Resolution No. 19-2016, transferring \$25,000 from the General Fund Contingency Budget to the General Fund Law Enforcement Budget, Heroin Prevention Project. Presented by Steve Barg, City Administrator

Recommended Action: Recommend to the Common Council approval of Budget Resolution No. 19-2016

6. Request to recommend to Common Council approval of Budget Resolution No. 20-2016, transferring \$10,000 from the General Fund Contingency Budget to the Taxi Service Budget to purchase a 4th rear-loading ADA minivan for the City's shared-ride taxi service. Presented by Keith Strey, Finance Director

Recommended Action: Recommend to the Common Council approval of Budget Resolution No. 20-2016

7. Request to recommend to Common Council approval of Budget Resolution No. 21-2016, transferring \$5,405 within the Deferred Revenue Law Enforcement Restitution Fund to the Protective Services Contractual Repair and Maintenance Fund for painting the police department's new armored rescue vehicle. Presented by Rick Gramza, Police Chief

Recommended Action: Recommend to the Common Council approval of Budget Resolution No. 21-2016

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8. Request to authorize the Human Resources Manager/Assistant to the City Administrator to fill the position of Classification IV Laborer in the Street Division and any internal subsequent vacancies that may be created. Presented by Mike Winch, Street Division Superintendent

Recommended Action: Authorize Human Resources Manager/Assistant to the City Administrator to fill the position of Classification IV Laborer and any internal subsequent vacancies that may be created

9. Review possible creation of an Administrative Services Department. Presented by Steve Barg, City Administrator

Recommended Action: Discretion of the Committee

10. Receive update on operation of the joint municipal court with the Village of Spencer; and a request to join by the Village of Stratford. Presented by Steve Barg, City Administrator

Recommended Action: None, for information only

11. Suggested items for future agendas

12. Adjourn

Posted this day, August 15, 2016 at 11:30 a.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.