



CITY OF MARSHFIELD

MEETING NOTICE

**FINANCE, BUDGET AND PERSONNEL COMMITTEE MEETING
TUESDAY, DECEMBER 20, 2016
Common Council Chambers, City Hall Plaza
5:15 p.m.**

1. Call to Order – Alanna Feddick, Chairperson
2. Citizen Comments
3. Consent Agenda
 - a) Approval of Minutes of December 6, 2016 meeting
 - b) Approve Bills and Payroll
 - c) Report of Personal Actions
 - d) 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 approval of Budget Resolution No. 30-2016, transferring \$15,383 from the General Fund Contingency Budget to the Cemetery Perpetual Care Fund for the 2017 scheduled payment. Presented by Keith Strey, Finance Director

Recommended Action: Recommend approval of Budget Resolution No. 30-2016
6. Request to recommend approval of Budget Resolution No. 31-2016, transferring \$15,000 from various General Fund budgets to the City Attorney budget. Presented by Steve Barg, City Administrator

Recommended Action: Recommend approval of Budget Resolution No. 31-2016
7. Request to recommend approval of Budget Resolution No. 32-2016, transferring \$10,000 from the Sidewalk Maintenance Budget to the Highway & Street Cleaning Budget and \$1,000 from the Sidewalk Maintenance Budget to the Industrial Park Operations Budget. Presented by Dan Knoeck, Director of Public Works

Recommended Action: Recommend approval of Budget Resolution No. 32-2016
8. Request to approve property insurance coverage for calendar year 2017. Presented by Keith Strey, Finance Director

Recommended Action: Approve the coverage as recommended

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9. Request to approve liability insurance coverage for calendar year 2017. Presented by Keith Strey, Finance Director
Recommended Action: Approve the coverage as recommended
10. Request to approve airport commercial general liability insurance coverage for calendar year 2017. Presented by Keith Strey
Recommended Action: Approve the coverage as recommended
11. Request to approve boiler and machinery insurance coverage for calendar year 2017. Presented by Keith Strey, Finance Director
Recommended Action: Approve the coverage as recommended
12. Set time for January 3rd meeting. Presented by Steve Barg, City Administrator
Recommended Action: Set time for 6:00 p.m. or immediately following Board of Public Works
13. Suggested items for future agendas
14. Adjourn

Posted this day, December 16, 2016 at 11:30 a.m. by Lori A. 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.