



CITY OF MARSHFIELD
MEETING NOTICE

**FINANCE, BUDGET AND PERSONNEL COMMITTEE MEETING
TUESDAY, DECEMBER 15, 2015
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 November 30, 2015 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. Request to recommend approval of Budget Resolution No. 30-2015 transferring funds for the purchase of a new K9 unit. Presented by Rick Gramza, Police Chief

Recommended Action: Recommend approval of Budget Resolution No. 30-2015
6. Request to recommend approval of Budget Resolution No. 31-2015 to cover an excess in forestry operation costs in 2015. Presented by Dan Knoeck, Public Works Director

Recommended Action Recommend approval of Budget Resolution No.31-2015
7. Request to recommend approval of Budget Resolution No. 32-2015 transferring funds for the replacement of a diving board at Hefko pool. Presented by Justin Casperson, Park & Recreation Director

Recommended Action Recommend approval of Budget Resolution No. 32-2015
8. Request to recommend approval of Budget Resolution No. 33-2015 to cover added costs associated with the GIS aerial photography project. Presented by Jason Angell, Planning & Economic Development Director

Recommended Action Recommend approval of Budget Resolution No. 33-2015
9. Request to recommend approval of Budget Resolution No. 34-2015 to cover unexpected health insurance costs. Presented by Jason Angell, Planning & Economic Development Director

Recommended Action Recommend approval of Budget Resolution No. 34-2015

FINANCE, BUDGET AND PERSONNEL COMMITTEE

December 15, 2015

10. Request to recommend approval of Budget Resolution No. 35-2015 to cover added costs from special Council meetings (strategic planning). Presented by Deb Hall, City Clerk
Recommended Action Recommend approval of Budget Resolution No. 35-2105
11. Request to recommend approval of Budget Resolution No. 36-2015 transferring funds for repayment to Cemetery Perpetual Care Fund. Presented by Keith Strey, Finance Director
Recommended Action Recommend approval of Budget Resolution No. 36-2105
12. Request to recommend approval of Budget Resolution No. 37-2015 transferring funds to cover Unemployment Compensation claims. Presented by Keith Strey, Finance Director
Recommended Action Recommend approval of Budget Resolution No. 37-2105
13. Request to recommend approval of Budget Resolution No. 38-2015 transferring funds to cover Phase 2 Library and Community Center project costs. Presented by Lori Belongia, Library Director
Recommended Action: Recommend approval of Budget Resolution No. 38-2015
14. Request to approve Resolution No. 2015-65, approving Committed fund balance classifications per Government Accounting Standard Board Statement No. 54. Presented by Keith Strey, Finance Director
Recommended Action: Approve Resolution No. 2015-65
15. Request to approve Resolution No. 2015-71, approving taxi agreement with Running, Inc. for calendar year 2016. Presented by Keith Strey, Finance Director
Recommended Action: Approve Resolution No. 2015-71
16. Request to approve property insurance coverage for calendar year 2016. Presented by Keith Strey, Finance Director
Recommended Action: Approve the coverage as recommended
17. Request to approve liability insurance coverage for calendar year 2016. Presented by Keith Strey, Finance Director
Recommended Action: Approve the coverage as recommended
18. Request to approve airport commercial general liability insurance coverage for calendar year 2016. Presented by Keith Strey, Finance Director
Recommended Action: Approve the coverage as recommended
19. Request to approve boiler and machinery insurance coverage for calendar year 2016. Presented by Keith Strey, Finance Director
Recommended Action: Approve the coverage as recommended
20. Suggested items for future agendas
21. Adjourn

FINANCE, BUDGET AND PERSONNEL COMMITTEE
December 15, 2015

Posted this day, December 11, 2015 at 3:30 p.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.