



CITY OF MARSHFIELD

MEETING NOTICE

**FINANCE, BUDGET AND PERSONNEL COMMITTEE MEETING
TUESDAY, JANUARY 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 December 15, 2015 meeting
 - b) Approve Bills and Payroll
 - c) Monthly Position Control Report
 - d) Report of Personnel Actions
 - e) 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 approve revised Policy 4.330 – Capital Improvement Program (CIP), and the meeting schedule for the 2016 CIP process. Presented by Steve Barg, City Administrator

Recommended Action: Approve revised Policy 4.330 and the 2016 meeting schedule

6. Request to recommend approval to the Common Council Budget Resolution No. 01-2016 transferring \$1,635 within the General Fund Information Technology budget for the purchase of 2 GPS Receivers. Presented by Eng Ng, Technology Director

Recommended Action: Recommend approval to the Common Council Budget Resolution No. 01-2016

7. Request to recommend approval to the Common Council Budget Resolution No. 02-2016 transferring \$56,015 from project TIF #4 to TIF #9 for the North Central Ave. (Arnold to Harrison) project. Presented by Dan Knoeck, Director of Public Works

Recommended Action: Recommend approval to the Common Council Budget Resolution No. 02-2016

FINANCE, BUDGET AND PERSONNEL COMMITTEE

January 19, 2016

8. Adjourn to closed session under Wisconsin Statutes Chapter 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session"
 - Possible termination of lease in City Hall
9. Reconvene in Open Session
10. Action on matter discussed in closed session, if appropriate
11. Suggested items for future agendas
12. Adjourn

Posted this day, January 15, 2016 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.