



CITY OF MARSHFIELD
MEETING NOTICE

FINANCE, BUDGET AND PERSONNEL COMMITTEE MEETING
TUESDAY, JUNE 7, 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 May 17, 2016 meeting
 - b) Approve Bills and Payroll
 - c) Monthly Position Control Report
 - d) Report of Personnel Actions

Recommended Action: Approve the Consent Agenda, as presented

4. Consideration of items removed from the consent agenda, if any
5. Request to recommend approval to Common Council of Budget Resolution No. 14-2016 transferring \$120,000 from Airport Outlay Fund to the Infrastructure Construction Fund to fund the engineering cost of the 29th Street (Washington to Hume) project. Presented by Dan Knoeck, Director of Public Works

Recommended Action: Recommend approval of Budget Resolution No. 14-2016 to the Common Council

6. Request to recommend approval to Common Council of Budget Resolution No. 15-2016, assistance under TID #9 for Forward Financial' s new facility. Presented by Steve Barg, City Administrator

Recommended Action: Recommend approval of Budget Resolution No. 15-2016 to the Common Council

7. Request to approve proposal for the Employee Assistance Program (EAP). Presented by Jennifer Rachu, Human Resources Manager/Assistant to the City Administrator

Recommended Action: Approve Employer Solutions proposal for EAP services

8. Request to approve aligning life insurance benefits for all non-represented staff, effective January 1, 2017. Presented by Jennifer Rachu, Human Resources Manager/Assistant to the City Administrator

Recommended Action: Approve alignment of life insurance benefit as presented

FINANCE, BUDGET AND PERSONNEL COMMITTEE

June 7, 2016

9. Request for authorization to solicit proposals for assessing software. Presented by Steve Barg, City Administrator
Recommended Action: Authorize staff to solicit proposals
10. Request to recommend Council appointment of management's collective bargaining team for negotiations with the police/fire unions. Presented by Steve Barg, City Administrator
Recommended Action: Appoint management's collective bargaining team
11. Suggested items for future agendas
12. Adjourn

Posted this day, June 3, 2016 at 10:30 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.