



CITY OF MARSHFIELD

# MEETING NOTICE

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**FINANCE, BUDGET AND PERSONNEL COMMITTEE MEETING  
TUESDAY, OCTOBER 4, 2016  
Common 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 September 6, 2016 meeting
  - b) Approve Bills and Payroll
  - c) Position Control Report
  - d) Treasury Report

Recommended Action: Approve the Consent Agenda, as presented
4. Consideration of items removed from the consent agenda, if any
5. Consider placing the assessing function under the Finance Department on the City's organizational chart. Presented by Jen Rachu, Human Resources Manager/Assistant to the City Administrator  

Recommended Action: Move the assessing function under the Finance Department
6. Request to approve revised policy 3.510, Vacation Policy. Presented by Jen Rachu, Human Resources Manager/Assistant to the City Administrator  

Recommended Action: Approve revised Policy 3.510
7. Adjourn to closed session under Wisconsin Statutes 19.85 (1)(c) "Consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises control."
  - Placement of employee on compensation plan
8. Reconvene in open session
9. Action on matter discussed in closed session, if appropriate
10. Suggested items for future agendas
11. Adjourn

FINANCE, BUDGET AND PERSONNEL COMMITTEE  
OCTOBER 4, 2016

Posted this day, September 30, 2016 at 12:30 p.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.*