



CITY OF MARSHFIELD  
**MEETING NOTICE**

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**MEETING AGENDA**  
**FINANCE, BUDGET AND PERSONNEL COMMITTEE**  
**TUESDAY, APRIL 1, 2014**  
**Common Council Chambers, Lower Level, City Hall Plaza**  
**5:30 p.m.**

**AGENDA**

1. Call to Order – Chair Peter O. Hendler
2. Citizen Comments
3. Consent Agenda
  - a) Approval of minutes of March 18, 2014 meeting.
  - b) Approve Bills and Payroll.
  - c) Report of Personnel Actions.
  - d) Monthly Position Control 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 Resolution No. 2014-23 authorizing use of an alternative financing method, transferring \$140,000 from the Cemetery Perpetual Care Fund to fund the Cemetery Mausoleum Construction project to the Common Council. Presented by Keith Strey, Finance Director.

Recommended Action: Recommend approval of Resolution No. 2014-23 to the Common Council.

6. Request to recommend approval of Budget Resolution No. 7-2014 to establish budgetary authority to transfer \$140,000 from the Cemetery Perpetual Care Fund to the Cemetery Mausoleum Construction project to the Common Council. Presented by Keith Strey, Finance Director.

Recommended Action: Recommend approval of Budget Resolution No. 7-2014 to the Common Council.

7. Request to approve updated Fund Balance Policy 4.310. Presented by Keith Strey, Finance Director.

Recommended Action: Approve updated Fund Balance Policy 4.310.

FINANCE, BUDGET AND PERSONNEL COMMITTEE  
APRIL 1, 2014

8. Request to approve the classification of the Zoning Administrator position. Presented by Lara Baehr, Human Resources Manager.

Recommended Action: Approve the classification of Zoning Administrator to H on the Non-Represented Compensation Plan.

9. Request to approve the re-titling of the position of Planner/Zoning Administrator to Planner. Presented by Lara Baehr, Human Resources Manager.

Recommended Action: Approve the revision of title for the position of Planner/Zoning Administrator to Planner.

10. Suggested items for future agendas

11. Adjourn.

Posted this day, March 28, 2014 at 4:00 p.m., by Deb 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.*