



CITY OF MARSHFIELD

MEETING NOTICE

**FINANCE, BUDGET AND PERSONNEL COMMITTEE MEETING
TUESDAY, AUGUST 18, 2015
Council Chambers, Lower Level, 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 August 4, 2015 meeting
 - b) Approve Bills and Payroll
 - c) Report of Personnel Actions
 - d) Treasurer's Report

Recommended Action: Approve the Consent Agenda, as presented

4. Consideration of items removed from the consent agenda, if any
5. Presentation – Refilling of vacant Firefighter/Paramedic position at Marshfield Fire & Rescue Department as approved at the August 7, 2015 Police and Fire Commission meeting. Presented by Bob Haight, Fire Chief

Recommended Action: None, for information only

6. Request to recommend approval to Common Council of Budget Resolution No. 20-2015, transferring \$1,496 from the General Fund Fire Donations account to the Fire Protection Budget to purchase four (4) Bullet Proof Vests. Presented by Bob Haight, Fire Chief

Recommended Action: Recommend approval to the Common Council of Budget Resolution No. 20-2015

7. Request to recommend approval to Common Council of Budget Resolution No. 21-2015 transferring \$173,500 from State Trust Fund Loan proceeds to the Parks & Recreation Capital Projects Fund Fairground Improvements Budget. Presented by Steve Barg, City Administrator

Recommended Action: Recommend approval to the Common Council of Budget Resolution No. 21-2015

8. Request to recommend approval to Common Council of Budget Resolution No 22–2015 transferring \$14,800 from the TID #9 Central Ave & Ives Street Fund to the TID #10 Marshfield Mall Area Fund, and approval of the proposed revision to the agreement with Vierbicher. Presented by Jason Angell, Planning & Economic Development Director

Recommended Action: Recommend approval to the Common Council of Budget Resolution No. 22-2015

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9. Request to recommend approval to the Common Council of an agreement creating a joint municipal court with the Village of Spencer. Presented by Steve Barg, City Administrator

Recommended Action: Recommend approval to Common Council of the proposed agreement to create a joint municipal court

10. 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."

- Employee merit compensation

11. Reconvene in open session

12. Action on matter discussed in closed session, if appropriate

13. Suggested items for future agendas

14. Adjourn

Posted this day, August 14, 2015 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.