



CITY OF MARSHFIELD

MEETING NOTICE

FINANCE, BUDGET AND PERSONNEL COMMITTEE MEETING

TUESDAY, AUGUST 19, 2014

Council Chambers, Lower Level, City Hall Plaza

5:30 p.m.

AGENDA

1. Call to Order – Alanna Feddick, Chair
2. Citizen Comments
3. Consent Agenda
 - a) Approval of minutes of August 5, 2014 meeting
 - b) Approve Bills and Payroll
 - c) Report of Personnel Actions
 - d) Treasury Report

Recommended Action: Approve the Consent Agenda, as presented.

4. Consideration of items removed from the consent agenda, if any.
5. Request to authorize Human Resources Manager to fill Street Superintendent position in the Street Department. Presented by Dan Knoeck, Director of Public Works.

Recommended Action: Authorize filling the Street Superintendent position.

6. Recommend the approval of Budget Resolution 21-2014 transferring \$21,000 within the Public Facilities Capital Outlay Fund for City Hall Plaza Façade and Water Leak Repairs to Common Council. Presented by Steve Barg, City Administrator.

Recommended Action: Recommend approval of Budget Resolution 21-2014 to the Common Council.

7. Request to approve a Temporary Letter of Agreement with Police Officer Bargaining Unit regarding compensation time maximum for Police Canine Handlers and Drug Officers. Presented by Lara Baehr, Human Resources Manager.

Recommended Action: Approve the Temporary Letter of Agreement.

8. Update – Implementation of staffing study recommendations. Presented by Steve Barg, City Administrator.

Recommended Action: None, for information only.

9. Suggested items for future agendas

FINANCE, BUDGET AND PERSONNEL COMMITTEE
August 19, 2014

10. Adjourn

Posted this day, August 15, 2014 at 1:30 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.