



CITY OF MARSHFIELD

MEETING NOTICE

**FINANCE, BUDGET AND PERSONNEL COMMITTEE MEETING
TUESDAY, AUGUST 5, 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 July 15, 2014 meeting
 - b) Approve Bills and Payroll
 - c) Monthly Position Control Report

Recommended Action: Approve the Consent Agenda, as presented.

4. Consideration of items removed from the consent agenda, if any.
5. Discuss continued implementation of staffing study recommendations. Presented by Steve Barg, City Administrator.

Recommended Action: Discretion of the Committee.

6. Review staff merit award policy. Presented by Lara Baehr, Human Resources Manager.

Recommended Action: None, for information only.

7. Consider transferring \$500 from Committee on Youth budget for a contribution of these funds to the Marshfield Area Coalition for Youth (MACY) in support of similar activities.

Recommended Action: Approve requested transfer, and direct staff to prepare a budget resolution for the August 12th Council meeting.

8. Suggested items for future agendas
9. Adjourn

Posted this day, August 1, 2014 at 1:30 p.m., by Lori Panzer, Deputy City Clerk

FINANCE, BUDGET AND PERSONNEL COMMITTEE

August 5, 2014

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.