



CITY OF MARSHFIELD
MEETING NOTICE

MEETING AGENDA
FINANCE, BUDGET AND PERSONNEL COMMITTEE
TUESDAY, FEBRUARY 18, 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. Reports from staff on concerns raised at February 4th meeting:
 - a) Recording votes in the minutes when motions are not approved unanimously.
 - b) Approval of invoices for payment.
4. Consent Agenda
 - a) Approval of minutes of December 17, 2013 meeting as amended.
 - b) Approval of minutes of February 4, 2014 meeting.
 - c) Approve Bills and Payroll.
 - d) Report of Personnel Actions.

Recommended Action: Approve the Consent Agenda, as presented.

5. Consideration of items removed from the consent agenda, if any.
6. Presentation on refilling vacant firefighter position following resignation of Kurt Trunkel. Presented by Bob Haight, Fire Chief.

Recommended Action: None, for information only.

7. Presentation on the conversion of PEHP accounts for the Clerical/Technical, Fire Fighter, Ordinance Enforcement Officers and Street/Parks and Recreation/Custodial groups to an HRA. Presented by Lara Baehr, Human Resources Manager.

Recommended Action: Direct Staff to sign plan documents and coordinate the conversation from PEHP to HRA.

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8. Request to recommend approval of Resolution No. 2014-08 dissolving TID #3 to the Common Council. Presented by Jason Angell, Director of Planning and Economic Development.

Recommended Action: Recommend approval of Resolution No. 2014-08 to the Common Council.

9. Request to recommend approval of Resolution No. 2014-09 dissolving TID #6 to the Common Council. Presented by Jason Angell, Director of Planning and Economic Development.

Recommended Action: Recommend approval of Resolution No. 2014-09 to the Common Council.

10. Request to recommend approval of Budget Resolution No. 02-2014 transferring \$310,000 from Donor TID No. #2 (Purdy Building) to cover TID #6 deficit and closeout and \$25,000 within TID #3 for closeout to the Common Council. Presented by Keith Strey, Finance Director.

Recommended Action: Recommend approval of Budget Resolution No. 02-2014 to the Common Council.

11. Request to recommend approval of Resolution No. 2014-12, authorizing the carry-over of the 2013 appropriations into 2014 for various capital outlay projects and other operation/maintenance projects that were not expended/completed in 2013, to the Common Council. Presented by Keith Strey, Finance Director.

Recommended Action: Recommend approval of Resolution No. 2014-12 to the Common Council.

12. Suggested items for future agendas

13. Adjourn.

Posted this day, February 14, 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.