



CITY OF MARSHFIELD

# MEETING NOTICE

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**FINANCE, BUDGET AND PERSONNEL COMMITTEE MEETING**

**TUESDAY, JULY 15, 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 1, 2014 meeting
  - b) Approve Bills and Payroll
  - c) Treasury 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 Budget Resolution No. 17-2014, transferring \$30,000 from the Parks and Recreation Department's Room Tax fund balance to the Jack Hackman Field storage building project to the Common Council. Presented by Ed Englehart, Director of Parks and Recreation.

Recommended Action: Recommend approval of Budget Resolution No. 17-2014 to the Common Council.

6. Request to approve Award of Banking Services Contract. Presented by Keith R. Strey, Finance Director.

Recommended Action: Approve award of banking service contract.

7. Suggested items for future agendas
8. Adjourn

Posted this day, July 11, 2014 at 11:30 a.m., by Deb Hall, City Clerk

NOTICE

FINANCE, BUDGET AND PERSONNEL COMMITTEE

July 15, 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.*