



CITY OF MARSHFIELD  
**MEETING NOTICE**

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**FINANCE, BUDGET AND PERSONNEL COMMITTEE MEETING  
TUESDAY, JULY 1, 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 June 17, 2014 meeting
  - b) Approve Bills and Payroll
  - c) Position Control Report

Recommended Action: Approve the Consent Agenda, as presented.

4. Consideration of items removed from the consent agenda, if any.
5. Request to approve revised Policy No. 3.800 Compensation Plan. Presented by Lara Baehr, Human Resource Manager.

Recommended Action: Approve revised Policy No. 3.800.

6. Request to recommend approval of Budget Resolution No. 16-2014, transferring \$9,427 within the General Fund Airport Budget to fund the city's share of crack filling project and purchase of additional property for the airport to the Common Council. Presented by Jeff Gaier, Marshfield Municipal Airport.

Recommended Action: Recommend approval of Budget Resolution No. 16-2014 to the Common Council.

7. Suggested items for future agendas
8. Adjourn

Posted this day, June 27, 2014 at 11:30 a.m., by Deb Hall, City Clerk

*NOTICE*

FINANCE, BUDGET AND PERSONNEL COMMITTEE

June 3, 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.*