



CITY OF MARSHFIELD

MEETING NOTICE

**FINANCE, BUDGET AND PERSONNEL COMMITTEE MEETING
TUESDAY, JULY 21, 2015
Council Chambers, Lower Level, City Hall Plaza
5:30 P.M.**

1. Call to Order – Alanna Feddick, Vice-Chair
2. Resignation of Peter Hendler as Chair of the Finance, Budget, and Personnel Committee. Alanna Feddick will assume the role of chair.

Recommended Action: Accept resignation of Peter Hendler as Chair

3. Election of Vice-Chair
4. Citizen Comments
5. Consent Agenda
 - a) Approval of Minutes of July 7, 2015 meeting
 - b) Approve Bills and Payroll
 - c) Report of Personnel Actions
 - d) Treasurer's Report

Recommended Action: Approve the Consent Agenda, as presented

6. Consideration of items removed from the consent agenda, if any
7. Presentation – Refilling of vacant Police Officer position at Marshfield Police Department. Presented by Rick Gramza, Police Chief

Recommended action: None, for information only

8. Request to recommend to the Common Council approval of Budget Resolution No. 16-2015 transferring \$5,000 from Safe Routes to School Program donations to the Planning & Economic Development Budget for event prizes and awards. Presented by Josh Miller, City Planner

Recommended Action: Recommend approval to the Common Council of Budget Resolution No. 16-2015

9. Request to recommend to the Common Council approval of Budget Resolution No. 18-2015 transferring \$11,900 from TID #9 Fund Balance Applied to TID #9 Urban Development Budget for the TID #9 amendment. Presented by Jason Angell, Director of Planning and Economic Development

Recommended Action: Recommend approval to the Common Council of Budget Resolution No. 18-2015

FINANCE, BUDGET AND PERSONNEL COMMITTEE
July 21, 2015

10. Request to recommend to the Common Council approval of Budget Resolution No.19-2015 transferring \$8,334 within the General Fund Airport Budget from Repairs and Maintenance operating expense to Land capital outlay expense. Presented by Keith Strey, Finance Director

Recommended Action: Recommend approval to the Common Council of Budget Resolution No. 19-2015

11. Adjourn to closed session under Wisconsin Statutes Chapter 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session
- Possible renewal of City Hall leases (2 separate items)
 - Possible purchase of land near Marshfield Fairgrounds Park
12. Reconvene in Open Session
13. Action on matter discussed in closed session, if appropriate
14. Suggested items for future agendas
15. Adjourn

Posted this day, July 17, 2015 at 4:00 p.m., by Deb M. 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.