



CITY OF MARSHFIELD

# MEETING NOTICE

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**FINANCE, BUDGET AND PERSONNEL COMMITTEE MEETING  
TUESDAY, JUNE 16, 2015  
Council Chambers, Lower Level, City Hall Plaza  
5:30 P.M.**

1. Call to Order – Peter O. Hendler, Chair
2. Citizen Comments
3. Consent Agenda
  - a) Approval of Minutes of June 2, 2015 meeting
  - b) Approve Bills and Payroll
  - c) Report of Personnel Actions (to be provided)
  - d) Treasurer's Report

Recommended Action: Approve the Consent Agenda, as presented
4. Consideration of items removed from the consent agenda, if any
5. Request from Marshfield Area Coalition for Youth (MACY) for \$25,000 to conduct heroin prevention activities. Introduced by Steve Barg, City Administrator, and presented by a representative from MACY  

Recommended Action: Approve request; direct staff to prepare a budget resolution for consideration at the June 23<sup>rd</sup> Council meeting
6. Request to recommend to the Common Council approval of Budget Resolution 12-2015 transferring \$25,000 within the Economic Development Fund from unassigned Utility Dividends to Economic Development Board for demolition costs for property at 451-453 South Central Avenue. Presented by Jason Angell, Director of Planning and Economic Development  

Recommended Action: Recommend to Common Council the approval of Budget Resolution 12-2015
7. Request to recommend to the Common Council approval of Budget Resolution 13-2015 transferring \$14,529 from a donation to the Emergency Medical Services Fund #605 for purchase of a LUCAS 2 chest compression system. Presented by Bob Haight, Fire Chief  

Recommended Action: Recommend to Common Council the approval of Budget Resolution 13-2015
8. Update – implementation of staffing study recommendations. Presented by Steve Barg, City Administrator  

Recommended Action: None, for information only

FINANCE, BUDGET AND PERSONNEL COMMITTEE

June 16, 2015

9. 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"
  - City Hall Leases
10. Reconvene in open session
11. Action on matter discussed in closed session, if appropriate
12. Suggested items for future agendas
13. Adjourn

Posted this day, June 12, 2015 at 1:30 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.*