



CITY OF MARSHFIELD

MEETING NOTICE

**FINANCE, BUDGET AND PERSONNEL COMMITTEE MEETING
TUESDAY, MAY 19, 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 May 5, 2015 meeting
 - b) Approval of Minutes of May 12, 2015 special meeting
 - c) Approve Bills and Payroll
 - 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 to write-off personal property tax account for Tanning Beach. Presented by Keith Strey, Finance Director

Recommended Action: Write off the tax and interest for the 2013 tax bill for the Tanning Beach
6. Request to increase room tax rate to 8%. Presented by Steve Barg, City Administrator

Recommended Action: Recommend that the Common Council approves the requested room tax rate increase, effective January 1, 2016
7. Request to recommend approval of Budget Resolution No. 8-2015 transferring \$83,530 from various budgets to the New Bear Exhibit Building budget for completion of the bear exhibit project to the Common Council. Presented by Ben Steinbach, Acting Parks & Recreation Director

Recommended Action: Recommend approval of Budget Resolution No. 8-2015 to the Common Council
8. Request to recommend approval of Budget Resolution No. 9-2015 transferring \$22,000 from General Fund, Contingency Budget to Senior Center Operations Budget for relocation and operations of the Senior Center in the Marshfield Mall to the Common Council. Presented by Steve Barg, City Administrator

Recommended Action: Recommend approval of Budget Resolution No. 9-2015 to the Common Council

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9. Request to recommend approval of Budget Resolution No. 11-2015 transferring \$60,000 from General Fund, Contingency Budget, to the General Fund, Airport Terminal Building HVAC project for the Marshfield Area Pet Shelter temporary facility to the Common Council. Presented by Steve Barg, City Administrator

Recommended Action: Recommend approval of Budget Resolution No. 11-2015 to the Common Council

10. Review and possible action on report from City's staffing study team
- Review and possible action on proposed changes to organizational chart
 - Review status and recommendations on items under "process" section
11. Suggested items for future agendas
12. Adjourn

Posted this day, May 15, 2015 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.