



CITY OF MARSHFIELD

MEETING NOTICE

FINANCE, BUDGET AND PERSONNEL COMMITTEE MEETING
TUESDAY, OCTOBER 21, 2014
Council Chambers, Lower Level, City Hall Plaza
5:30 p.m.

AMENDED AGENDA

1. Call to Order – Alanna Feddick, Chair
2. Citizen Comments
3. Consent Agenda
 - a) Approval of minutes of October 7, 2014 meeting
 - b) Approve Bills and Payroll
 - c) Report of Personnel Actions
 - d) Treasurer's Report

Recommended Action: Approve the Consent Agenda, as presented.

4. Consideration of items removed from the consent agenda, if any.
5. Discussion on staffing in the Assessor's Office. Presented by Steve Barg, City Administrator

Recommended Action: Discretion of the Committee.

6. Request to recommend approval of Budget Resolution No. 25-2014, transferring \$4,878 from State grants to the Fire Protection General Fund to pay for training on the PEAC-WMD software to the Common Council. Presented by Bob Haight, Fire Chief.

Recommended Action: Recommend Approval of Budget Resolution No. 25-2014 to the Common Council.

7. Request to recommend approval of Payroll Resolution No. 2014-61 authorizing the early swim Lifeguard rate to be \$9.75 an hour effective October 28, 2014 to the Common Council. Presented by Lara Baehr, Human Resources Manager.

Recommended Action: Recommend approval of Payroll Resolution No. 2014-61 to the Common Council.

8. Update – Implementation of staffing study recommendations. Presented by Steve Barg, City Administrator.

Recommended Action: None, for information only.

FINANCE, BUDGET AND PERSONNEL COMMITTEE
October 21, 2014

9. Suggested items for future agendas
10. Adjourn

Posted this day, October 20, 2014 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.