



CITY OF MARSHFIELD

MEETING NOTICE

**FINANCE, BUDGET AND PERSONNEL COMMITTEE MEETING
TUESDAY, OCTOBER 7, 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 September 16, 2014 meeting
 - b) Approve Bills and Payroll
 - c) Report of Personnel Actions
 - d) Monthly 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 Mike Winch for temporary reclassification for the role of Acting Street Superintendent. Presented by Lara Baehr, Human Resources Manager.

Recommended Action: Approve Mike Winch for temporary reclassification for the role of Acting Street Superintendent effective September 17, 2014.
6. Request to authorize the Human Resources Manager to fill the position of the Assistant Street Superintendent and any other vacancy as a result of this recruitment process if vacancy occurs within the Street Division. Presented by Mike Winch, Street Superintendent and Lara Baehr, Human Resources Manager.

Recommended Action: Authorize filling the position of Assistant Street Superintendent and any other vacancy that occurs during the recruitment process within the Street Division.
7. Request to approve renewal of Employee Benefits Corporation to administer the City's Flexible Benefit Plan for calendar year 2015. Presented by Lara Baehr, Human Resources Manager.

Recommended Action: Approve the renewal of Flexible Benefit Administration with Employee Benefits Corporation for calendar year 2015.

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8. Request to approve the group dental insurance contracts with Delta Dental for the period of January 1, 2015 through December 31, 2015, for all benefit eligible employees, including elected officials. Presented by Lara Baehr, Human Resources Manager.

Recommended Action: Approve the contracts for group dental insurance coverage with Delta Dental for calendar year 2015.

9. Request to approve the group health insurance contracts with Wisconsin Education Association Trust for the period of January 1, 2015 through December 31, 2015 for all benefit eligible employees, including elected officials. Presented by Lara Baehr, Human Resources Manager.

Recommended Action: Approve the contracts for group health insurance coverage with Wisconsin Education Association Trust for calendar year 2015.

10. Discussion on staffing in the Assessor's Office. Presented by Chris Meyer, Mayor.

Recommended Action: None, for discussion only.

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

Recommended Action: None, for information only.

12. Suggested items for future agendas

13. Adjourn

Posted this day, October 3, 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.