



CITY OF MARSHFIELD

MEETING NOTICE

**FINANCE, BUDGET AND PERSONNEL COMMITTEE MEETING
TUESDAY, SEPTEMBER 16, 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 August 19, 2014 meeting
 - b) Approve Bills and Payroll
 - c) Report of Personnel Actions
 - d) Monthly Position Control Report
 - e) Treasury Report

Recommended Action: Approve the Consent Agenda, as presented.

4. Consideration of items removed from the consent agenda, if any.
5. Request to approve revised Policy No. 3.800, Compensation Plan. Presented by Lara Baehr, Human Resources Manager.

Recommended Action: Approve Policy No. 3.800.

6. Request to recommend approval of Budget Resolution No. 24-2014, transferring \$70,000 from a State Trust Fund Loan for development incentives per the Development Agreement with JT Marshfield to the Common Council. Presented by Keith Strey, Finance Director.

Recommended Action: Recommend approval of Budget Resolution No. 24-2014 to the Common Council.

7. Request to approve 2015 ambulance contracts with the 13 surrounding towns and villages. The contracts were considered and accepted by the Fire and Police Commission on September 4, 2014. Presented by Brenda Hanson, Assistant Finance Director.

Recommended Action: Approve the contracts as recommended.

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8. Request to recommended approval of Resolution No. 2014-53, adopting an ambulance rate schedule to be effective January 1, 2015 to the Common Council. This schedule was considered and accepted by the Fire and Police Commission on September 4, 2014. Presented by Brenda Hanson, Assistant Finance Director.

Recommended Action: Recommended approval of Resolution No. 2014-53 to the Common Council.

9. Request to authorize the Human Resources Manager to fill the position of Wastewater Operator in the Wastewater Utility. Presented by Sam Warp, Wastewater Superintendent.

Recommended Action: Approve filling the Wastewater Operator position.

10. Discussion/direction on which positions need FBP approval to fill and/or how often. Presented Lara Baehr, Human Resources Manager.

Recommended Action: Discretion of the committee.

11. Review request from the Village of Spencer to join the City's Municipal Court. Presented by Steve Barg, City Administrator.

Recommended Action: None, for information only.

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

Recommended Action: None, for information only.

13. Suggested items for future agendas

14. Adjourn

Posted this day, September 12, 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.