



CITY OF MARSHFIELD

# MEETING NOTICE

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**FINANCE, BUDGET AND PERSONNEL COMMITTEE MEETING**  
**TUESDAY, SEPTEMBER 2, 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

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. 22-2014, transferring \$6,700 (total amount) within the TIF District Funds to complete a TIF District strategic plan update to the Common Council. Presented by Jason Angell, Director of Planning and Economic Development.

Recommended Action: Recommend approval of Budget Resolution No. 22-2014 to the Common Council.

7. Request to recommend approval of Budget Resolution No. 23-2014, transferring \$52,000 from the Wastewater Utility Equipment Replacement Fund to the Wastewater Utility General Plant Machinery and Equipment to fund emergency repairs to influent screw pump. Presented by Sam Warp, Wastewater Superintendent.

Recommended Action: Recommend approval of Budget Resolution No. 23-2014 to the Common Council.

FINANCE, BUDGET AND PERSONNEL COMMITTEE

September 2, 2014

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

Recommended Action: Discretion of the Committee.

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

Recommended Action: None, for information only.

10. Suggested items for future agendas

11. Adjourn

Posted this day, August 29, 2014 at 11:30 a.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.*