



CITY OF MARSHFIELD

MEETING NOTICE

AMENDED

**FINANCE, BUDGET AND PERSONNEL COMMITTEE MEETING
TUESDAY, OCTOBER 18, 2016
Common Council Chambers, City Hall Plaza
5:30 p.m.**

1. Call to Order – Alanna Feddick, Chairperson
2. Citizen Comments
3. Consent Agenda
 - a) Approval of Minutes of October 4, 2016 meeting
 - b) Approve Bills and Payroll
 - c) Treasury Report

Recommended Action: Approve the Consent Agenda, as presented
4. Consideration of items removed from the consent agenda, if any
5. Discuss UW Foundation's financial oversight role on STEM project. Introduced by Steve Barg, City Administrator; Michelle Boernke & Roxie Wetterau from UW-Marshfield/Wood County present to answer questions

Recommended Action: None, for information only
6. Discuss possible City contribution toward employee HSA accounts in 2017. Presented by Jen Rachu, Human Resources Manager/Assistant to the City Administrator

Recommended Action: Discretion of the Committee
7. Adjourn to closed session under Wisconsin Statutes 19.85 (1)(c) "Consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises control."
 - Placement of employee on compensation plan
8. Reconvene in open session
9. Action on matter discussed in closed session, if appropriate
10. Suggested items for future agendas
11. Adjourn

FINANCE, BUDGET AND PERSONNEL COMMITTEE
OCTOBER 18, 2016

Posted this day, October 17, 2016 at 12:30 p.m. by Deb M. Hall, 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.