



CITY OF MARSHFIELD

# MEETING NOTICE

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**FINANCE, BUDGET AND PERSONNEL COMMITTEE MEETING  
TUESDAY, MARCH 17, 2015  
Council Chambers, Lower Level, 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 March 3, 2015 meeting
  - b) Approve Bills and Payroll
  - c) Treasurer's report

Recommended Action: Approve the Consent Agenda, as presented
4. Consideration of items removed from the consent agenda, if any
5. Presentation – refilling of vacant Firefighter positions. Presented by Bob Haight, Fire & Rescue Chief  

Recommended action: None, for information only
6. Request to recommend approval of Budget Resolution No. 06-2015, transferring \$10,420 with the Protective Services Special Revenue Fund from State Shared Proceeds to Other Capital funds to the Common Council. Presented Rick Gramza, Police Chief  

Recommended Action: Recommend approval of Budget Resolution No. 06-2015 to the Common Council
7. Discuss plans for replacing Human Resources Manager. Presented by Steve Barg, City Administrator  

Recommended Action: None, for information only
8. Update – Implementation of staffing study recommendations. Presented by Steve Barg, City Administrator  

Recommended Action: None, for information only
9. Closed session pursuant to Wisconsin Statue Chapter 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session."
  - (1) Memo of Understanding with Police Officer Bargaining Unit
  - (2) Settlement agreement for payment of delinquent holding tank waste fees.
  - (3) Tentative agreement with Fire Fighters Local 1021 IAFF

FINANCE, BUDGET AND PERSONNEL COMMITTEE  
March 17, 2015

10. Reconvene in Open Session
11. Action on matter discussed in closed session, if appropriate
12. Suggested items for future agendas
13. Adjourn

Posted this day, March 13, 2015 at 1:30 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.*