



CITY OF MARSHFIELD

MEETING NOTICE

FINANCE, BUDGET AND PERSONNEL COMMITTEE MEETING

TUESDAY, DECEMBER 6, 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 November 15, 2016 meeting

b) Approve Bills and Payroll

c) 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 recommend approval to the Common Council of Budget Resolution No. 27-2016, transferring \$1,900 to cover Unemployment Compensation Claims. Presented by Keith Strey, Finance Director

Recommended Action: Recommend approval of Budget Resolution No. 27-2016 to the Common Council

6. Request to recommend approval to the Common Council of Budget Resolution No. 28-2016, transferring \$4,600 from the General Fund, Contingency Budget to the General Fund, Assessor Budget. Presented by Steve Barg, City Administrator

Recommended Action: Recommend approval of Budget Resolution No. 28-2016 to the Common Council

7. Request to recommend approval to the Common Council of Budget Resolution No. 29-2016, transferring \$70,000 from the Snow and Ice Control Budget to the Forestry Budget. Presented by Mike Winch, Street Division Superintendent

Recommended Action: Recommend approval of Budget Resolution No. 29-2016 to the Common Council

8. Request to recommend approval to the Common Council of Resolution No. 2016-65 approving the taxi contract with Running, Inc. for calendar year 2017. Presented by Keith Strey, Finance Director

Recommended Action: Recommended approval of Resolution No. 2016-65 to the Common Council

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9. Request to recommend approval to the Common Council of Resolution No. 2016-66 approving Committed Fund Balance classifications for continuing certain appropriations related to fiscal year 2016 to be carried over into 2017. Presented by Keith Strey, Finance Director

Recommended Action: Recommend approval of Resolution No. 2016-66 to the Common Council

10. Presentation of EBS Assessment Report. Presented by Keith Strey, Finance Director

Recommended Action: None, for information only

11. Suggested items for future agendas

12. Adjourn

Posted this day, December 2, 2016 at 10:00 a.m. by Lori Panzer, Deputy 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.