



CITY OF MARSHFIELD
MEETING NOTICE

FINANCE, BUDGET AND PERSONNEL COMMITTEE MEETING
TUESDAY, JANUARY 3, 2017
Common Council Chambers, City Hall Plaza
6:00 p.m. (or immediately following Board of Public Works)

1. Call to Order – Alanna Feddick, Chairperson

2. Citizen Comments

3. Consent Agenda

- a) Approval of Minutes of December 20, 2016 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 recommend approval of Budget Resolution No. 01-2017, transferring \$22,000 from General Fund Contingency Budget to General Fund Drug Court Program Budget for extension of Wood County Drug Court to provide services within the City of Marshfield. Presented by Steve Barg, City Administrator

Recommended Action: Recommend approval of Budget Resolution No. 01-2017

6. Request to approve merit pay plan proposal for Marshfield Police Department. Presented by Rick Gramza, Police Chief

Recommended Action: Discretion of the Committee

7. Request to approve submitting to the compensation consultant a position description for an Administrative Assistant (.5 FTE) in the City Clerk's Office, and also authorize staff to develop a cost analysis to replace the casual/temporary position with a permanent .5 FTE position. Presented by Deb Hall, City Clerk

Recommended Action: Approve submitting the position description for review, and authorize developing a cost analysis for Committee review

8. Request to approve amended joint municipal court agreement. Presented by Steve Barg, City Administrator

Recommended Action: Approve the amended joint municipal court agreement

FINANCE, BUDGET AND PERSONNEL COMMITTEE

January 3, 2017

9. Request to approve appointment of Pat Kilty as Acting Building Inspector, effective as of January 8, 2017, and to adjust his pay rate as provided under Personnel Policy 3.800. Presented by Jason Angell, Development Services Director

Recommended Action: Appoint Pat Kilty as Acting Building Inspector, and approve the recommended temporary pay rate adjustment

10. Suggested items for future agendas

11. Adjourn

Posted this day, December 30, 2016 at 11:30 a.m. by Lori A. 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.