



CITY OF MARSHFIELD
MEETING NOTICE

FINANCE, BUDGET AND PERSONNEL COMMITTEE MEETING
TUESDAY, NOVEMBER 15, 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 1, 2016 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. Request to recommend approval to the Common Council of Resolution No. 2016-59, adopting the City of Marshfield Fee Schedule. Presented by Jason Angell, Director of Development Services

Recommended Action: Recommend approval to the Common Council of Resolution No. 2016-59
6. Request to recommend approval to the Common Council of Resolution No. 2016-60 adopting an ambulance rate schedule to be effective January 1, 2017. (This schedule was considered and accepted by the Fire and Police Commission on November 3, 2016.) Presented by Amy Van Wyhe, Accounting Manager

Recommended Action: Recommend approval of Resolution No. 2016-60 to the Common Council
7. Request to recommend approval to the Common Council of Resolution No. 2016-61 writing off various uncollectible ambulance accounts receivable totaling \$29,000. Presented by Amy Van Wyhe, Accounting Manager

Recommended Action: Recommended approval of Resolution No. 2016-61 to the Common Council
8. Request to approve 2017 ambulance contracts with 13 surrounding towns and villages. (These contracts were considered and accepted by the Fire and Police Commission on November 3, 2016.) Presented by Amy Van Wyhe, Accounting Manager

Recommended Action: Approve ambulance contracts as presented

