



CITY OF MARSHFIELD
MEETING NOTICE

**FINANCE, BUDGET AND PERSONNEL COMMITTEE MEETING
TUESDAY, SEPTEMBER 6, 2016
Room 108, 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 August 23, 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 to Common Council approval of Budget Resolution No. 22-2016, transferring \$1,000,000 from the Long-Term Debt proceeds to the UW Marshfield/Wood County STEM project. Presented by Keith Strey, Finance Director

Recommended Action: Recommend to the Common Council approval of Budget Resolution No. 22-2016

6. Request to recommend to Common Council approval of Budget Resolution No. 23-2016, transferring \$50,000 in Long-Term Debt Proceeds and \$32,000 of Fund Balance to Development Incentives, TIF #7 for the Midwest Auto Movers Development Agreement. Presented by Keith Strey, Finance Director

Recommended Action: Recommend to the Common Council approval of Budget Resolution No. 23-2016

7. Request to approve revised Policy #3.850, Compensation for Elected Officials. Presented by Jennifer Rachu, Human Resources Manager/Assistant to the City Administrator

Recommended Action: Approve revised Policy #3.850

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8. Request to authorize request for proposals for contracted assessing services. Presented by Jennifer Rachu, Human Resources Manager/Assistant to the City Administrator

Recommended Action: Authorize staff to solicit proposals for contracted assessment services

9. Review possible creation of an Administrative Services Department. Presented by Jennifer Rachu, Human Resources Manager/Assistant to the City Administrator

Recommended Action: Discretion of the Committee

10. Receive update on operation of the joint municipal court with the Village of Spencer; and a request to join by the Village of Stratford. Presented by Steve Barg, City Administrator

Recommended Action: None, for information only

11. Suggested items for future agendas

12. Adjourn

Posted this day, September 2, 2016 at 11:30 a.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.