

**FINANCE, BUDGET AND PERSONNEL COMMITTEE**  
**MINUTES OF NOVEMBER 15, 2016**

Meeting called to order by Chairperson Feddick at 5:30 p.m., in the Common Council Chambers, City Hall Plaza.

**PRESENT:** Alderpersons Alanna Feddick, Jason Zaleski, Tom Witzel, Peter Hendler and Rebecca Spiros

**ABSENT:** None

**ALSO PRESENT:** Alderpersons Earll and Wagner, City Administrator Barg and City Personnel (Jennifer Rachu, Keith Strey, Jason Angell, Amy VanWyhe, Bob Haight and Deb M. Hall)

**Citizen Comments**

None

**FBP16-098** Motion by Spiros, second by Zaleski to approve the items on the consent agenda:

1. Minutes of the November 1, 2016 meeting.
2. Payroll in the amount of \$839,878.95 and the Bills in the amount of \$1,536,334.91.
3. October 2016 Treasury Report.

**Motion carried**

No items were removed from the consent agenda.

**FBP16-099** Motion by Hendler, second by Witzel to recommend approval of Resolution No. 2016-59 to the Common Council, adopting the City of Marshfield Fee Schedule.

**Motion carried**

**FBP16-100** Motion by Zaleski, second by Witzel to recommend approval of Resolution No. 2016-60 to the Common Council, adopting an ambulance rate schedule to be effective January 1, 2017.

**Motion carried**

**FBP16-101** Motion by Hendler, second by Spiros to recommend approval of Resolution No. 2016-61 to the Common Council, writing off various uncollectible ambulance accounts receivable totaling \$29,000.

**Motion carried**

**FBP16-102** Motion by Zaleski, second by Witzel to approve the 2017 ambulance contracts with 13 surrounding towns and villages.

**Motion carried**

**FBP16-103** Motion by Hendler, second by Zaleski to recommend approval of Resolution No. 2016-62 to the Common Council, writing off various non-ambulance general fund accounts totaling \$63,813.22.

**Motion carried**

**FBP16-104** Motion by Witzel, second by Zaleski to recommend approval of Budget Resolution No. 26-2016 to the Common Council, transferring \$38,817 from General Fund Contingency and \$15,000 from General Fund Building Services & Inspection to General Fund Uncollectible accounts.

**Motion carried**

**FBP16-105** Motion by Spiros, second by Zaleski to approve revised Policy #3.960, Safety Shoe, Safety Glasses, Tools and Clothing.

**Motion carried**

**FBP16-106** Motion by Witzel, second by Hendler to approve the revised Request for Proposals for assessing services.

**Motion carried**

**FBP16-107** Motion by Hendler, second by Zaleski to approve keeping the assessing function under the City Administrator.

**Motion carried**

**FUTURE AGENDA ITEMS**

None

Motion by Witzel, second by Spiros to adjourn at 6:12 p.m.

**Motion carried**



Deb M. Hall  
City Clerk