

FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF AUGUST 18, 2015

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

PRESENT: Alderpersons Rebecca Spiros, Gordon Earll, and Alanna Feddick

ABSENT: Rich Reinart & Peter Hendler

ALSO PRESENT: City Administrator Barg, Alderperson Wagner, and City Personnel (Bob Haight, Jason Angell, Keith Strey, and Amy Krogman)

Citizen Comments

None

FBP15-092 Motion by Spiros, second by Earll to approve the items on the consent agenda:

1. Minutes of the August 4, 2015 meeting.
2. Bills in the amount of \$1,531,101.75.
3. Report of Personnel Actions of August 18, 2015.
4. Treasurer's Report of July, 2015.

Motion carried

No items were removed from the consent agenda.

Fire Chief Haight presented information on the refilling of the vacant Firefighter/Paramedic position at the Marshfield Fire & Rescue Department as approved at the August 7, 2015 Police and Fire Commission meeting.

FBP15-093 Motion by Earll, second by Spiros to recommend approval of Budget Resolution No. 20-2015 to the Common Council, transferring \$1,496 from the General Fund Fire Donations account to the Fire Protection Budget to purchase four (4) Bullet Proof Vests.

Motion carried

FBP15-094 Motion by Earll, second by Spiros to recommend approval of Budget Resolution No. 21-2015 to the Common Council, transferring \$173,500 from State Trust Fund Loan proceeds to the Parks & Recreation Capital Projects Fund Fairground Improvements Budget.

Motion carried

FBP15-095 Motion by Spiros, second by Earll to recommend approval of Budget Resolution No. 22-2015 to the Common Council, transferring \$14,800 from the TID #9 Central Avenue & Ives Street Fund to the TID #10 Marshfield Mall Area Fund, and approval of the proposed revision to the agreement with Vierbicher.

Motion carried

FBP15-096 Motion by Earll, second by Spiros to recommend approval of the proposed agreement to create a joint municipal court to the Common Council.

Motion carried

FBP15-097 Motion by Earll, second by Spiros to go into closed session pursuant to Wisconsin Statutes Chapter 19.85 (1)(c) “Consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises control.”

- Employee merit compensation

Roll call vote, all ayes. (Time: 5:42 p.m.)

Motion carried

Present in closed session: Alderpersons Hendler, Feddick, Spiros, Earll and Wagner, and City Administrator Barg.

FBP15-098 Motion by Earll, second by Spiros to return to open session. Roll call vote, all ayes. (Time: 6:13 p.m.)

Motion carried

FBP15-099 Motion by Spiros, second by Earll to approve the merit compensation requests as presented.

Motion carried

FUTURE AGENDA ITEMS

None

Motion by Earll, second by Spiros to adjourn at 6:15 p.m.

Amy Krogman
Administrative Assistant III