CITY OF MARSHFIELD

MEETING NOTICE

MEETING AGENDA
FINANCE, BUDGET AND PERSONNEL COMMITTEE
TUESDAY, FEBRUARY 4, 2014
Common Council Chambers, Lower Level, City Hall Plaza
5:30 p.m.

AGENDA

1. Call to Order – Chair Peter O. Hendler

2. Consent Agenda
   a) Approval of minutes of December 17, 2013 meeting
   b) Approve Bills and Payroll.
   c) Report of Personnel Actions
   d) Monthly Position Control Report
   e) Treasury Report

   Recommended Action: Approve the Consent Agenda, as presented.

3. Consideration of items removed from the consent agenda, if any.

4. Request to authorize the Human Resources Manager to fill the position of Classification II in the Street Division. Presented by Brian Panzer, Street Superintendent.

   Recommended Action: Approve filling the Classification II position.

5. Request to authorize the Human Resources Manager to fill the position of Technology Analyst in the Technology Department. Presented by Eng Ng, Technology Director.

   Recommended Action: Approve filling the Technology Analyst position.

6. Adjourn to closed session pursuant to Wisconsin Statutes 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Specifically, the City Administrator has requested a closed session to discuss collective bargaining strategy with Marshfield Professional Police Association, WPPA.

7. Reconvene into open session.

8. Action on matters discussed in closed session, if appropriate.

9. Consideration of Tentative Agreement with the Marshfield Professional Police Association, WPPA. Presented by Lara Baehr, Human Resource Manager.

   Recommended Action: Approve the Tentative Agreement.

10. Suggested items for future agendas

11. Adjourn.

Posted this day, January 31, 2014 at 11:30 a.m., by Deb Hall, 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.