



CITY OF MARSHFIELD
MEETING NOTICE

**COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, OCTOBER 11, 2016
Council Chambers, Lower Level, City Hall Plaza
7:00 p.m.**

NOTE TO VISITORS AND GUESTS: Welcome to this meeting of the Common Council. We appreciate your interest in the City of Marshfield. Item "E" on the agenda (below) provides an opportunity for the Mayor and Council to receive comments from members of the public. If you would like to make a comment, please write your name and address and indicate your topic on a form at a table near the entrance to the Council Chambers prior to the beginning of the meeting. After being recognized by the Mayor at the appropriate time, please address the Council from the podium, first stating your name and address.

- A. Call to Order by Chris Meyer, Mayor
- B. Roll Call
- C. Pledge of Allegiance
- D. Reading of items added to the agenda
- E. Public Comment Period/Correspondence
At this time, the Mayor will recognize members of the public who have indicated a desire to address the Council. Upon recognition by the Mayor, persons may address the Council from the podium, first stating their name and address. The Council may take action on emergency matters introduced by members of the public.
- F. Approval of Minutes: September 27, 2016 regular meeting
- G. Staff updates
- H. Mayor's Comments
 - 1 Committee Openings
 - a Zoning Board of Appeals, 2nd alternate
- I. Council Comments
- J. Reports from commissions, boards, and committees
- K. Consent Agenda:
 - 1 Meeting minutes/reports
 - a Cable TV (August 22, 2016)
 - b Community Development Authority (August 25, 2016)
 - c Community Development Authority (September 20, 2016)

COMMON COUNCIL AGENDA
OCTOBER 11, 2016

- d Economic Development Authority (September 15, 2016)
- e Library Board (September 20, 2016)
- f Historic Preservation (October 3, 2016)
- g Board of Public Works (October 3, 2016)
 - 1. Memorandum of Understanding with the Central Wisconsin State Fair Association for management of proposed permanent stage.
- h Judiciary & Cemetery (October 4, 2016)
- i Finance, Budget, and Personnel (October 4, 2016)
- j Board of Public Works (October 22, 2016)*
 - 1. Approve selection of engineering firm for Community Square project

Recommended Action: Receive/place on file, approving all recommended actions

*minutes not included in packet

- L. Action on items removed from the consent agenda, if any.
- M. Request to approve the following resolutions. Introduction by Keith Strey, presentation by a PFM representative
 - 1. Request to approve Resolution 2016-48 awarding the sale of approximately \$2,135,000 general obligation promissory notes, series 2016C

Recommended Action: Approve Resolution 2016-48

- 2. Request to approve Resolution 2016-49 awarding the sale of approximately \$2,210,000 taxable general obligation corporate purpose bonds, series 2016D

Recommended Action: Approve Resolution 2016-49

- N. Request to approve Ordinance No. 1338 amending Section 8-44 of the Marshfield Municipal Code providing the use of flashing red or amber warning lights by school bus operators in a residential or business district when pupils or other authorized passengers are to be loaded or unloaded at a location where a sidewalk and curb are laid on both side of the road. Presented by Rick Gramza, Police Chief

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the October 25, 2016 meeting

- O. Request to approve Ordinance No. 1339 amending the Marshfield Municipal code to provide clarification that Transportation Network Companies, as defined by Wisconsin Statutes Chapter 44.40(6), are exempt from licensure requirements of Section 9-56(1). Presented by Rick Gramza, Police Chief

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the October 25, 2016 meeting

COMMON COUNCIL AGENDA
OCTOBER 11, 2016

- P. Request to approve the appointment of Adam Wegner, 608 East Felker Avenue to the Board of Appeals to fill the unexpired term of Richard Kenyon who has resigned. This term will expire in 2018. Adam is currently on the Board of Appeals as Alternate 2. Presented by Chris Meyer, Mayor.

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the October 25, 2016 meeting

- Q. Presentation of recommended 2017 budget by Steve Barg, City Administrator

Recommended Action: None, for information only

- R. Suggested items for future agendas

- S. Adjournment

Posted this day, October 7, 2016 at 11:30 a.m., by Deb M. 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)486-2023.