



CITY OF MARSHFIELD  
**MEETING NOTICE**

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**COMMON COUNCIL  
CITY OF MARSHFIELD, WISCONSIN  
TUESDAY, JANUARY 27, 2015  
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 – January 13, 2014
- G. Staff updates
- H. Mayor's Comments
  - 1) Employee Recognition
    - a. Dan Leonard, Police Department, January 29, 1990, 25 years
    - b. Marilyn Rindfleisch, Finance Department, January 28, 1980, 35 years
- I. Council Comments
- J. Reports from commissions, boards, and committees

COMMON COUNCIL AGENDA  
JANUARY 27, 2015

K. Consent Agenda:

- 1) Meeting minutes/reports
  - a. University Commission (November 20, 2014)
  - b. Fire & Police Commission (December 4, 2014)
  - c. Library Board (December 9, 2014)
  - d. Community Development Authority (December 18, 2014)
  - e. Library Personnel Committee (January 7, 2015)
  - f. Parks, Recreation & Forestry Committee (January 8, 2015)
  - g. Fire & Police Commission (January 8, 2015)
  - h. Committee on Aging (January 9, 2015)
  - i. Utility Commission (January 12, 2015)
    1. JO #7451, IP CCTV Project: Integration with access control system – second phase of project, \$153,063
  - j. Airport Committee (January 14, 2015)
  - k. Business Improvement District (January 14, 2015)
  - l. Community Development Authority (January 16, 2015)
  - m. Board of Public Works (January 19, 2015)
    1. Resolution No. 2015-04: Special assessments for the Maple Avenue reconstruction project
    2. Resolution No. 2015-05: Special assessments for the 2015 mill in place and asphalt street surfacing projects
  - n. Community Development Authority (January 20, 2015)
  - o. Finance, Budget, and Personnel (January 20, 2015)
  - p. Plan Commission (January 20, 2015)

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

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

M. Presentations (for information only)

1. Summary of City's façade grant program results. Presented by Jason Angell, Planning & Economic Development Director
2. Proposed City-owned housing subdivision. Presented by Jason Angell, Planning & Economic Development Director

N. Request to approve Budget Resolution No. 1-2015, transferring \$49,000 within the Emergency Medical Services Fund for the purchase of a component of the Fire RMS called RescueNet ePCR. Presented by Bob Haight, Fire Chief

Recommended Action: Approve Budget Resolution No. 1-2015

O. Request to approve Budget Resolution No. 2-2015 transferring \$4,719 within the Law Enforcement Budget for the purchase of Public Engines Command Central software. Presented by Rick Gramza, Police Chief

Recommended Action: Approve Budget Resolution No. 2-2015

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- P. Request to submit grant application for up to \$500,000 from the Office of Violence Against Women (OVW) Justice for Families program. Introduction by Keith Strey, Finance Director. Presentation by Renee Schulz-Stangl, Executive Director of the Personal Development Center

Recommended Action: Authorize appropriate City officials to execute and submit the grant application

- Q. Presentation and discussion of proposal to borrow funds to create an incentive fund for economic development projects located in the Mill Creek Business Park (TID #5). Presented by Steve Barg, City Administrator, and Jason Angell, Director of Planning & Economic Development

Recommended Action: Refer to the Finance, Budget & Personnel Committee for further action, including approval of a contract with Quarles & Brady to draft the TID escrow agreement

- R. Request to approve appointment of Karl Zimmermann to the Capital Improvement Program Administrative Committee as a citizen member. Presented by Chris Meyer, Mayor

Recommended Action: Approve the appointment

- S. Items for future agendas

- T. Reminder of special meeting before next regular meeting – Tuesday, February 10<sup>th</sup> at 5:30 p.m. in City Hall Room 108 (strategic planning)

- U. Adjournment

Posted this day, January 23, 2015 at 2:00 p.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.*