



## CITY OF MARSHFIELD

# MEETING NOTICE

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**COMMON COUNCIL  
CITY OF MARSHFIELD, WISCONSIN  
TUESDAY, MARCH 10, 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 Council President 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 Gordon Earll, Council President
- B. Roll Call
- C. Pledge of Allegiance
- D. Reading of items added to the agenda
- E. Public Comment Period/Correspondence  
At this time, the Council President 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 – February 24, 2015
- G. Staff updates
- H. Mayor's Comments
  - 1) Employee Recognition
    - a. Charlie Adamski, Parks & Recreation, March 13, 1995, 20 years
- I. Ed Englehart began his employment in the Parks & Recreation Department on March 13, 1995 and will retire as Director on March 13, 2015 after 20 years of service. Steve Barg, City Administrator, will recognize Ed on behalf of the City.
- J. Council Comments
- K. Reports from commissions, boards, and committees

COMMON COUNCIL AGENDA  
MARCH 10, 2015

L. Consent Agenda:

- 1) Meeting minutes/reports
  - a. Library Board (January 13, 2015)
  - b. Cable TV Committee (January 26, 2015)
  - c. Committee on Aging (February 6, 2015)
  - d. Economic Development Board (February 12, 2015)
  - e. Airport Minutes (February 19, 2015)
  - f. Board of Canvassers (February 20, 2015)
  - g. Capital Improvement Program Administrative Committee (February 24, 2015)
  - h. Capital Improvement Program Administrative Committee (February 26, 2015)
  - i. Board of Public Works (March 2, 2015)
  - j. Historic Preservation Committee (March 2, 2015)
  - k. Capital Improvement Program Administrative Committee (March 3, 2015)
  - l. Judiciary and License Committee (March 3, 2015)
  - m. Finance, Budget, and Personnel Committee (March 3, 2015)

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

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

N. Request to approve Resolution No. 2015-09 adopting the 2015 Downtown Master Plan update. Introduction by Josh Miller, City Planner. Presented by Michel Stumpf, Place Dynamics

Recommended Action: Approve Resolution No. 2015-09

O. Presentation on STEM project. Presented by Michelle Boernke, Assistant Dean, UW-Marshfield/Wood County

Recommended Action: None, for information only

P. First Reading – Ordinance No. 1297 repealing Section 3-66(11) pertaining to the Sustainable Marshfield Committee. Presented by Steve Barg, City Administrator

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the March 24, 2015 meeting

Q. Second Reading – Ordinance No. 1294 Municipal Code Amendment to Chapter 18, General Zoning Ordinance, Section 18-94, pertaining to an update to the Wellhead Protection section of code and Wellhead Protection map to bring the ordinance into compliance with the Department of Natural Resources regulations and add a new well to the map. Presented by Dave Wasserburger, Marshfield Utilities

Recommended Action: Approve Ordinance No. 1294

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- R. Second Reading – Ordinance No. 1295 Municipal Code Amendment to Chapter 18, General Zoning Ordinance, Section 18-12, pertaining to the definition of “Gross Floor Area”, Section 18-114 pertaining to the standards for a Group and Large Development, and Section 18-161 pertaining to the procedures for a Conditional Use Permit. The amendment is being proposed in an effort to clarify the regulations and allow more administrative approval for minor amendments. Presented by Josh Miller, City Planner

Recommended Action: Approve Ordinance No. 1295

- S. Second Reading – Ordinance No. 1296 Municipal Code Amendment to Chapter 3. General Government, Section 3-66(2), amending this chapter to include supervision of leases of city facilities. Presented by Steve Barg, City Administrator

Recommended Action: Approve Ordinance No. 1296

- T. Presentation on creation of Business Incentive Fund for TID No. 5. Presented by Steve Barg, City Administrator

- a. Approve agreement with Wood County.

Recommended Action: Approve the agreement

- b. Approve Resolution No. 2015-15, authorizing the transfer of funds and the establishment of an escrow account with respect to Tax Incremental District No. 5.

Recommended Action: Approve Resolution No. 2015-15

- c. Approve Budget Resolution No. 05-2015 transferring \$405,000 from a State Trust Fund loan to TID No. 5 Business Incentive Program.

Recommended Action: Approve Budget Resolution No. 05-2015

- U. Items for future agendas

- V. Announce special Council meeting (strategic planning) - Tuesday, March 24<sup>th</sup> at 5:30 p.m. in Room 108 of the City Hall Plaza

- W. Adjournment

Posted this day, March 6, 2015 at 4:00 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.*