



CITY OF MARSHFIELD

MEETING NOTICE

COMMITTEE ON AGING

There will be a meeting of the Committee on Aging on **Thursday, February 2, 2017, at 9:30 a.m.** at Cedar Rail Apartments, 601 S. Cedar Ave., Marshfield

The agenda for the meeting is as follows:

- 1) Call to order
- 2) Approval of minutes January 5, 2017 meeting
- 3) Citizen's Comments
- 4) Update on Aging and Disability Resource Center of Central Wisconsin
- 5) Wood County Transportation Update
- 6) Forum 55 Update
- 7) Library/Community Center project
- 8) Taxi Update
- 9) Unfinished Business
- 10) New Business
- 11) Health Fair Update- this is not an action item, it is to discuss housekeeping issues associated with the upcoming Health Fair
- 12) Next meeting date – Thursday, March 2, 2017 at Upham Village
- 13) Adjournment

Posted this day January 27, 2017 at 11:00 a.m., by Amy Krogman, Administrative Assistant III

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 Amy Krogman, Mayor's Office at 630 South Central Avenue or by calling (715) 384-2919.

**Economic Development Board meeting
January 5, 2017**

Present: Buttker, Dickrell, Martin, Sennholz, Meissner, Wagner, Staab (arrived at 3:05 p.m.), and Trussoni (arrived at 3:30 p.m.)
Absent: None
Others: Angell, Krogman, Barg, Miller, Olson, McLean, Fischer, Casperson, Jockheck

Chairman Sennholz called the meeting to order at 3:00 p.m. in City Hall, Room 108.

EDB2017-01 Buttker moved and Meissner seconded the motion to approve minutes from the December 1, 2016 meeting as presented. **Motion carried.**

Identify potential conflicts of interest

None

Citizen comments

Matt McLean from the Convention and Visitor Bureau stated their Visitor's Guides were completed and ready to be distributed.

Consider funding request by NCCAP for "Rural Crowdfunding Project:

Barg presented a request which was received from the North Central Community Action Program (NCCAP) for a \$5,000 pledge in support of a Small Business Innovative Research grant application to the U.W. Department of Agriculture to help rural areas provide technology necessary to help entrepreneurs solicit funding for start-up businesses. They requested \$5,000 in pledges from the City of Marshfield, the City of Wisconsin Rapids and Wood County. Wisconsin Rapids and Wood County have already made their pledges. The EDB was asked to provide the funds for this request.

EDB2017-02 Wagner moved and Buttker seconded the motion to fund the request from North Central Community Action Program for a \$5,000 pledge from the 205 fund. **Motion carried**

Review Economic Development Chapter or 2017 Comprehensive Plan Update

Miller presented the economic development chapter for the 2017 comprehensive plan update. He explained how the chapter was written and the committee discussed the contents of the chapter. The committee was asked to review the Goals, Objectives, Programs, Policies, and Recommendations section.

Economic development activity updates

Housing - Recommending looking at housing inspection program. Committee discussed the rental property inspection program that was recently adopted by the City of Oshkosh and a property maintenance incentive program the City of Berlin has. Both items will be brought back to the committee at a later date.

Economic Development Corporation - no report

Wenzel Farm Plaza - Casperson, Angell, and Eloranta are going to Wausau to meet with the Parks & Recreation Director and Wausau Events to see how they manage the 400 Block. Angell is meeting with SEH regarding the final plans for the plaza. Still working on fundraising. The public fundraising campaign has not started yet.

Economic Development Activities Plans

Olson - No update

Angell - Dick Pokorny has retired as Building Inspector. Pat Kilty will become Acting Building Inspector.

Barg reported on the Downtown Parking team findings. The team consisted of 6 City employees, Angie Eloranta, Scott Larson, and four private business owners. The team is making the following recommendations:

On-street parking

- ✓ Remove 90-minute parking limit on side streets west of Chestnut and east of Maple
- ✓ Remove 90-minute parking limit along West 1st Street in front of the police station

Parking lots

- ✓ Designate 2 parking lots where permits are not required (Milwaukee, Omaha)
- ✓ Standardize signage among all City parking lots in order to clarify restrictions

Permit Parking

- ✓ Allow pro-rated payment plan
- ✓ Track permits to specific parking lots by asking applicants where they intend to park

Pedestrian safety

- ✓ Direct group (s) to review and make recommendations on pedestrian safety issues

This information will be presented at the Board of Public Works, Main Street Marshfield, and Business Improvement District looking for feedback. The team will get back together the first week of February to discuss any comments they have heard.

Items for future agendas

Pool Committee Update

Revisit the Redevelopment Plan

With no objections from Board members, Sennholz adjourned the meeting at 4:20 p.m.

Respectfully submitted,
Amy Krogman
Administrative Assistant III