



CITY OF MARSHFIELD  
**MEETING NOTICE**

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**COMMON COUNCIL  
CITY OF MARSHFIELD, WISCONSIN  
TUESDAY, NOVEMBER 8, 2016  
Council Chambers, Lower Level, City Hall Plaza  
5:30 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:   October 25, 2016 regular meeting  
                                  October 25, 2016 budget meeting  
                                  November 1, 2016 budget meeting
- G. Staff updates
  - 1 Common Council at Rotary Lights, December 11<sup>th</sup> from 4:45 p.m. - 7 p.m.
- H. Mayor's Comments
  - 1 Employee Recognitions
    - a. Melvin Smith, Street Division, November 11, 1991, 25 years
  - 2 Committee Openings
    - a. Zoning Board of Appeals, 2<sup>nd</sup> alternate
- I. Council Comments
- J. Reports from commissions, boards, and committees

COMMON COUNCIL AGENDA  
NOVEMBER 8, 2016

K. Consent Agenda:

1 Meeting minutes/reports

- a. Central Wisconsin State Fair (May 16, 2016)
- b. Central Wisconsin State Fair (June 20, 2016)
- c. Central Wisconsin State Fair (July 18, 2016)
- d. Central Wisconsin State Fair (August 15, 2016)
- e. Central Wisconsin State Fair (September 19, 2016)
- f. Cable TV (September 26, 2016)
- g. Committee on Aging (September 29, 2016)
- h. Judiciary & License Committee (November 1, 2016)
- i. Board of Public Works (November 1, 2016)
  1. Resolution 2016-56, Internal Service Fund Machinery and Equipment Rates for 2017
  2. Resolution 2016-57, Wastewater Utility Machinery and Equipment Rates for 2017

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

K. Action on items removed from the consent agenda, if any.

L. Update on Pool Study Committee process. Introduced by Steve Barg, City Administrator; presented by Justin Casperson, Parks and Recreation Director

Recommended Action: None, for information only

M. Second Reading - Ordinance No. 1340 amending Section 14-69 (1)(a) and (b) of the Marshfield Municipal Code pertaining to provisions regarding holding tank service charges, portable toilet waste and septic tank waste. Presented by Sam Warp, Wastewater Superintendent

Recommended Action: Approve Ordinance No. 1340

N. Request to approve Budget Resolution No. 25-2016 transferring \$11,925 from Safe Routes to School Program Donations to the Development Services Safe Routes to School budget. Presented by Josh Miller, City Planner

Recommended Action: Approve Budget Resolution No. 25-2016

O. Discuss options for moving forward with the development of a 5-year strategic plan. Presented by Steve Barg, City Administrator

Recommended Action: Discretion of the Council

P. Request to approve the appointment of Marci Jackson, 1712 Heide Lane to the Library Board to fill the unexpired term of Kris Keogh who has resigned. This term will expire in 2018. Presented by Chris Meyer, Mayor

Recommended Action: None at this time, unless the rules are suspended; final action will be scheduled for the November 22, 2016 meeting

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- Q. 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.
  - Lease terms with ADRC for community center space
- R. Suggested items for future agendas
- S. Adjournment

Posted this day, November 4, 2016 at 3:30 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.*