



CITY OF MARSHFIELD

MEETING NOTICE

**COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, NOVEMBER 24, 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 "F" 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. **PUBLIC HEARING** – On November 7, 2015, the proposed 2016 budget was published in the Marshfield News Herald. At this time, members of the public are invited to comment on the proposed 2016 budget.
- E. Reading of items added to the agenda
- F. 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.
- G. Approval of Minutes – November 10, 2015
- H. Introduction of Jennifer Rachu, Human Resources Manager/Assistant to the City Administrator
- I. Staff updates
 - 1. Update on the 200 Block project by Jason Angell, Director of Planning and Economic Development
- J. Mayor's Comments
 - 1. Employee Recognition
 - Michael Scherr, Street Division, November 25, 1980, 35 years
 - David Mattheisen, Police Department, December 3, 1990, 25 years

COMMON COUNCIL AGENDA
NOVEMBER 24, 2015

2. Volunteering at Rotary Winter Wonderland on Sunday December 20th, 7:00 p.m. – 9:00 p.m.

- K. Council Comments

- L. Reports from commissions, boards, and committees

- M. Consent Agenda:
 - 1) Meeting minutes/reports
 - a. University Commission (August 20, 2015)
 - b. University Commission Taskforce (September 8, 2015)
 - c. Convention & Visitors Bureau (September 15, 2015)
 - d. Comprehensive Plan Steering Committee (September 17, 2015)
 - e. University Commission Taskforce (September 22, 2015)
 - f. University Commission Special Meeting (September 24, 2015)
 - g. University Commission Special Meeting (September 28, 2015)
 - h. Comprehensive Plan Steering Committee (October 8, 2015)
 - i. Parks, Recreation, and Forestry (October 8, 2015)
 - j. University Commission Special Meeting (October 21, 2015)
 - k. University Commission Special Meeting (October 23, 2015)
 - l. Airport Committee (October 22, 2015)
 - m. Economic Development Board (November 2, 2015)
 - n. Main Street Marshfield (November 4, 2015)
 - o. Committee on Aging (November 5, 2015)
 - p. Utility Commission (November 9, 2015)
 1. #5723, Painting and reconditioning of 500,000 gallon Grant Park Water Tower at a cost of \$475,000
 2. #17830, Rebuild 1 phase to replace aging system and copper conductor. Also relocating poles due to bridge construct project on County Rd B., \$31,071
 - q. Fire & Police Commission (November 12, 2015)
 - r. Board of Public Works (November 16, 2015)
 - s. Judiciary and License Committee (November 17, 2015)
 - t. Finance, Budget, and Personal (November 17, 2015)
 1. Resolution No. 2015-54, writing off uncollectible ambulance accounts
 2. Resolution No. 2015-55, approving the ambulanced rate schedule
 3. Approval of 2016 ambulance contracts with neighboring municipalities
 - u. Plan Commission (November 17, 2015)

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

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

COMMON COUNCIL AGENDA
NOVEMBER 24, 2015

- O. First Reading – Ordinance No. 1323, Municipal Code Amendment Request to amend Chapter 18, General Zoning Ordinance, Sections 18-26 through 18-33, 18-54, and 18-62 pertaining to regulations of satellite dishes, amateur radio facilities, and mobile service facilities such as communication or cell towers, antennas, and related equipment buildings, to comply with 62.23(7)(hf) and 66.0404, Wis. Stats. Presented by Josh Miller, City Planner

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the December 8, 2015 meeting.

- P. First Reading – Ordinance No. 1324, Municipal Code Amendment Request to amend Chapter 15, Building Code, Chapter 16, Plumbing Code, Chapter 17, Electrical Code, 18, Zoning Code, Chapter 19, Subdivision Code, and Chapter 24 Sign Code to replace the listed fees in said Chapters with a reference to the City of Marshfield Fee Schedule. Presented by Jason Angell, Planning and Economic Development Director

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the December 8, 2015 meeting.

- Q. Recommend approval of withdrawing from Local Government Property Insurance Fund. Presented by Keith Strey, Finance Director

Recommended Action: Withdraw from Local Government Property Insurance Fund

- R. Final Action concerning the 2016 City budget

At this time, any final changes or amendments to the proposed 2016 city budget, as published, should be offered and considered prior to consideration of Resolution No. 2015-58 setting the City's 2016 tax levy. Presented by Steve Barg, City Administrator

Recommended Action: Approve 2016 budget, after any desired adjustments

- S. Request to approve Resolution No. 2015-58, determining and levying the amount to be raised by taxation for city purposes for the 2016 fiscal year. Presented by Keith Strey, Finance Director

Recommended Action: Approve Resolution No. 2015-58

- T. Closed session pursuant to Wisconsin Statutes, chapter 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."

- Litigation involving liquor license issue – Rear End

and

COMMON COUNCIL AGENDA
NOVEMBER 24, 2015

Closed Session pursuant to Wisconsin Statutes, chapter 19.85 (1)(e) "Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

- Possible financial assistance for a project located north/east of Becker Road and Hume Avenue

- U. Reconvene into open session
- V. Action on matters discussed in closed session, if appropriate
- W. Consider changing second December Council meeting to Monday, December 21st
- X. Items for future agendas
- Y. Adjournment

Posted this day, November 20, 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.