



CITY OF MARSHFIELD

MEETING NOTICE

AMENDED

**COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, JANUARY 26, 2016
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 12, 2016 (Regular Meeting)
January 21, 2016 (Special Meeting)
- G. Staff updates
- H. Mayor's Comments
- I. Council Comments
- J. Reports from commissions, boards, and committees
- K. Consent Agenda:
 - 1. Meeting minutes/reports
 - a. Convention & Visitor Bureau (October 27, 2015)
 - b. Economic Development Board (November 10, 2015)
 - c. University Commission Minutes (November 12, 2015)

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- d. **University Commission Minutes *Special Meeting*(November 16, 2015)**
- e. Committee on Aging (December 3, 2015)
- f. University Commission Minutes *Special Meeting* (December 9, 2015)
- g. Fairgrounds Commission (December 10, 2015)
- h. Comprehensive Plan Steering Committee (December 10, 2015)
- i. University Commission Minutes *Special Meeting* (December 14, 2015)
- j. Historic Preservation Committee (January 4, 2016)
- k. Main Street Board of Directors (January 6, 2016)
- l. Fire & Police Commission (January 7, 2016)
- m. Committee on Aging (January 7, 2016)
- n. Economic Development Board (January 7, 2016)
- o. Comprehensive Plan Steering Committee (January 14, 2016)
- p. Marshfield Utility Commission (January 18, 2016)
- q. Board of Public Works (January 18, 2016)
- r. Finance, Budget, and Personnel (January 19, 2016)
- s. Plan Commission (January 19, 2016)
 - 1. Resolution No. 2016-03, CUP for Marshfield Clinic to allow the construction of a new Large Scale Indoor Institutional Hospital building, a Central Utility Plant, and an on-site Parking Ramp
 - 2. Resolution No. 2016-04, CUP by Marshfield Clinic to allow the construction of an off-site parking area and enclosed shelter
- t. Business Improvement District Board (January 20, 2016)

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

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

M. Presentation – Downtown Community Square. Presented by representatives of the Economic Development Board

Recommended Action: Approve the Economic Development Board to move forward with this project

N. Request to approve Budget Resolution No. 01-2016 transferring \$1,635 within the General Fund Information Technology budget for the purchase of 2 GPS Receivers. Presented by Eng Ng, Technology Director

Recommended Action: Approve Budget Resolution No. 01-2016

O. Request to approve Budget Resolution No. 02-2016 transferring \$56,015 from project TIF #4 to TIF #9 for the North Central Ave. (Arnold to Harrison) project. Presented by Dan Knoeck, Director of Public Works

Recommended Action: Approve Budget Resolution No. 02-2016

P. Election of four (4) Alderpersons to serve on the Capital Improvement Program Administrative Committee. Presented by Chris Meyer, Mayor

Recommended Action: Elect four Alderpersons to the CIP Administrative Committee

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- Q. Request to approve appointment of a citizen member (yet to be determined) to the Capital Improvement Program Administrative Committee. Presented by Chris Meyer, Mayor

Recommended Action: None at this time, final action will be scheduled on the February 9, 2016 agenda

- R. 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 approval of development agreement for a project located north/east of Becker Road and Hume Avenue
- Possible Right of First Refusal for property located within TID #7
- Possible development within TID #10

and

Wisconsin Statutes 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 regarding Rear End liquor license issue

- S. Reconvene into open session
- T. Action on matters discussed in closed session, if appropriate
- U. Suggested items for future agendas
- V. Adjournment

Posted this day, January 25, 2016 at 4:50 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.