



CITY OF MARSHFIELD

MEETING NOTICE

**COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, FEBRUARY 23, 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: February 9, 2016
- G. Staff updates
- H. Mayor's Comments
 - 1. Employee Recognitions
Christine Giacomino, Police Department, March 5, 2001, 15 years
- I. Council Comments
- J. Reports from commissions, boards, and committees
- K. Consent Agenda:
 - 1. Meeting minutes/reports
 - a. Parks, Recreation and Forestry Committee (November 12, 2015)
 - b. Convention & Visitors Bureau (November 17, 2015)
 - c. Zoning Board of Appeals (January 12, 2016)
 - d. Parks, Recreation and Forestry Committee (January 14, 2016)

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- e. Library Board (January 19, 2016)
- f. Committee on Aging (February 4, 2016)
- g. Historic Preservation Committee (February 6, 2016)
- h. Utility Commission (February 8, 2016)
 - 1. Job Order #17845, Single Phase Rebuild Klondike Rd. to State Rd North to replace aging system & copper conductor \$91,145
- i. Judiciary & License (February 9, 2016)
- j. Main Street (February 10, 2016)
- k. Comprehensive Plan Steering Committee (February 11, 2016)
- l. Board of Public Works (February 15, 2016)
- m. Judiciary and License (February 16, 2016)
- n. Finance, Budget, and Personnel Committee (February 16, 2016)
 - 1. Payroll Resolution 2016-01 adopting salary schedule for non-represented employees, effective July 1, 2016
 - 2. Payroll Resolution No. 2016-05 adjusting pay for temporary, seasonal, and part-time positions effective January 1, 2016
 - 3. Resolution No. 2016-13 (committed fund balances - 12/31/15)
 - 4. Revised Policy 3.800, (compensation plan administration)
- o. Plan Commission (February 16, 2016)
 - 1. Resolution No. 2016-14, CUP by Gregory Collins (lot combination for 620-622 Laurel Court)
 - 2. Resolution No. 2016-15, Conditional Use Request by Peter Schau (temporary communication tower at Grant Park)

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

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

M. Presentation – Marshfield C.A.R.E.S. member of the year (Market on 6th). Presented by Ashley Normington, Marshfield Clinic Center for Community Outreach

Recommended Action: None, for information only

N. Presentation – concerns regarding e-cigarettes and vapor cigarettes. Presented by Destinee Coenen, Central Wisconsin Tobacco Free Coalition

Recommended Action: None, for information only

O. Presentation – funding request from St. Vincent de Paul. Presented by a representative of St. Vincent de Paul

Recommended Action: None, for information only

P. First reading of Ordinance No. 1328 repealing Section 9.32, Improper Exhibitions. 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 8, 2016 meeting

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- Q. First Reading of Ordinance No. 1329, Municipal Code Amendment Request by the City of Marshfield to amend Chapter 18, General Zoning Ordinance, Sections 18-37, 18-54, and 18-58, allowing "Outdoor Commercial Entertainment" uses as a permitted use in the Downtown Mixed Use (DMU) district and amending the land use regulations for the "Outdoor Commercial Entertainment" use. The proposed amendment would increase the bufferyard when abutting residentially zoned property, require the approval of the Board of Public Works for activities on city-owned property (including right-of-way), and reduce the parking requirement. Presented by Josh Miller, City Planner

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the March 8, 2016 meeting

- R. Possible pay increase for Council members, effective May 1, 2017. Presented by Steve Barg, City administrator

Recommended Action: Discretion of the Council

- S. 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."

- Development agreement for property located within TID #7
- Negotiation for sale of City Hall to Gorman & Company
- Negotiations for purchase of Forward Financial building

- T. Reconvene into open session

- U. Action on matters discussed in closed session, if appropriate

- V. Suggested items for future agendas

- W. Adjournment

Posted this day, February 19, 2016 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.