



CITY OF MARSHFIELD

# MEETING NOTICE

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**COMMON COUNCIL**  
**CITY OF MARSHFIELD, WISCONSIN**  
**TUESDAY, MARCH 22, 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: March 8, 2016
- G. Staff updates
  - 1) Special Council meeting (strategic planning) - Tuesday, April 12<sup>th</sup> at 5:30 p.m.
- H. Mayor's Comments
  - 1) Employee Recognitions
    - Bruce Tibbett, Police Department, March 31, 2016, 10 years
    - Jason Schad, Fire & Rescue Department, April 3, 2016, 10 years
  - 2) Committee openings
    - Committee on Aging
- I. Council Comments
- J. Reports from commissions, boards, and committees

COMMON COUNCIL AGENDA  
MARCH 22, 2016

- K. Consent Agenda:
1. Meeting minutes/reports
    - a. Fire & Police Commission (February 4, 2016)
    - b. Parks, Recreation, and Forestry Committee (February 11, 2016)
    - c. Library Board (February 16, 2016)
    - d. Airport Committee (February 25, 2016)
    - e. Capital Improvement Program Administrative Committee (March 1, 2016)
    - f. Capital Improvement Program Administrative Committee (March 2, 2016)
    - g. Fire & Police Commission (March 3, 2016)
    - h. Economic Development Board (March 3, 2016)
    - i. Historic Preservation Committee (March 7, 2016)
    - j. Utility Commission (March 14, 2016)
      1. JO #7458, McMillan Substation Relay Upgrades, \$362,400
      2. JO #17835, County Road A - Single Phase Rebuild to Replace Aging System and Copper Conductor, \$115,002
    - k. Board of Public Works (March 14, 2016)
    - l. Finance, Budget, and Personnel Committee (March 15, 2016)
      1. Payroll Resolution No. 2016-20, adding the position of Forestry Technician to the Seasonal/Casual payroll resolution
    - m. Judiciary & License Committee (March 15, 2016)
    - n. Plan Commission (March 15, 2016)
      1. Resolution No. 2016-17, CUP by Security Health Plan to allow an off-site parking addition to the south
      2. Resolution No. 2016-18, CUP by Marshfield Clinic to allow a temporary addition for a modular medical lab along the west side of the East Wing
      3. Resolution No. 2016-19, CUP by Malls 4 U representing the Marshfield Mall to allow an exception to the landscape requirements for a new building addition.
    - o. Capital Improvement Program Administrative Committee (March 17, 2016)
    - p. Board of Public Works Special Meeting (March 22, 2016)\*

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

\*Minutes are not included in packet

- L. Consideration of items removed from the consent agenda, if any
- M. Request to approve Budget Resolution No. 03-2016, transferring \$9,800 within the Cable Television Fund from Fund Balance to Capital Outlay to purchase camera equipment and accessories. Presented by Keith Strey, Finance Director
- Recommended Action: Approve Budget Resolution No. 03-2016
- N. Consider approval of a revised contract with Marshfield Area Community Foundation (MACF) in connection with the City's Library & Community Center project. Presented by Steve Barg, City Administrator

Recommended Action: Approve revised contract

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- O. Consider recent funding request from St. Vincent de Paul. Presented by Steve Barg, City Administrator

Recommended Action: Discretion of the Council

- P. Discuss possible actions in response to a recent presentation regarding e-cigarettes and vapor cigarettes. Presented by Steve Barg, City Administrator

Recommended Action: Discretion of the Council

- Q. 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

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."

- Request to purchase property located within TID #7
- Insurance claims resulting from 2015 slag sealing work
- Development agreements for property located in TID #7 (2 items)
- Negotiation for sale of City Hall to Gorman & Company
- Negotiations for purchase of Forward Financial building

- R. Reconvene into open session

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

- T. Suggested items for future agendas

- U. Adjournment

Posted this day, March 18, 2016 at 11:30 a.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.*