



CITY OF MARSHFIELD

MEETING NOTICE

COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, APRIL 14, 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 "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 24, 2015 – Regular Meeting
March 24, 2015 – 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. Library Board (February 10, 2015)
 - b. Community Development Authority (February 19, 2015)
 - c. Cable TV Committee (February 23, 2015)
 - d. Main Street Marshfield (March 4, 2015)
 - e. Historic Preservation Committee (March 7, 2015)

COMMON COUNCIL AGENDA
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- f. Community Development Authority Finance Committee (March 17, 2015)
- g. Community Development Authority Strategic Planning Committee (March 17, 2015)
- h. City Plan Commission (March 17, 2015)
 - 1. Resolution No. 2015-16 CUP allowing exceptions to the minimum required number of parking stalls and to allow a greater than zero-foot setback from the right-of-way line
- i. Community Center Leasing Committee (March 18, 2015)
- j. Economic Development Board (March 25, 2015)
- k. Airport Committee (March 26, 2015)
- l. Mill Creek Business Park Covenant Committee (March 31, 2015)
- m. Committee on Aging (April 2, 2015)
- n. Historic Preservation Committee (April 6, 2015)
- o. Board of Public Works (April 6, 2015)
- p. Judiciary and License Committee (April 7, 2015)
- q. Finance, Budget, and Personnel Committee (April 7, 2015)
- r. Judiciary and License Committee (April 14, 2015)*

*Minutes not included in packet

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

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

M. Request to approve Resolution No. 2015-19 opposing the elimination of the personal property tax. Presented by Chris Meyer, Mayor

Recommended Action: Approve Resolution No. 2015-19

N. Request to approve Resolution No. 2015-20 supporting city funding for the Science, Technology, Engineering, and Mathematics (STEM) project on the campus of the UW-Marshfield/Wood County. Presented by Steve Barg, City Administrator

Recommended Action: Approve Resolution No. 2015-20

O. Request to approve Resolution No. 2015-21 approving Certified Survey Map for the new library site, and dedicating additional right-of-way on Maple Avenue. Presented by Dan Knoeck, Public Works Director

Recommended Action: Approve Resolution No. 2015-21

P. Request to refer Resolution No. 2015-22 to the Plan Commission to vacate and discontinue portions of relocated Yellowstone Drive and Galvin Avenue right-of-way. Presented by Dan Knoeck, Public Works Director

Recommended Action: Refer Resolution No. 2015-22 to the Plan Commission

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- Q. First reading of Ordinance No. 1298 amending Section 9-29 of Marshfield Municipal Code (Processing of Applications) and Section 9-34 (Revocation and Suspension of Licenses; Nonrenewal). Presented by Ed Wagner, Chairperson of the Judiciary and License Committee

Recommended Action: None at this time; second reading and adoption will be scheduled for the April 28, 2015 Council meeting

- R. First reading of Ordinance No. 1299 amending Section 9-58 of Marshfield Municipal Code (Pawnbrokers, Secondhand Article and Jewelry Dealers). Presented by Rick Gramza, Police Chief

Recommended Action: None at this time; second reading and adoption will be scheduled for the April 28, 2015 Council meeting

- S. Request to join letter opposing the repeal of Wisconsin Statutes Chapter 113.48(2)(f) that allows for the use of the state building trust fund to equip UW college campuses. Presented by Steve Barg, City Administrator

Recommended Action: Authorize the appropriate city officials to be listed as signatories on this letter.

- T. Request to join letter opposing elimination of the federal historic tax credit program. Presented by Steve Barg, City Administrator

Recommended Action: Authorize signing onto the letter of opposition

- U. Request to approve moving forward with the 3 recommendations from the March 18th meeting of the Community Center Leasing Committee. Presented by Steve Barg, City Administrator

1. Allow the Marshfield History Museum to occupy approximately 2,400 square feet of space in the lower level, with the Council giving direction on whether, and to what degree, to subsidize the lease rate, and to refer this item back to the leasing committee for further work.
2. Allow the Aging & Disability Resource Center to occupy approximately 3,370 square feet of space on the first floor, to authorize the leasing committee to contact ADRC about their expectations for financing build-out improvements, and to direct the leasing committee to review and make recommendations on the lease rate and term.
3. Approving relocation of the Parks & Recreation Department to the first floor of the new Community Center, and to direct staff to develop a budget to cover the expected build-out improvements and relocation costs.

- V. Presentation of the recommended 2016-2020 Capital Improvement Program. The CIP Administrative Committee, Plan Commission, and Board of Public Works have recommended the plan for adoption. Presented by Steve Barg, City Administrator

The recommended 2016 – 2020 Capital Improvement Program includes projects totaling \$30,552,000 of which \$786,000 is financed from Borrowed – TIF; \$7,282,000 Borrowed – Nonrecurring Projects; \$14,000,000 Borrowed – Recurring Projects; \$0 Debt – Wastewater Utility; \$2,000,000 Donation/Private Funds; \$4,409,000 Fees – Wastewater Utility; \$1,375,000 - Operating Funds and \$700,000 Room Tax.

Recommended Action: Approve the 2016-2020 CIP

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- W. Items for future agendas
- X. Announce special Council meeting (strategic planning) - Tuesday, April 28th at 5:30 p.m. in Room 108 of the City Hall Plaza (right before that night's regular meeting)
- Y. Adjournment

Posted this day, April 10, 2015 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.

MARCH 24, 2015

Regular meeting of the Common Council was called to order by Mayor Meyer at 7:00 p.m., in the Council Chambers, City Hall Plaza.

PRESENT: Michael Feirer, Alanna Feddick, Chris Jockheck, Gordon H. Earll, Ed Wagner, Char Smith, Gary Cummings, Rebecca Spiros, Tom Buttke and Peter Hendler

ABSENT: None

The flag was saluted and the pledge given.

No items were added to the agenda.

PUBLIC COMMENT PERIOD

David Becker spoke about the request from UW Marshfield/Wood County for \$1 million from the City for the STEM Project. Taxes are high enough and he doesn't know where this money would come from. If changes need to be made then they should increase the tuition.

Dan Helwig from Design Unlimited spoke about the City Housing Subdivision Project. He is concerned about the City getting involved in the housing market. After reading the Housing Study that has been done by the City there were two major problems that he saw. One of the primary concerns is that Marshfield needs more housing. It didn't make any difference what type of housing. This project is headed down a road where the term affordable housing is attached to it. What is affordable housing? Affordable housing in this community isn't a \$200,000 brand new house in a subdivision. The other thing about the Housing Study that was important was that last year only 3-5 homes were built in the City of Marshfield. Marshfield has a stagnant housing market. We have to figure out how to re-energize that. How do we handle the taxes in this community? What is this development going to do to the taxes in this community? If this is subsidized what is the homeowner paying taxes on? Where is the fairness in all of this? How is it that you are picking one segment of the population and catering to that group? He proposed that the City contribute 1/3 to the streets. This would treat the developers equally and it handles all housing equally.

CC15-049 Motion by Cummings, second by Feirer to approve the minutes of the Common Council meeting of March 10, 2015 regular meeting.

Motion carried

STAFF UPDATES

City Administrator Barg talked about the request to increase the room tax rate. He has met with members of the Convention and Visitors Bureau and others to talk about this issue and they would like some time to look into this. This item will come before the Council either late spring or early summer.

EMPLOYEE RECOGNITION

Philip Schmidt, Street Division

April 5, 2010

5 years

The Mayor read a proclamation declaring April 7, 2015 as National Service Recognition Day.

COUNCIL COMMENTS

None

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

John Maggitti from the Marshfield Utility Commission. They received their annual audit for 2014 and there was no bad news and no surprises. On the Water side there were no freeze outs over the winter of 2014/2015. On the Electric side, the PSC has revised the rate of return calculation downward from 6% to 5% and as a result of that they will not be making a rate case on the Electric side in 2015 so there will be no rate increase in 2015. The Commission voted to donate a \$100,000 for the City Housing Subdivision project.

Jason Angell, Planning and Economic Development Director said that the Conditional Use Permit for the Library Project is not included on this agenda because they are working to finalize the legal description for the property. Once this is completed they will include it on the resolution and bring the Conditional Use Permit along with the minutes of the City Plan Commission to the Council for approval.

CONSENT AGENDA

CC15-050 Motion by Feirer, second by Buttke to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Convention & Visitor Bureau of January 27, 2015; Fire & Police Commission of February 5, 2015; Fire & Police Commission of March 5, 2015; Committee on Aging of March 6, 2015; Economic Development Board of March 6, 2015; Parks, Recreation & Forestry Committee of March 12, 2015; Utility Commission of March 16, 2015; Board of Public Works of March 16, 2015; Judiciary and License Committee of March 17, 2015; Finance, Budget and Personnel Committee of March 17, 2015 (1. Agreement for payment of delinquent holding tank waste fees; 2. Memo of Agreement with Police Officer Bargaining Unit; and 3. Tentative Agreement with Fire Fighters Local 1021 IAFF); and Airport Committee of March 19, 2015.

Motion carried

No items were removed from the consent agenda.

CC15-051 Motion by Wagner, second by Hendler to approve Resolution No. 2015-17, awarding the sale of approximately \$2,830,000 General Obligation Promissory Notes, Series 2015A.

Ayes - 10

Motion carried

CC15-052 Motion by Smith, second by Jockheck to approve Resolution No. 2015-18, awarding the sale of approximately \$3,435,000 General Obligation Community Development Bonds, Series 2015B. Ayes – 10

Motion carried

CC15-053 Motion by Earll, second by Buttke to approve Budget Resolution No. 06-2015, transferring \$10,420 within the Protective Services Special Revenue Fund from State Shared Proceeds to Other Capital Funds. Ayes – 10

Motion carried

CC15-054 Motion by Wagner, second by Feirer to approve Budget Resolution No. 07-2015, transferring \$6,600 within TID #4 to the Urban Development budget for the 2nd Street Green Street Corridor conceptual design work. Ayes – 8; Nays – 2 (Cummings, Buttke)

Motion carried

Second reading of Ordinance No. 1297, repealing Section 3-66 (11) pertaining to the Sustainable Marshfield Committee.

CC15-055 Motion by Hendler, second by Buttke to approve Ordinance No. 1297. Ayes – 10
Motion carried

CC15-056 Motion by Wagner, second by Hendler to authorize the Economic Development Board (EDB) to continue moving forward with the proposal to create a City Subdivision with the understanding that City funding will be provided at a date and amount yet to be determined.

Ayes – 8; Nays – 2 (Feddick, Spiros)

Motion carried

Before the Council began the discussion on the funding request from UW Marshfield/Wood County for the STEM Project the Mayor turned the Chair over to Council President Earll since he has a conflict of interest because he is an employee of UW Marshfield/Wood County.

Discussion on the funding request from UW Marshfield/Wood County for STEM Project.

CC15-057 Motion by Wagner, second by Feirer to direct the City Administrator to prepare a resolution to be presented to the Common Council in support of the UW Marshfield/Wood County STEM Project.

Motion carried

Mayor Meyer resumed the Chair.

CC15-058 Motion by Hendler, second by Earll to approve temporary suspension of enforcing ordinance prohibiting cell phone use while operating a motor vehicle. Ayes - 10

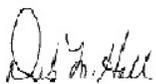
Motion carried

City Administrator Barg presented the 2016-2020 Capital Improvement Program. This includes projects totaling \$30,552,000 of which \$786,000 is financed from Borrowed – TIF; \$7,282,000 Borrowed – Nonrecurring Projects; \$14,000,000 Borrowed – Recurring Projects; \$0 Debt – Wastewater Utility; \$2,000,000 Donation/Private Funds, \$4,409,000 Fees – Wastewater Utility; \$1,375,000 – Operating Funds and \$700,000 Room Tax.

Future Agenda Items

None

Motion by Spiros, second by Jockheck to adjourn at 8:30 p.m.



Deb M. Hall
City Clerk

SPECIAL COMMON COUNCIL MEETING MINUTES

MARCH 24, 2015

Special meeting of the Common Council was called to order by Mayor Meyer at 5:31 p.m., in Room 108, City Hall Plaza.

PRESENT: Feirer, Feddick, Jockheck, Earll, Wagner, Smith, Cummings, Spiros, Buttke, Hendler

ABSENT: None

OTHERS: Mayor Meyer, City Administrator Barg

Barg led discussion of 3 of the 6 areas identified at the first strategic planning session on February 10th, with the following issues and concerns raised under the various categories:

Recreation/quality of life

- Central location for community information (events, etc.)
- Improve the downtown district to make it a greater draw
- Offer recreation options that serve various demographics
- Provide good mix of different types of park facilities/uses
- Increase use of fairgrounds property (recreation, events)
- Complete upgrades to make park facilities ADA compliant
- Water (future of Hefko pool; manmade water feature, etc.)

City facilities

- Make the best possible use of existing facilities
- Police station
- City Hall
- Civic center
- Utility facilities
- City garage (including shoe factory)

Infrastructure

- Tree replacement
- Water pipes
- Street funding (referendum?)
- Alternatives to curb/gutter or ditches
- Stormwater
- Airport
- Clinic/hospital

Barg announced that the next special Council strategic planning session will be on Tuesday, April 28th at 5:30 p.m. in Room 108 of City Hall. At that time, Council will further discuss the remaining 3 areas: economic development, financial management, and partnerships/cooperation with others.

With no other business before the Council, Mayor Meyer declared the meeting adjourned at 6:44 p.m.

Respectfully submitted,

Steve Barg
City Administrator

MARSHFIELD PUBLIC LIBRARY
BOARD MEETING
211 E. Second Avenue, Marshfield, WI 54449
February 10, 2015
7:00 a.m.

The meeting was called to order at 7:00 a.m. by Jean Swenson. Attendance was taken.

Present: Gary Cummings, Mary Hartl (joined at 7:01 a.m.), Kris Keogh, Xin Ruppel, Pat Saucerman, Jean Swenson, Ruth Voss, Kim Vrana, and Library Director Lori Belongia.

Also present: Kathy Baker, Amanda Duer

Absent: Joanne Ampe, Don Schnitzler

Citizen's comments, correspondence and announcements: None.

Changes or additions to the agenda: None.

LB15-7 Minutes of the Library Board Meeting: Motion by Keogh, second by Voss to approve and place on file the minutes of the January 13, 2015 Library Board Meeting. All ayes. Motion carried.

LB15-8 Director's Report: Motion by Vrana, second by Cummings to receive and place on file the January 2015 Director's Report. All ayes. Motion carried.

LB15-9 5th December Vendor List, 2nd January Vendor List, and 1st February Vendor List: Motion by Ruppel, second by Keogh to approve Vendor Lists. All ayes. Motion carried.

LB15-10 January 2015 Financial Control Report: Motion by Voss, second by Vrana to receive and place on file the January 2015 Financial Control Report. All ayes. Motion carried.

LB15-11 Business

Policy #4.520, Sick Leave: Motion by Keogh, second by Hartl to approve the changes. All ayes. Motion carried.

2014 Carry-forward funds: Motion by Cummings, second by Voss to approve the 2014 Carry-forward funds request with up to \$4,000 left over to supplies and any excess funds beyond that will go to the furniture refinishing. All ayes. Motion carried.

Marshfield Public Library's 2014 State Annual Report: Motion by Saucerman, second by Vrana to authorize the President to review and sign the report with final approval at the March 10, 2015 meeting. All ayes. Motion carried.

Library & Community Center Project: Belongia updated the board on the project. She showed recent architect drawings of the project.

LB15-12

Minutes of other organizations: Motion by Hartl, second by Ruppel, to accept and place on file the minutes of the December 16, 2014 FOMPL Board, January 17, 2015 Library & Community Center Committee, and the January 22, 2015 SCLS Board of Trustees. All ayes. Motion carried.

Adjournment: Seeing no other business to come before the board, Swenson adjourned the meeting at 8:00 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary Hartl".

Mary Hartl
Secretary

COMMUNITY DEVELOPMENT AUTHORITY

February 19th, 2015

The monthly meeting of the Community Development Authority was called to order by Chairperson Andrew Keogh at 9:05 a.m. in the Community Room of Cedar Rail Court, 601 S. Cedar Avenue, Marshfield, Wisconsin.

Affirmation of proper posting of meeting: Meeting posted February 12, 2015 at 8:43 a.m.
Addendum posted February 16, 2015 at 1:23 p.m.

ROLL CALL:

PRESENT: Andrew Keogh, Marilyn Hardacre, Dave LaFontaine, Dave Marsh, Tom Buttke, John Conklin

EXCUSED: Peter O. Hendler

OTHERS PRESENT: Mary James-Mork – Executive Director, Carol Kerper – Business Manager, Tim Geldernick – Environmental Services Manager, Mayor Chris Meyer, City Administrator Steve Barg, Finance Director Keith Strey

Declaration of a quorum.

Identify any Potential Conflicts of Interest: None

Invitation for Public Comment: None

Preparation for Future Projects with City of Marshfield:

Community Development Authority seeks to position itself in the community as a partner for growth and development with the City of Marshfield. Possible opportunities for partnering on future projects and what the City of Marshfield/Community Development Authority relationship would look like were discussed.

CDA 15-B02-1 Motion by LaFontaine, second by Marsh to approve the January 22nd, 2015 CDA Board meeting minutes. 6 Ayes

MOTION CARRIED

LaFontaine questioned whether an official notification has been received that the CDA's application for the RAD program has been accepted, as stated would occur in the January 2015 board meeting minutes.

Director James-Mork informed board members that no official letter has been received but the CDA is moving forward with the process. Until final documentation is signed by all parties the CDA has the ability to reconsider conversion to the RAD program.

CDA-15-B02-2 Motion by LaFontaine, second by Buttke to approve the February 17th, 2015 CDA Finance meeting minutes. 6 Ayes

MOTION CARRIED

CDA-15-B02-3 Motion by LaFontaine, second by Buttke to approve the February 17th, 2015 Strategic Planning meeting minutes. 6 Ayes

MOTION CARRIED

CDA-15-B02-4 Motion by Buttke, second by LaFontaine to proceed in working with Von Briesen on securing 501(c)(4) status. 6 Ayes

MOTION CARRIED

CDA-15-B02-5 Motion by LaFontaine, second by Buttke to accept the Finance committee report as presented. 6 Ayes

MOTION CARRIED

CDA-15-B02-6 Motion by LaFontaine, second by Marsh to accept the Strategic Planning committee report as presented. 6 Ayes

MOTION CARRIED

Personnel Committee Update: No update

Grievance Committee Update: No update

CDA-15-B02-7 Motion by LaFontaine, second by Buttke to accept and place on file the Executive Director's Report. 6 Ayes

MOTION CARRIED

RAD Update: None

Capital Project Update: None

New Business: Finance meetings will continue to be held on the 3rd Tuesday of each month. Board meetings will take place on the 4th Thursday of each month, as was previously determined.

Next Board Meeting Date and Time: Thursday, March 26th, 2015 at 9:00 a.m. in the Community Room of Parkview Apartments.

Agenda Items for March: RAD Update
Capital Project Update

Meeting declared adjourned by Chairperson Keogh at 10:34 a.m.

Respectfully submitted,

Mary James-Mork
Executive Director

Andrew Keogh
Chairperson

COMMUNITY DEVELOPMENT AUTHORITY
Executive Director's Highlights
March 17, 2015

1. Occupancy-

Parkview- Twelve (12) vacancies, (4 units filled, 1 resident passed away and three moved to assisted living.)

Cedar Rail – Six (6) vacancies, (1 resident moved to new city, and 3 units were filled.)

Scattered Sites- 2 remaining units pre-assigned this month, units all filled.

Section 8-The program has fifty-one (51) active, leased vouchers, with plans to issue (2) vouchers.

Housing Manager, Celena Wanca-Netzow is making considerable progress with occupancy, filling a total of 8 units this month. These placements have increased throughout recertification, which is a difficult and time consuming process. We expect this progress to continue successfully and improve by the effect of warmer weather. Janet Southworth continues to work with HUD to assure that the maximum number of vouchers will be issued based upon reserves available.

3. RAD Project-

Executive Director (ED) continues to communicate with National Housing Compliance (NHC) Consultants, who will be sending on a consulting agreement draft for review by the CDA. ED has also had conversations with Marc Retish of Ameresco, (Minneapolis based firm serving the Mid-West-specializing in Public Housing Energy Projects) who provided conference access to Jaime Bordenave, with the “Communities Group: a national expert in HUD’s RAD transition process. As it turns out, the conversation with him was the first in his numerous contacts that will be made in the months ahead. (Highlights of this conversation will be provided at the March 17, 2015 Finance and Strategic Planning Meeting).

4. RAD Updates- Opportunity

Board Members are invited (not required) to monthly webinars sponsored by Carmen Capital, (Joe Carmen presents updates and guidance on the RAD process as it unfolds through contract with HUD). ED will forward email invitations to board members as they arrive each month. Members will be responsible for their own access if they choose to watch from home, and CDA staff will work to have a computer setting available in the Administrative Office when possible.

5. Capital Funds Planning-

Additional documentation required for the 2015 CFP has been submitted, along with copies of the 5 year plan previously submitted to HUD. These materials, along with a signature from our Responsible Entity regarding any potential environmental assessments, will complete this phase of the annual CFP process.

6. Recertification - Public Housing

The Public Housing staff is completing recertification which will include the offer of a final meeting to any resident wishing to review documents or receive additional guidance or clarification on final numbers for 2015. Residents have expressed gratitude for the streamlined process this year, and many have indicated that they have found the experience much less anxiety producing than in past years. As of the date of this report, records show a 65% completion rate for PV and 68% for CR, a record for the CDA.

**CABLE TV COMMITTEE MEETING MINUTES
FEBRUARY 23, 2015**

The meeting was called to order by Chairperson Holck at 5:02 p.m. in Room 108 of City Hall Plaza.

PRESENT: Jim Daniels, Ed Gerl, George Holck, Dean Markwardt, Shawn Warren, Alderperson Earl and Senen Siasoco (arrived at 5:06 p.m.)

ALSO PRESENT: Assistant Coordinator & Production Manager Breanna Speth, Brett Butler and Deputy Clerk Panzer

PUBLIC COMMENTS

None.

APPROVAL OF MEETING MINUTES

CTV15-004 Motion by Markwardt, second by Gerl to approve the minutes of the January 26, 2015 strategic planning meeting as submitted.

Motion carried

CORRESPONDENCE

Quarterly franchise fee payment in the amount of \$62,870.50 was received.

Speth shared a newspaper article from the Marshfield News-Herald on the Free Tax Preparation/Assistance program that Don Nystrom hosted. MCTV received a lot of good feedback on this program.

Speth shared a newspaper article from Hub City Times on the Common Council's strategic planning meeting and she pointed out the section on Recreation and quality of life. Alderperson Buttke advocated further showcasing the Community and its facilities on local television programs. He suggested showing some of the city's facilities on Marshfield Community Television so people know what is out there.

Speth shared a handout that Marshfield Community Television created on audio etiquette. Gerl suggested sharing this handout with the School Board and the Common Council.

UPDATE ON FIBER EXTENSION PROJECT

Chairperson Holck reported that the Finance, Budget and Personnel Committee approved the budget resolution for the fiber extension project on February 17th and the Council is expected to do so on February 24th. After the budget resolution is approved Barg will work with Eng Ng, Breanna Speth and others as necessary to get this project scheduled and completed as soon as possible.

PUBLIC ACCESS COORDINATOR'S REPORT

The Public Access Coordinator's Report for January and February 2015 was reviewed. (See attached report.)

Speth reported that MCTV filmed the first program of a series of shows with the School District of Marshfield today. Five students with the 6th grade Leadership group came in and Dr. Wells interviewed each of them.

Butler reported that the Inside City Hall Program that MCTV has been doing has received great response. Networking with the city is really important and having a complete transparency throughout each department is going to be a great asset to our channel.

Chairperson Holck suggested putting together a flyer of some sort that shows where the taxpayer's money goes to give to the public Library.

Speth mentioned that Hub City Times will be doing a story on that whole series and she could perhaps give Adam Hocking's article to the Library. After all the departments are filmed they plan on doing a big marathon and publicizing that marathon and then from that point on they will be kept archived.

CTV15-005 Motion by Warren, second by Earll to receive and place on file the Public Access Coordinator's Report.

Motion carried

APPROVAL OF PURCHASE ORDER #201501201; LEIGHTRONIX SUBSCRIPTION

Speth explained that this purchase order is to renew our online video service.

CTV15-006 Motion by Markwardt, second by Gerl to approve purchase order #201501201 as submitted.

Motion carried

INCREASE PUBLIC ACCESS COORDINATOR'S WAGES PER CONTRACTUAL AGREEMENT

Aldersperson Earll mentioned that it would be nice if VIDCOM would also give Breanna Speth and Brett Butler the same increase that he receives since they are doing most of the coordinator's work now.

Aldersperson Earll questioned VIDCOM's invoices of January 30, 2015 and February 6, 2015 each invoice is for the same amount of \$2,720.00. The date of invoice #316 is February 6th which is prior to the end date of support services. Support services were for February 2, 2015 through February 13, 2015.

CTV15-007 Motion by Siasoco, second by Markwardt to increase Dan Kummer's wages per contractual agreement in line with the Consumer Price Index effective April 1, 2015.

Motion carried

BILLS

The bill query report was reviewed.

Speth will mention the questions that were brought up earlier in regards to VIDCOM invoices and dates of invoices to Juanita Kummer and report back at the next meeting.

Committee members asked if Shirley Gebert could also include the dates of services next to the vendor names on future bill query reports.

CTV15-008 Motion by Gerl, second by Siasoco to authorize payment of the following bills as presented:

Advanced Disposal	\$ 58.34
B&H	22.95

Charter Business (2/01/15 to 02/28/15)	264.34
Charter Business	15.22
Granicus	600.00
Menards	54.99
Walmart	4.88
VIDCOM, LLC (El Mezcal)	27.67
VIDCOM, LLC (Invoices 304 & 316)	<u>5,440.00</u>
Total	\$6,488.39

Motion carried

FINANCIAL REPORTS

The January, 2015 balance sheet is not available until April, 2015.

CTV15-009 Motion by Warren, second by Markwardt to receive and place on file preliminary before-closing financial report for the period of January 1, 2014 through December 31, 2014, the before-closing financial report for the period of January 1, 2014 through December 31, 2014 and the financial report for the period of January 1, 2015 through January 31, 2015.

Motion carried

RECOMMENDED ITEMS FOR FUTURE AGENDAS

- Update on fiber extension project
- Follow up on VIDCOM invoices

The next meeting on March 23, 2015 will be dedicated to approving the bills and strategic planning.

The next regular meeting is scheduled for April 27, 2015 at 5:00 p.m. and will be held at City Hall.

Motion by Gerl, second by Warren to adjourn at 5:35 p.m.

Motion carried

Lori A. Panzer
Deputy City Clerk

Public Access Coordinator's Report
Cable TV Committee Meeting 2/23/15

We had a bit slower schedule over the holidays, but it again became very busy in mid-January and into February.

New Shows February 16, 2015 (Since 12/15/14): for MCTV 98

- Rotary Winter Wonderland Lights Display
- Ribbon Cutting E-Wireless
- Madison Elementary Grades 1 & 2
- Insight: Ask the Mayor
- Cooking With Ruth Ep. 44: Almond Bark
- School Board 12/10/14
- Grandpa's Village Lights
- How to Run for City Elected Positions
- Girls Basketball Marshfield vs Stevens Point
- Cooking With Ruth Ep. 45: Caesar Dressing
- Christ Lutheran Church Children's Program
- Chat with Chief Haight 12/29/15
- Chestnut Center Update in Studio
- Insight Ask the Mayor
- MHS Girls Basketball vs. Hudson
- Cooking with Ruth Ep. 46: Nutty Peanut Soup
- Ribbon Cutting: Blodgett Haus
- Fun d' Arts Preview with Betsy Tannenbaum
- Local Tax Aide Information
- New Visions Gallery: Poems
- Cooking with Ruth Ep. 47: Toll House Pie Redux
- Open Mic Night at the Library
- "Bowl-A-Rama" event for Soup or Socks at Chestnut Center
- MACCI 2014 Year in Review
- Chat with the Chief 1-21-15
- "How The City Works" Steve Barg
- "Where Your Tax Money Goes" Keith Strey
- Insight Wood County Sherriff 1-30-15
- Ribbon Cutting V+ Company Salon
- Hope Lodge #7
- Chat with the Chief Special ON LOCATION 1-30-15
- Fairgrounds Park: Operations & Structure
- Under The Hood: Buying a Used Car (with Dave's Expert Auto)
- Cooking with Ruth Ep.48: Cheesecake
- "Paws & Pancakes" Breakfast PSA
- New Visions FundArts PSA
- People First Fundraiser PSA

- Marshfield Cultural Fair PSA
- Timeless Tales Event Preview

Channel 991 Meetings

- Common Council Preview
- Common Council
- Public Works
- Finance, Budget, Personnel
- City Plan Commission
- Parks, Recreation, & Forestry Committee
- Marshfield Utilities Commission
- Judiciary & License Commission
- Police & Fire Commission

John Beck

- Immanuel Lutheran Worship Service (weekly)

Susan Speth

- Madison Elementary Grades 5 & 6 Concert
- Washington Elementary Grades 5 & 6 Concert
- Grant Elementary Kindergarten Concert
- Grant Elementary Grade 2 Concert
- Grant Elementary Grade 3 Concert

River Cities Community Access

- MSTC Board of Directors Dec 2014
- MSTC Board of Directors Jan 2015
- Wood County Board of Supervisors Meeting – Dec 2014
- Wood County Board of Supervisors Meeting – Jan 2015

Other

- LaCrosse Catholic Diocese Mass
- Music & the Spoken Word

Personnel:

Dan Kummer has been out on medical leave since March 25, 2014. Breanna Speth has performed management duties in his absence. There has been no interruption of PEG services during this time period.

Dan's son, Kevin Kummer, began work on September 1 as a liaison between MCTV staff and Dan. He tries to meet with staff once per week.

Breanna Speth continues in her role as Assistant Coordinator, and she also continues in her role as “Production Manager,” overseeing all stages of show development.

Brett Butler continues to oversee directing, graphics creation, and scheduling at MGTV, as well as assisting with studio shoots and on-site filming at MCTV.

Shirley Gebert is working full time as our administrative assistant/PR representative.

Susan Speth is filling in as administrative assistant when Shirley is unable to be here.

Other News & Updates:

Inside City Hall Program

This program is designed to showcase the various City Departments. Filming commenced on February 9. We have had 8 programs filmed so far (as of 2/16/15), with several more planned.

City Programs

We filmed programs with Steve Barg and Keith Strey about “How the City Works” and “Where Your Tax Money Goes.” These programs are part of a greater effort to help residents understand the inner workings of the City, provide transparency, and help City leaders to be more approachable.

Host With the Most

Carrie Lippert has hosted at least 20 programs for us in the past two months (including all of the City programming). She’s had great feedback!

MACCI

Our ribbon cutting videos are now embedded on the MACCI site, at this link:

<http://marshfieldchamber.com/events-sponsorships/groundbreakings-ribbon-cuttings/>

Election Coverage

We are in the planning stages of election coverage (April 7 is General Election) for School Board and Common Council.

Tax Aide Program Well-Received

We submitted a press release to the Marshfield News-Herald about this shoot, coordinated by producer Don Nystrom. We had numerous calls from viewers asking how to get more information about the program (see article in attachments).

Community Producers

We have a few more community producers. Maisie Cramer is a student and member of the TAG group at the Marshfield Public Library. She filmed their open mic night in early February. Three members of this year’s Leadership Marshfield Class have been trained on camera for a video they are producing about their class project.

Dave’s Auto

This popular program is back! Dave had a busy several months, but now has time to again educate viewers on auto-related issues.

Exchange Students

We filmed studio programs with the Exchange students from Argentina (at MHS) and the four exchange students from Poland, Slovakia, and South Korea (at CCHS), respectively. These were awesome!

Audio Etiquette Sheet

Brett and Breanna put together an “Audio Etiquette Sheet” (see attachments) in an effort to help eliminate some common audio problems.

Hosted State Budget Update

MACCI’s State Budget Update with Todd Berry (WI Tax Payer’s Alliance President) was held at MCTV Studios on February 16, with an audience in attendance.

WCM Judging

We judged the short form documentary/feature category for the Wisconsin Community Media Videofest. We should hear results soon about our entries.

School District of Marshfield

Superintendent Dee Wells is working with us on a series of shows, with each episode featuring a different aspect of the district.

Correspondence/Appendix

1. Article from Marshfield News Herald 1/25/15
2. Audio Etiquette Sheet
3. Article in Hub City Times (note mention of local television in “Recreation & Quality of Life” section near the end of the article)

**Main Street Board of Directors Meeting
Wednesday, March 4, 2015
Main Street Office**

Present: Lois TeStrake, Tom Henseler, CW Mitten, Trina Ignatowski, Josh Kilty, Tony Abney, Cindy Cole, Kelly Korth, Jenna Hanson, Gary Cummings,

Excused: Scott Larson, Scott Koran, Ryan Baer

Not Present: Mike Eberl, Nick Arnoldy

Ex-Officio Present: Steve Barg

Staff Present: Angela Dieringer, Executive Director

Other Present: Tom Turchi- Maple Avenue Construction

President Lois TeStrake called the meeting to order at 7:30am.

1. Maple Avenue Construction Presentation – Tom Turchi

Reconstruct 6th street to Veterans Parkway and side streets 3rd, 4th, 5th.

2nd street is being held off. Library starts in Aug. Getting started on reconstruction (May as soon as possible) this year. Redoing parking lots, bump outs, decorative Lights, bike lanes; Construction staging 4th – Veterans – stage 1 including 3rd street. 2nd stage- 4th street or south of 4th and down to 5th from alley all parking lots will be accessible. Call Tom with any questions anytime.

Veterans and Maple- problems with trucks hitting poles, due to the medium right Turn lane not giving them enough to make turn. Even though signs are up.

2-6. Approval of Board and Executive Communities minutes:

1st. Cindy

2nd Tony

7. City Staff Updates – Steve – Council elections April 7th 2 races contested. March 24th 5:30pm meeting. Demo of 2 buildings on 2nd blocks. –taking down in spring as early As possible. Investor or green space not sure what it will be. 5th & Central – Wiggle Wags take building down and work with city on this to make it a nice space (white Structure in front of brick building will be taken down) Alteration building will remain.

8. MACCI UPDATES:

March 4, 2015 – Marshfield Civility Project 6:30pm Marshfield

Public Library;

March 5, 2015 – EMV are you ready 4pm MACCI;

March 7, 2015 – Home Based Business Expo Marshfield Mall;

March 9, 2015 Agi-Business Banquet 6:30 pm social, 7:30pm dinner & program Marshfield Eagles Club;

March 10, 2015 – Java Jump Start “Interviewing Techniques” 7:30- 8:45 am MSTC Rm. 126;

March 17, 2015 MACCI’s Business After 5 Blue Heron Brew/Pub/West 14th;

March 18, 2015 MAHRA 8:00- 10:00am V&H Truck;

March 20, 2015- Efflorescence Fashion Show & Shopping 6:00pm Hotel Marshfield.

9. Financial Update: Most income has not been in yet. It is on track.

10. Executive Director's Report:

Downtown Master Plan Update

- Going to Council on March 10th.

Vacancies/New Businesses

- New business
 - Nail Salon in Founders Square
- Closed/Closing
 - Back Porch
- Moved/Moving
 - Wiggles & Wags
 - o Grand Opening on March 2nd

Business Retention Visits

- Went to Omro to visit during their Business Retention Tech Visit
- 7 teams of (2) – visited 32 businesses in one afternoon
- Reconvened the next day to discuss the interviews
- VERY effect, lots of great feedback

Professional Development activities

- Monroe Director's Training (March 5th & 6th)
- National Main Street Conference (March 29th-April 2nd in Atlanta)

Main Street accomplishment/special projects

- First Impressions
 - Setting date for visitation sometime in April
- Awards Reception is April 17th in DePere. Registration now open for the April Awards! (Main Street is paying for all Board Members, hotel & travel on your own)
- Main Street Makeover

11. Committee Reports-

- **Promotion Committee Updates-** Lois TeStrake
Co-op Ad Victory, Forget Me Not, Nutz Deep, Merle Norman, Endless Designs.
Win a fish fry and track how many people seen ad.
Hub City Days- going down to 6th block, car show coming back with help of Rodney Feltz.
Farmers Market 3rd Tues. 2-7pm, Business open later.
Next Meeting April 6th @ 8am.
- **Organization Committee Updates-** Tony Abney
Sponsorship sheets and following up with them.
Sweets for the Sweets sold over \$1000 and working on to grow that
June 19th on 300 block for the block party- bag tournament?
Brew Pub/October Fest seeing on involvement
Associate Fees
Hub City Hoops received registrations already –lots of great reception.
- **Design Committee Updates-** Trina
February Meeting- We are in process of revamping our Design Guidelines- will
Be adding, taking out and reorganizing certain items that will make it easier to
Read. Josh will start putting this all together into a word document. We are

Working on getting renderings, then estimates done for the Back Alley Façade Grant that we would like to offer. Renderings will help us gauge interest from Business and estimates will give us a better idea of what we would like to offer for this grant. Discussed chalk it up event that will be done During Dairy Fest again this year. Will be getting applications out to Art Classes early this year. Will have artwork done further down on Parade route.

Next meeting March 9th at 10am.

- **ER Committee Updates-** Angie

Getting TV for window, vacancies on there, coupon book May thru Sept. give them to area hotels or visitor bags. Local program for grant and then if they win Submit it to state. Apartments renovated.

12. Old Business-

13. New Business:

13a. Block Captains: Sign up to be a block captain to represent Main Street. Only during summer months. Stop in one time a month or as needed. Just to make our presence known and drop off flyers.

13b. Internship: Contacted MSTC and UW for interns. They have a lot of interns that are looking – contact Mary Knoeck at UW Marshfield (715)384-1707. Office space for just a month needed, let Lois know if anything is available.

14. Meeting Adjourned at 8:23 A.M.

SPECIAL HISTORIC PRESERVATION COMMITTEE MINUTES
OF MARCH 7, 2015 MEETING

Meeting called to order by Chairperson Wood at 9:04 A.M. in the Training Room of the Fire Station, 514 East 4th Street.

PRESENT: Ken Wood; Alderperson Gary Cummings; Ken Bargender; Vickie Schnitzler; Kris Keogh; and, Bill Penker; and, Keith Meacham.

ABSENT:

ALSO

PRESENT: Josh Miller, City Planner.

Work Session to Discuss the Following Items:

a. Update on the Historic Preservation Ordinance.

- Miller said the SHPO was fine with changing the ordinance or leaving it as is – the SHPO could be the repository for any data collection.
 - We have three entities that are already collecting data.
 - Northwood County is only open two days per week.
 - Military museum in the new library.
- Keogh made a comment to change Section 18-141(2) to...”powers and/or duties”.
- Penker said the collection could be assigned to someone else – access is not our responsibility, only collecting is.
- Penker suggested to change (h) to...”receive and/or solicit physical and monetary gifts and contributions for historic preservation in the City to be placed in a special account or in a facility with frequent, readily available access to the public”. Then we could get rid of (b).
- Schnitzler - add something on to (b) disseminate to where it belongs. To collect data and to give to the proper organization for preservation. Could get rid of (b).
- Miller will update the ordinance (removing b and changing h) and bring back examples from other commissions in the state.
- Add (h) to (b) so it blends together.
- Penker – to collect as determined necessary by the committee...(b)...and place in an appropriate facility – and keep (h).
- Bring back the language to the Historic Preservation Committee’s April meeting.

b. Record Keeping.

- Nothing discussed.

c. Committee Tasks for 2015.

- Update the ordinance.
- Bargender suggested coming up with a list of buildings that we could put the signs on. Asks everyone to come to the next meeting with some buildings to contact.
 - Penker suggested putting together an additional guide for properties that are outside the historic districts.

- Keogh – would like to add mid-century buildings.
- Wood – has some concerns about adding buildings if they don't meet the definition of historic.
- Schnitzler – come up with a guide for both significant architectural and significant historical structures.
- Penker – by including historical significant – we could highlight St. John's as it doesn't put them on an official register. Advertising both in print and video media expands your coverage. Get something on Channel 13, covering a large area of Western Wisconsin. Maybe work with CVB.
- Schnitzler – maybe put a spread in the Marshfield CVB brochure.
- Wood – get us into more cooperation with the Clinic.
- Bargender – need to put together a brochure.
- Schnitzler – will work with Ruth Voss on the residential properties.
- Look into cost of getting negatives of the back alleys of Central Avenue printed – having a specific viewing at the Chestnut Avenue Center for Historic Preservation month or have an exhibit at New Visions. Mount them on foam core and do a showing.
- Keogh – how could the HPC be involved in the mural with the new library.
 - Miller – mentioned the Pioneer Bank lobby.
 - Schnitzler – mentioned photos at the Lumberyard
- Wood – would like us to be that type of resource for historic preservation – and put together a directory.
- Penker – suggested getting something on AM 550 as it broadcasts a far range. Wide range of advertising for a yearly exhibit.
- Keogh – get a New Visions connection as a specific task for 2015.
- Wood – find some activity for free advertising and maybe looking at other stations outside of Marshfield. Look at public TV channels.
- Penker – one of our future meetings – take a meeting and devote it to brainstorming on the advertising issue. Bring in Matt and Angie on board at that meeting.

d. 2442 Area Improvements.

- Meacham – talked to Alderperson Tom Buttke about using bricks around the 2442 – need to figure where the trail could go. Could have a walkway along east side and a wider path along the west side.
- Bargender would like to see a wrought iron fence instead of a chain-link fence.
- Penker – said walkway and bricks aren't our responsibility. We aren't involved in construction or design.
- Keogh – ask the Parks and Recreation Department to let us know when they decide where the trail by the 2442 will go.
- Wood – what is our commitment to the 2442?
- Penker – who owns the 2442? City?
- Bargender – suggested inviting the Parks and Recreation committee to attend an HPC meeting to discuss the 2442 and then measure the pathway, probably in May or this summer.

e. Nomination for the Stewardship Award.

- Blodgett Haus should be nominated for an award. Talk to Main Street about putting nomination together for Blodgett Haus.
- Send out a press release for Stewardship Award.

Adjourn.

Motion by Penker, second by Cummings to adjourn meeting at 10:56 A.M.

Motion Carried

Respectfully submitted,

A handwritten signature in cursive script that reads "Josh Miller".

Josh Miller
City Planner

COMMUNITY DEVELOPMENT AUTHORITY

Finance Committee

March 17th, 2015

The Financial meeting of the Community Development Authority was called to order by Finance Committee Chairperson Dave LaFontaine at 1:30 p.m. in the Cedar Rail Court Executive Conference Room, located at 601 S. Cedar Avenue, Marshfield, WI.

Affirmation of Proper Posting of Meeting: Meeting posted on March 16th, 2015 at 11:21 a.m.

ROLL CALL:

Present: Dave LaFontaine, Dave Marsh, Tom Buttke, Peter O. Hendler

Excused: Andy Keogh – Commission Chair

Others Present: Mary James-Mork - Executive Director, Carol Kerper – Business Manager, Tim Geldernick – Environmental Services Manager

Declaration of a Quorum.

Identify any Potential Conflicts of Interest: None

Invitation for Public Comment: None

Review of Financial Reports for February of 2015:

CDA 15-F03-1 Motion by Marsh, second by Hendler to accept and recommend the financial reports for board approval. 4 Ayes

MOTION CARRIED

Next meeting date and time: Tuesday, April 21st, 2015 at 1:30 p.m. in the Cedar Rail Court Executive Conference room.

Agenda Items for Next Month: Check signing procedure for regular monthly expenses

Meeting declared adjourned by Chairperson Dave LaFontaine at 2:10 p.m.

Respectfully submitted,

Mary James-Mork
Executive Director

Dave LaFontaine
Chairperson

COMMUNITY DEVELOPMENT AUTHORITY

Strategic Planning Committee

March 17th, 2015

The Strategic Planning Committee meeting of the Community Development Authority was called to order by Strategic Planning Committee Chairperson Dave LaFontaine at 2:11 p.m. in the Cedar Rail Court Executive Conference Room, located at 601 S. Cedar Avenue, Marshfield, WI.

Affirmation of Proper Posting of Meeting: Meeting posted on March 16, 2015 at 11:21 a.m.

ROLL CALL:

Present: Dave LaFontaine, Dave Marsh, Tom Buttke, Peter Hendler

Excused: Andrew Keogh – Commission Chair

Others Present: Mary James-Mork - Executive Director, Carol Kerper – Business Manager, Tim Geldernick – Environmental Services Manager

Declaration of a Quorum.

Identify any Potential Conflicts of Interest: None

Public Comment: None

RAD Project Process Planning:

Committee members were given an overview of the individuals and their respective companies providing consultation for the RAD transition. Documentation showing pertinent information obtained pertaining to the transition was also distributed. Committee members will continue to receive RAD process updates at scheduled monthly meetings.

Next meeting date and time: Tuesday, April 21, 2015 at 2:00 p.m.

Meeting adjourned at 3:07 p.m.

Respectfully submitted,

Mary James-Mork
Executive Director

Dave LaFontaine
Chairperson

**CITY PLAN COMMISSION
MARSHFIELD, WISCONSIN
MINUTES OF MARCH 17, 2015**

Meeting called to order by Chairman Meyer at 7:00 PM in the Council Chambers of City Hall Plaza.

PRESENT: Mayor Meyer, Ed Wagner, Laura Mazzini, Rich Reinart & Ken Wood

EXCUSED: John Beck & Bill Penker

ABSENT: None

ALSO PRESENT: City Administrator Barg, Director of Public Works Knoeck; Planning & Economic Development Director Angell; City Planner Miller; Library Director Belongia; Pat Stuhr, UW Marshfield/Wood County; Joe Dolezal, Boson Company; Jack Blume & Doug Barnes, Zimmermann Architectural Studios; the media; and others.

PC15-08 Motion by Reinart, second by Mazzini to recommend approval of the minutes of the February 17, 2015 City Plan Commission meeting.

Motion Carried

Planning & Economic Development Director Angell introduced the project design team for the Everett Roehl Marshfield Public Library and Community Center project and gave a brief overview of the building design. Alderman Wagner stated that the only complaint he has heard is a matter of scale and trying to match features of the existing library. The building is huge, particularly the overhang of the roof. He is not sure that this fits with the historic area nearby. Commissioner Wood stated the historic neighborhood to the east is not really visible from this angle so he does not see a conflict.

PC15-09 Motion by Wood, second by Reinart to recommend approval of the location and architectural design for the Everett Roehl Marshfield Public Library and Community Center.

Motion Carried

PUBLIC HEARING - Conditional Use Request by Zimmerman Architectural Studios, on behalf of the City of Marshfield, to allow exceptions for the Everett Roehl Marshfield Public Library and Community Center, to reduce the minimum number of required parking stalls and to allow a setback greater than 0 feet at the right-of-way, located at 105 South Maple Avenue, zoned "DMU" Downtown Mixed Use.

COMMENTS: None

- Wagner is disturbed by the lack of parking. He has heard from very early on that parking is an issue on the site and we have done nothing to make it better. If anything, he feels we have probably made it worse. The City purchased land north of 1st Street that might have been available for parking but was given away for a veteran's memorial. He would really like to see the site plan reevaluated to try to get more parking on site.
- Reinart questioned what the agreement is for the veteran's memorial and could it be moved. He doesn't want to see people avoiding the library because parking is limited.

PC15-10 Motion by Mazzini, second by Wood to recommend approval of the Conditional Use Request by Zimmerman Architectural Studios, on behalf of the City of Marshfield, to allow exceptions for the Everett Roehl Marshfield Public Library and Community Center, to reduce the minimum number of required parking stalls and to allow a setback greater than 0 feet at the right-of-way, located at 105 South Maple Avenue, zoned “DMU” Downtown Mixed Use, to find the request consistent with the Downtown Master Plan and the Comprehensive Plan, and the following conditions/allowances:

1. An increase to the zero foot setback requirement is permitted as presented.
2. Minor adjustments to the setbacks may be approved administratively.
3. A reduction in the on-site required parking is permitted as presented, allowing no less than 90 parking stalls.
4. Staff shall monitor and review the parking situation for the year following the opening of the facility. If parking concerns arise in the neighborhood, staff will bring back those concerns to the Plan Commission.

Motion Carried

City Administrator Barg presented a summary presentation of the 2016-2020 Capital Improvement Program as prepared by the CIP Administrative Committee. Wagner stated that they didn't get to do everything that they wanted due to less levy being available. He has proposed that the Common Council consider a referendum to increase the levy for 5 years to target street improvements.

PC15-11 Motion by Wood, second by Wagner to recommend approval of the 2016-2020 Capital Improvement Program and refer to Common Council for their consideration.

Motion Carried

Staff Updates:

- City Planner Miller will present an update on the Town of Cameron attachment next month.
- Miller will also give an update on the 2nd Street area street corridor at the next meeting.

There being no objections, Chairman Meyer adjourned the meeting at 7:47 PM.

Daniel G. Knoeck, Secretary
CITY PLAN COMMISSION



City of Marshfield Memorandum

TO: Mayor Meyer & Common Council
FROM: Josh Miller, City Planner
DATE: April 14, 2015

RE: Resolution 2015-16 – March Conditional Use Permit.

Background

On March 17th, the Plan Commission reviewed one Conditional Use Permit request. The request is to allow exceptions to the minimum required number of parking stalls and to allow a greater than zero-foot setback from the right-of-way line.

Analysis

Resolution 2015-16

Conditional Use Request by Zimmerman Architectural Studios, on behalf of the City of Marshfield, to allow exceptions for the new Everett Roehl Marshfield Public Library and Community Center, to reduce the minimum number of required parking stalls and to allow a setback greater than 0 feet at the right-of-way, located at 105 South Maple Avenue, zoned “DMU” Downtown Mixed Use. The Applicant is requesting to allow the building to be placed 17.5 feet along Maple Avenue (this will actually be less once the sidewalk is dedicated as right-of-way), 15.6 feet along Veterans Parkway, and approximately 103 feet from the Cedar Avenue right-of-way (the existing library is already setback approximately 11.5 feet). The Applicant is also requesting an exception to the minimum parking stall requirement, allowing a reduction of 110-114 on-site parking stalls. The required on-site parking by code is 204 stalls. The Applicant is proposing 90-94 stalls.

A public hearing was held on Tuesday, March 17, 2015 where no public comments were made.

Staff provided the following recommendation to the Plan Commission:

APPROVE a Conditional Use request by Zimmerman Architectural Studios, on behalf of the City of Marshfield, to allow exceptions for the

new Everett Roehl Marshfield Public Library and Community Center, to reduce the minimum number of required parking stalls and to allow a setback greater than 0 feet at the right-of-way, located at 105 South Maple Avenue, zoned "DMU" Downtown Mixed Use with the following conditions/allowances:

1. An increase to the zero-foot setback requirement is permitted as presented.
2. Minor adjustments to the setbacks may be approved administratively.
3. A reduction in the on-site required parking is permitted as presented, allowing no less than 90 parking stalls.
4. Staff shall monitor and review the parking situation for the year following the opening of the facility. If parking concerns arise in the neighborhood, staff will bring back those concerns to the Plan Commission.

The Clerk will submit the resolutions to the appropriate Register of Deeds upon approval by the Common Council.

Council Options

The Common Council can take the following actions:

1. Approval of the request with any exceptions, conditions, or modifications the Council feels are justifiable and applicable to the request.
2. Denial of the request with justification stated by the Council.
3. Table the request for further study.

Recommendation

Approve Resolution 2015-16.

Attachments

1. Resolution 2015-16

Concurrence:



Jason Angell
Planning and Economic Development Director



Steve Barg
City Administrator

RESOLUTION NO. 2015-16

Document Title

Document Number

A Resolution approving a Conditional Use request by Zimmerman Architectural Studios, on behalf of the City of Marshfield to allow exceptions for the new Everett Roehl Marshfield Public Library and Community Center, to reduce the minimum number of required parking stalls and to allow a setback greater than 0 feet at the right-of-way, zoned "DMU" Downtown Mixed Use, located at 105 South Maple Avenue, City of Marshfield, Wood County, Wisconsin.

WHEREAS, it is determined by the Plan Commission that the proposed conditional use meets the criteria listed in Section 18-161(6)(c) of the Marshfield Municipal Code; and

WHEREAS, the City Clerk, having published a Notice of Public Hearing regarding such conditional use application, pursuant thereto, a public hearing having been held on the 17th day of March, 2015 at 7:00 pm, and the Plan Commission having heard all interested parties or their agents and attorneys; and

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Marshfield, Wisconsin, do ordain as follows:

SECTION 1. That since the Common Council finds it in the public interest to allow the proposed conditional use permit, described in Section 2, on the following described property, subject to the conditions listed below in Section 3:

All of the vacated alley, vacated East 1st Street, Lots 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 12, 13, 14, 15, 16, 17, 18 and part of Lot 9 of Block F of the Original Plat of Marshfield, part of Lot 1 of CSM 4935, located in the SE1/4 of the NW1/4 of Section 8, Township 25 North, Range 3 East, City of Marshfield, Wood County, Wisconsin, described as follows:

Commencing at the northwest corner of said Section 8; thence S 0°07'14" W along the west line of the northwest quarter 1310.05 feet; thence S 89°13'15" E along the north line of the south one half of the northwest quarter 2100.88 feet; thence S 0°46'45" W 5.18 feet to the south line of East Veterans Parkway and to the Point of Beginning; thence S 63°16'27" E along the south line of East Veterans Parkway 289.88 feet; thence S 26°33'32" W along the west line of Cedar Avenue 395.70 feet to the north line of East 2nd Street; thence N 63°18'27" W along the north line of East 2nd Street 329.63 feet to the east line of Maple Avenue; thence N 26°43'23" E along the east line of Maple Avenue 353.77 feet; thence N 69°14'40" E 57.15 feet to the Point of Beginning. Subject to all easements, restrictions and rights of way of record and use.

SECTION 2. The setbacks on the building on the above described property, is allowed to exceed a maximum zero-foot setback and the parking for the above described property may be reduced below the minimum required number of stalls, zoned "DMU" Downtown Mixed Use, located at 105 South Maple Avenue.

SECTION 3. The conditional use permit is subject to the following conditions:

- An increase to the zero-foot setback requirement is permitted as presented.
- Minor adjustments to the setbacks may be approved administratively.
- A reduction in the on-site required parking is permitted as presented, allowing no less than 90 parking stalls.
- Staff shall monitor and review the parking situation for the year following the opening of the facility. If parking concerns arise in the neighborhood, staff will bring back those concerns to the Plan Commission.

SECTION 4. The City Clerk is hereby directed to record a certified copy of this Resolution as the Conditional Use Permit in the office of the Register of Deeds of Wood County, Wisconsin, upon approval by the Common Council.

NOTE: This action is recommended by the City Plan Commission.

ADOPTED _____

CHRIS L. MEYER, Mayor

APPROVED _____

ATTEST: _____

DEB M. HALL, City Clerk

Drafted by: City of Marshfield, Josh Miller
Planning and Economic Development Department
630 South Central Avenue, 6th Floor, Suite 602
Marshfield, WI 54449-0727

STATE OF WISCONSIN COUNTY OF _____

Personally came before me, this _____ day of _____, 20 _____ the above named **CHRIS L. MEYER & DEB M. HALL** to me known to be the persons who executed the foregoing instrument and acknowledged the same.

Recording Area

Name and Return Address

City of Marshfield
Attn: City Clerk
P. O. Box 727
Marshfield, WI 54449-0727

33-00088A

Parcel Identification Number (PIN)

Notary Public, Wood County, Wisconsin
My Commission Expires: _____

Minutes of the
Marshfield Community Center Leasing Committee
Wednesday, March 18, 2015 10:00 a.m.
Marshfield City Hall, Room 108

Knoeck called the meeting to order at 10:00 a.m.

Attendance: Dan Knoeck, Mike Feirer, Alanna Feddick, Kelly Cassidy and Lori Belongia

Feddick was asked to Chair the committee and she accepted. All were in assent.

There were no public comments and no changes to the agenda.

Knoeck presented an overview of the recommended leasing guidelines and the committee discussed them.

Knoeck moves and Feirer 2nds a motion to approve the guidelines as presented.

The committee discusses the matter of rate differentials based on the desirability of location and type of organization. They also reviewed the current operating costs for the Library (soon to be Community Center). It was determined that recommendations to the Common Council and more specific direction from the Common Council were needed.

Knoeck moves and Feddick seconds a motion recommending to the Common Council that the Marshfield History Museum be allowed approximately 2,400 square feet of space in basement of the Community Center, that the Common Council consider whether or not to subsidize the lease rate and refer setting the lease rate back to this committee for further work. All ayes, motion carried.

Belongia moves and Cassidy seconds a motion recommending that the Aging & Disability Resource Center be allowed approximately 3,370 square feet of space on the 1st floor of the Community Center, that ADRC be contacted about their expectations for financing build out improvements and refer the setting of the lease rate and term back to this committee. All ayes, motion carried.

Feirer moves and Knoeck 2nds a motion recommending to the Common Council that the Parks and Recreation Department be moved to the 1st floor of

the Community Center and that staff be directed to develop a budget for the departmental build out and move. Cassidy abstains, motion carried.

If the Common Council decides to return any of the above matters to the Community Center Leasing Committee, they will meet at 3:30 p.m. on Wednesday, April 15, 2015

Seeing no other business Feddick adjourned the meeting at 10:38 a.m.

Respectfully submitted,

Lori Belongia

Economic Development Board meeting March 25, 2015

Present: Hendler, Meissner, Sennholz, Staab, Wagner
Absent: Dickrell, Michalski
Others: Angell, Barg, Earll, Knoeck, Olson, Strey

Sennholz called the meeting to order at 3:32 p.m. in Room 108 of the City Hall Plaza.

Conflicts of interest

No members indicated that they had a conflict of interest with anything on the agenda.

Citizen comments

Sennholz invited comments from citizens, but no one spoke at this time.

Discuss request for consideration for the next phase of the Green Acres subdivision

Knoeck presented a request to see if the Board may support waiving the standard curb & gutter requirements for certain new residential streets, where traffic counts are expected to be low, no further extension will occur (cul-de-sacs, for example), etc. Staab suggested an extruded asphalt product as a compromise between ditched streets and curb & /gutter. More research may be needed to decide if and when this approach would be appropriate. Knoeck thanks members for their input.

Wagner moved and Staab seconded the motion to adjourn to closed session in accordance with Wisconsin Statutes Chapter 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" to consider 2 items: 1) possible sale of land in Yellowstone Industrial Park; and, 2) possible purchase of land for a City housing subdivision. Motion carried unanimously.

The Board reconvened in open session. No action was taken from any closed session items.

Items for future agendas

- From Angell: More direction needed on property maintenance standards project
- From Barg: Unaddressed items from economic development action plan
- From Olson: Quarterly report

Announce next Board meeting date/time

Sennholz announced that the next Board meeting will be held on Thursday, April 9th at 3:00 p.m. in Room 108 of the City Hall Plaza.

With no more business before the Board, Meissner moved and Staab seconded a motion to adjourn. Motion carried unanimously. Sennholz adjourned the meeting at 4:44 p.m.

Respectfully submitted,
Steve Barg, City Administrator

Marshfield Airport Committee Minutes

March 26th, 2015

Meeting called to Order at 6:45 p.m. by Chairman Berg

Present:, Jack Bremer, Paul Knauf, and John Berg

Absent: Dan Maurer and Chris Jockheck

Also Present: Chris Meyer, Steve Barg, Josh Miller Duffy and Jeffrey Gaier

Citizens Comments: None

AP15-16 Motion by Bremer Second by Knauf to amend the Airport Campus Master Plan to allow
Animal Boarding / Pet Shelter, All Ayes,

Motion Carried

Motion by Bremer, second by Knauf to adjourn at 6:02 PM, All Ayes Motion Carried

Respectfully Submitted - Jeffrey Gaier

MILL CREEK BUSINESS PARK COVENANT COMMITTEE MINUTES
OF MARCH 31, 2015

Meeting of the Mill Creek Business Park Covenant Committee of March 31, 2015. Called to order at 9:00 AM by Chairman Meyer in the 7th Floor Conference Room of City Hall Plaza.

PRESENT: Mayor Meyer, Dan Knoeck, Ed Wagner, Scott Larson and John Damrau

EXCUSED: None

ALSO PRESENT: City Administrator Barg; Planning & Economic Development Director Angell; City Planner Miller; Zoning Administrator Schroeder; Chris Helwig – Design Unlimited

MC15-01 Motion by Wagner, second by Damrau to recommend approval of the Prevention Genetics parking lot expansion project as presented, contingent upon the following conditions:

- Spoil material shall be disposed of by the owner.
- Sodding requirement is waived.

All ‘Ayes’ Motion Carried

There being no further business, Mayor Meyer adjourned the meeting at 9:05 AM.

Daniel G. Knoeck, Secretary
MILL CREEK BUSINESS PARK COVENANT COMMITTEE

**City of Marshfield Committee on Aging
Wildwood Regency
Meeting Minutes – April 2, 2015**

The monthly meeting of the Committee on Aging was called to order at 9:00 a.m. by Mike Feirer.

MEMBERS PRESENT: Mike Feirer, Becky Huebner-Leu, Jean Doty, Dave Marsh, Elsie Anderson, and Patty Ruger

ABSENT: Kathy Dieck

OTHERS: Kelly Cassidy, Judy Carlson, Celena Wanca-Netzow, Connie Jacobson, Jennifer Cummings and residents for Wildwood Regency

Motion by Marsh, 2nd by Ruder to approve the minutes from the March 6, 2015 minutes, with the following correction the Jean Doty and Elsie Anderson left before the tour.

Motion Carried

CITIZEN'S COMMENTS:

One of the residents asked about the bus being discontinued to Tomah. Discussion was held that this is the taxi service looking at this, the DAV will still be taking veterans to this location.

AGING AND DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN

UPDATE: Jennifer Cummings updated the committee.

WOOD COUNTY TRANSPORTATION UPDATE: Connie Jacobson updated the committee.

LIBRARY & COMMUNITY CENTER PROJECT UPDATE: The committee was updated on the Library and Community Center Project. Jean let the residents of Wildwood Regency know that the 4 million dollars have been raised to build a new library.

HEALTH FAIR UPDATE: Judy asked the committee if they had any ideas for Jackie Zoellner to speak on. She will check with Jackie and get back to the committee with a few topics. A suggestion was made to have someone speak about navigation; the committee will look into this for 2016.

FORUM 55+: Judy Carlson updated the committee.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

FUTURE MEETING DATE: The next meeting will be held on Thursday, May 7th, at Norris Manor

Motion by Doty, 2nd by Anderson to adjourn at 10:20 a.m.

Respectfully submitted,
Kelly Cassidy

HISTORIC PRESERVATION COMMITTEE MINUTES
OF APRIL 6, 2015 MEETING

Meeting called to order by Chairperson Wood at 4:00 P.M. in Conference Room 108 of City Hall Plaza.

PRESENT: Ken Wood; Alderperson Gary Cummings; Ken Bargender; Vickie Schnitzler; Kris Keogh; and, Bill Penker.

ABSENT: Keith Meacham (excused)

ALSO

PRESENT: Angie Eloranta, Executive Director of Main Street; Matt McLean, Director of the Convention and Visitors Bureau; and, Josh Miller, City Planner.

Approval of the Minutes of March 2, 2015 Meeting.

Penker proposed a change to the minutes and suggested inserting “photographic” before “negatives” in the Citizen Comments section.

HP15-07 Motion by Penker second by Cummings to approve the minutes with the correction stated above of the March 2, 2015 meeting.

Motion Carried.

Approval of the Minutes of March 7, 2015 (Special) Meeting.

HP15-08 Motion by Penker second by Schnitzler to approve the minutes of the March 7, 2015 (Special) meeting.

Motion Carried.

Citizen Comments.

None.

Discussion to Renew the One Year QR Code Subscription for \$89.95.

Miller stated that last year the Historic Preservation Committee agreed to pay for a one year subscription to QRstuff, a QR Code generator and website that includes analytic details. This year’s cost for a one year subscription is \$89.95, the same as last year. There have been a number of QR Codes placed downtown and the Committee has expressed an interest in include the codes in the walking tour brochures.

Penker asked about statistics. It was suggested to bring the statistics for next time.

HP15-09 Motion by Penker second by Cummings to approve renewal of the QR Code membership for another year for \$89.95.

Motion Carried.

Discussion to Renew Membership to the National Trust for Historic Preservation for \$20.

Miller stated that the 2015 membership renewal for the National Trust for Historic Preservation is due

again. The National Trust is an organization that works to preserve places that are historically significant as well as provide education and outreach programs regarding historic preservation. Included is a year's subscription to Preservation Magazine. The amount that the Committee gave last year was \$20.

HP15-10 Motion by Keogh second by Schnitzler to approve renewal of the National Trust membership for another year for \$20.

Motion Carried.

Review of Historic Preservation Month Activities and the Installation of Yard Signs.

The kick-off event will be held at the Froehke Auditorium. The theme for Historic Preservation Month this year is "Come Home to Marshfield".

Miller stated that the March 18th minutes from the Historic Preservation Month Planning Committee were attached.

Miller asked for volunteers to help place yard signs on Thursday, April 30th and Friday, May 1st.

Wood mentioned that he will be going to Parkview and Cedar Rail for a history presentation in Marshfield. The first one is on Wednesday, April 8th this week and Monday, April 13th next week.

Consideration to Sponsor School District Art Display Awards for up to \$500.

Miller said that the budget for this year was \$500.

Penker asked what we spent last year. Miller said we spent a total of \$217.50 on the prizes. The Committee proposed sponsoring the 10 awards at \$25 per award plus around \$75 for ribbons. The Committee directed Schnitzler and staff to work on figuring out the prizes.

HP15-11 Motion by Cummings second by Penker to approve up to \$500 for the prizes.

Motion Carried.

Review of Stewardship Award Nomination – Blodgett Haus, 222 South Central Avenue – Chris and Erin Howard.

Miller shared that Main Street Marshfield has nominated the Blodgett Haus; Chris and Erin Howard for a Stewardship Award. The packet included the nomination form for the supporting comments and documentation.

The Committee recommended that Payson Properties, LLC (Howard Family) be the nominated entity, and that the recognition should be presented at a Common Council meeting in May.

HP15-12 Motion by Penker second by Bargender to approve the nomination for the Stewardship Award and recognize Payson Properties, LLC (Howard Family) to be recognized for their restoration work on the Blodgett Haus.

Motion Carried.

Discussion of Spring Historic Preservation Conference in La Crosse.

Miller explained that the 2015 Spring Conference will be held on Saturday, April 25, 2015 in La Crosse,

Wisconsin. Attached is the agenda and registration form for the conference. The cost is \$40. Typically, the Committee's annual budget covers attendance of the fall conference and any fees associated with other events are covered by the individual. But it's up to the Committee if they would like to send one or more individuals to the Spring Conference.

The Committee recommended that this item be placed on the May agenda for reimbursement.

Review of Tasks from the Special March Meeting.

Keogh suggested setting up a meeting with Parks, Recreation, and Forestry Committee for when we have our meeting at the Wildwood Pavilion.

Miller handed out a list historical interest buildings completed by Ruth Voss and Vickie Schnitzler. Schnitzler said one more that would be added is 917 Martin Dr. She suggested we would have enough for one brochure for residences and one for other buildings.

Bargender said we should develop some type of criteria for homes and businesses.

Keogh asked what the purpose is of the brochure. It would be a guide for those that want to learn more about historic buildings.

Penker suggested putting this on the next agenda and identifying criteria. Schnitzler will put together the pictures of the houses and we can go through them next meeting. If there are any other properties people would like to add, let Schnitzler know and we will add it to the list.

Keogh asked if we could organize them by architecture or topic?

Wood suggested we add a description to the brochure so people know what type of architecture we are referencing.

Before we publish anything, we should get the permission of the owner and ask if they have additional information that they could share with us. Include a letter and return envelope.

Discussion Proposed Revision to the Historic Preservation Ordinance.

Penker recommended we should strike the second necessary. Section 18-141(2)(b) to remove the second necessary.

HP15-13 Motion by Penker second by Keogh to approve amendment to remove the second "necessary".

Motion Carried.

The proposed amendment to Section 18-141(2)(b) is as follows:

- (b) To collect, ~~as determined necessary by the Committee, necessary~~ data, including photographs, drawings, descriptions, recorded interviews and written documentation, and to survey and permanently record the origin, development, use and historical significance of structures, sites and districts, and place in an appropriate facility.

HP15-14 Motion by Penker second by Schnitzler to approve the proposed amendment to the ordinance as indicated.

Motion Carried.

Staff Updates.

- There were so many items this month and staff wanted to go through the task list first, so we left the item of identifying buildings to place historic sign on, off the agenda. We also should develop some type of criteria before just including the list.
- With the weather warming up, Dennis has been working on the 2442 restoration. It is not complete yet, but progress is being made.

Set Meeting Date and Future Agenda Items.

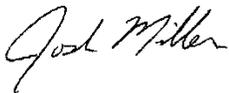
The next regular Historic Preservation Committee meeting will be held on Monday, May 4, 2015. The agenda of the next regularly scheduled meeting should include approval of the Monday, April 6, 2015 meeting minutes, buildings of historical interest, reimbursement for the spring conference, and the identifying the location for the June meeting.

Adjourn.

Motion by Bargender, second by Penker to adjourn meeting at 4:56 P.M.

Motion Carried

Respectfully submitted,



Josh Miller
City Planner

BOARD OF PUBLIC WORKS MINUTES
OF APRIL 6, 2015

Meeting called to order by Chairman Feirer at 5:30 PM in the Council Chambers of City Hall Plaza.

PRESENT: Tom Buttke, Ed Wagner, Mike Feirer, Gary Cummings and Chris Jockheck

EXCUSED: None

ALSO PRESENT: Alderman Earll; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Winch; Assistant Street Superintendent Hawley; Assistant Street Superintendent Bornbach; Tim Rasmussen – Street Department; Acting Parks & Recreation Director Steinbach; Don Kissinger – DNR; the media; and others.

PW15-41 Motion by Buttke, second by Cummings to recommend approval of the minutes of the March 16, 2015 Board of Public Works meeting.

Motion Carried

Citizen Comments:

- Michelle Nikolai, 507 North Central Avenue, rents business between Doege Street and Edison Street. She stated she doesn't have a lot of traffic but does rely on parking on Central Avenue.
- Mike Koenig, owns properties at 800 and 802 North Central Avenue. The building at 800 North Central Avenue houses a beauty salon. Taking the parking off North Central Avenue puts more pressure on Grant Street, which is subject to alternate side street parking. If parking on North Central Avenue is eliminated, then he would like to see permanent 'no parking' on the south side of Grant Street which would allow all parking to be on the north side of Grant.

Tim Rasmussen, City of Marshfield Street Department, gave a presentation on the Emerald Ash Borer Management Plan. This plan will be used to guide the City's response to EAB as well as future budget requests fund the response. Don Kissinger, DNR Forester in Wausau, WI also spoke on this issue, giving more information on how Marshfield's situation compares with other communities. Buttke stated that he hopes that we will be able to replace these trees in a timely manner. He would like to see some grants. Kissinger stated that there are some grants available but generally small dollar amounts. This was an informational item only.

Director of Public Works Knoeck presented information on proposed parking restrictions on North Central Avenue from Arnold Street to Harrison Street related to the upcoming pavement replacement project being planned by WisDOT. The current proposal is for parking to remain from Arnold to Cleveland, and parking to be eliminated from Cleveland to Harrison to allow for left turn lanes. There has been very little objection to this proposal except for the properties at 505 and 507 North Central which do not have off-street parking and rely heavily on the on-street parking in front of their buildings. WisDOT has been asked to take another look at this area to see if parking could still be provided. If so, it may have an impact on the proposed two way left turn lanes to the north. At this time, the Board was asked to take action on the parking restrictions from Arnold to Cleveland only, with the rest of the project to be brought back to the Board at a future meeting.

PW15-42 Motion by Buttke, second by Wagner to recommend the following for the North Central Avenue project from Arnold to Harrison:

- That parking on North Central Avenue from Arnold to Cleveland remain essentially as laid out today;
- That No Parking be posted on both sides of North Central Avenue from Cleveland to Doege to allow for left turn development, to be implemented in conjunction with the WisDOT improvement project planned for 2019;

- That special assessments not be levied for this project but are postponed until a more comprehensive improvement project is completed in the future.

Motion Carried

Cemetery Coordinator Baltus presented the 2014 Cemetery Annual Report.

PW15-42 Motion by Wagner, second by Buttke to recommend to receive the 2014 Cemetery Annual Report and place it on file.

Motion Carried

PW15-43 Motion by Cummings, second by Buttke to recommend approval of the low bid submitted by Earth, Inc. of Arpin, WI in the amount of \$2,982,049.52 for Maple Avenue Reconstruction (6th Street to Veterans Parkway and 3rd, 4th & 5th Street from Maple Avenue to Central Avenue) and authorize execution of a contract. Further recommend that a Budget Resolution be prepared to transfer funds between the street and storm sewer components of the project to balance funding and refer to the Common Council for consideration.

Motion Carried

PW15-44 Motion by Jockheck, second by Wagner to recommend approval of the low bid submitted by American Asphalt of Mosinee, WI for 2015 Asphalt Paving Projects in an amount not to exceed budgeted funding and authorize execution of a contract.

Motion Carried

PW15-45 Motion by Buttke, second by Cummings to recommend approval of the quotation submitted by Brooks Tractor for a 2015 Model DynaPac CA1500D Vibratory Compacting Roller with traction control and a compaction meter, in the amount of \$74,036 and authorize execution of a purchase order.

Motion Carried

PW15-46 Motion by Jockheck, second by Cummings to recommend approval of the quotation submitted by Truck Country of Rothschild, WI for a 2016 Model 180SD Freightliner single axle truck with Monroe equipment (plow, wing and spreader) in the amount of \$162,255 and authorize execution of a purchase order.

Motion Carried

PW15-47 Motion by Wagner, second by Buttke to recommend approval of the final assessments for 2014 Asphalt Paving Projects as presented.

Motion Carried

Recommended items for future agenda:

- A special Board of Public Works meeting will be held on Tuesday, April 14, 2015 at 6:40 PM to award the bid for the Grizzly Bear Exhibit project. **(NOTE: The Grizzly Bear Exhibit bids are still under review so there will NOT be a special Board of Public Works meeting on April 14, 2015).**
- Update on Cemetery Chapel in May, 2015

Motion by Jockheck, second by Wagner that the meeting be adjourned at 6:37 PM.

Motion Carried

JUDICIARY AND LICENSE COMMITTEE
MINUTES OF APRIL 7, 2015

Meeting called to order by Chairperson Wagner at 4:50 p.m., in the Common Council Chambers, City Hall Plaza.

PRESENT: Alderpersons Ed Wagner, Alanna Feddick (arrived at 4:52 p.m.) and Gordon Earll

ABSENT: None

ALSO PRESENT: Chief Gramza and Amy Krogman, Administrative Assistant III, Jeff Kleiman,

JLC15-022 Motion by Earll, second by Wagner to approve the minutes of the March 17, 2015 meeting.

Motion carried

CITIZEN COMMENTS

None

JLC15-023 Motion by Feddick, second by Earll to approve by unanimous consent the following:

- a) Seven (7) Beverage Operator Licenses for the 2013-2015 license year to: Lisa Berg, Nikita Gerdes, Michael Gillette, Angela Kann, Bethanie Pollnow, Jonah Tysver and Rhonda Wolf.
- b) Four (4) Beverage Operator Licenses for the 2015-2017 license year to: Gordon Adler, Teresa Hanke, Dale Pritzl and Alayna Tham.
- c) Temporary Class "B" Retailer's License to St. Vincent DePaul Thrift Store, Inc., for May 29, 2015.
- d) Class "B" Fermented Malt Beverage License (Renewal) to the Marshfield Softball Association.

Motion carried

JLC15-024 Motion by Earll, second by Wagner to approve a Beverage Operator License to Caleb Kuhn with 25 demerit points assessed for the underage alcohol violation. Feddick voted Nay.

Motion carried

JLC15-025 Motion by Feddick, second by Earl to recommend approval of Ordinance No. 1298 to the Common Council, amending Section 9-29 Processing of Applications and Section 9-34 Revocation and Suspension of Licenses; Nonrenewal.

Motion carried

JLC15-026 Motion by Feddick, second by Earl to recommend approval of Ordinance No. 1299 to the Common Council, amending Section 9-58 Pawnbrokers, Secondhand Article and Jewelry Dealers.

Motion carried

Future Agenda Items

Motion by Feddick, second by Earll to adjourn at 5:19 p.m.

Motion carried

Amy Krogman
Administrative Assistant III

FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF APRIL 7, 2015

Meeting called to order by Chairperson Feddick at 5:30 p.m., in the Common Council Chambers, City Hall Plaza.

PRESENT: Alderpersons Alanna Feddick, Gordon Earll, Rebecca Spiros, and Peter Hendler

ABSENT: Char Smith

ALSO PRESENT: Alderpersons Wagner and Feirer, Mayor Meyer, City Administrator Barg and City Personnel (Keith Strey, Amy Krogman, Eng Ng, Dan Knoeck, Mike Winch, Ben Steinbach, Lori Belongia)

Citizen Comments

None

Mayor Meyer presented members of the Americorps a certificate for National Service Day.

FBP15-031 Motion by Earll, second by Hendler to approve the items on the consent agenda:

1. Minutes of the March 17, 2015 meeting
2. General Payrolls amounting to \$801,619.62 and bills amounting to \$5,770,333.78
3. Report of Personnel Actions of April 7, 2015
4. Monthly Position Control Report of March 31, 2015

Motion carried

No items were removed from the consent agenda.

FBP15-032 Motion by Hendler, second by Spiros to approve classification of Technology Technician position at pay grade "G".

Motion carried

FBP15-033 Motion by Hendler, second by Earll to forward the Community Center Leasing information to the Common Council regarding; a) Marshfield History Museum; b) Aging & Disability Resource Center (ADRC); and c) Parks & Recreation Department.

Motion carried

FBP15-034 Motion by Hendler, second by Earll to approve the PILOT Agreement with Future Wisconsin Housing Funds, Inc. (former Norris Manor) and authorize appropriate City officials to sign the agreement.

Motion carried

FBP15-035 Motion by Earll, second by Spiros to approve the placement of the City Clerk to report to the City Administrator as of May 1, 2015.

Motion carried

FBP15-036 Motion by Earll, second by Spiros to approve retitling the current position of Assistant Finance Director to Accounting Manager and authorize the City Administrator to fill this vacant position in the Finance Department.

Motion carried

FBP15-037 Motion by Hendler, second by Earll to approve creating a new position of Human Resources Coordinator/Assistant to the City Administrator, and authorize work to further develop this proposal, including preparing a job description, setting the pay grade, etc. for presentation and final approval at a later meeting.

Motion carried

City Administrator Barg gave an update on the implementation of the Staffing Study recommendations. The Staff Team had their second meeting and they continue to delve farther into the restructuring. They talked about various divisions and functions, everything from Building Services to Facility Management to the Airport and Cemetery, the very things that were identified in the Staffing Study. They are coming to a consensus as to what might be the best structure but they want to bake it a little bit more and come up with a plan as to how to move forward in talking with the employees that are affected. They will work on preparing a time table and then it will be presented to the Finance, Budget and Personnel Committee sometime in May. If these changes are approved they would be effective January 1, 2016 because they have a budget impact.

FBP15-038 Motion by Spiros, second by Earll to go into Closed Session pursuant to Wisconsin Statute Chapter 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.

(1) Possible renewal of City Hall Leases (2 separate items)

Roll call vote, all ayes. (Time: 6:20 p.m.)

Motion carried

Present in closed session: Alderpersons Feddick, Earll, Spiros, and Hendler, City Administrator Barg, Finance Director Strey, Administrative Assistant III Krogman, and Director of Public Works Knoeck.

FBP15-039 Motion by Earll, second by Spiros to return to open session. Roll call vote, all ayes. (Time: 6:28 p.m.)

Motion carried

No action was taken in open session regarding the closed session items.

FUTURE AGENDA ITEMS

None

Motion by Earll, second by Hendler to adjourn at 6:29 p.m.

Amy Krogman
Administrator Assistant III

RESOLUTION NO. 2015-19
Resolution Opposing Elimination of Personal Property Taxes

Whereas, Representative Bob Kulp (R-Stratford) and Senator Tom Tiffany (R-Hazelhurst) plan to introduce legislation that would eliminate both the personal property tax and the computer aid payments made to local governments; and

Whereas, the total statewide personal property tax levy in 2013 (collected in 2014) was \$290 million; and

Whereas, the State has been making computer aid payments to local governments since 2001 to offset the personal property tax exemption for computer equipment that was created that year, with the total payment for 2015 set at \$83.8 million; and

Whereas, elimination of the personal property tax on businesses will result in even more of the property tax burden shifting to residential homeowners, who, on average already pay 70% of the statewide property tax levy; and

Whereas, the impact of eliminating the personal property tax will be greatest in the cities and villages where most of the personal property tax base is located, and

Whereas, fully exempting all personal property from the property tax will likely result in a reduction in the incremental levy for many tax incremental finance districts;

WHEREAS, in the City of Marshfield, the loss of computer aid payment for exempt computers would mean \$239,773 less for the City's General Fund and \$298,727 less for the City's TIDs, for a total decrease in state aid payments of \$538,500; and

WHEREAS, in the City of Marshfield, the shift to residential homeowners would be \$675,547 of tax levy for just the City portion of property taxes and the resulting equalized tax rate increase will be \$.50 per \$1,000 valuation.

NOW THEREFORE BE IT RESOLVED, that the City of Marshfield opposes any attempt by the State Legislature to eliminate the personal property tax and the computer aid payments local governments receive for tax-exempt computer and related equipment; and at a minimum, the loss in local tax base and resulting tax shift must be addressed before moving forward with the legislation.

ADOPTED _____

Chris L. Meyer, Mayor

APPROVED _____

Deb Hall, City Clerk



City of Marshfield Memorandum

DATE: April 10, 2015
TO: Mayor Meyer & City Council
FROM: Steve Barg, City Administrator
RE: Resolution in support of City funding for the UW's "STEM" project

Background

As you know, UW-Marshfield/Wood County is requesting City funding for the attached project, which includes construction of a new science, technology, engineering, and math (STEM) building, along with renovation of its existing science building. Using our model from approval of the library & community center, I used that resolution and incorporated the conditions referenced by Councilmember Wagner at our March 24th Council meeting; however, I have made some changes at the request of UW staff, most notably concerning how the project can still move forward even if the private fundraising goal is not reached. (UW staff will be present on Tuesday night to address any questions or concerns with the wording of this resolution.)

Recommendation

I recommend that the Council approves this resolution of support to provide City funding for the UW's STEM project, after making any changes deemed appropriate.

RESOLUTION NO. 2015-20

RESOLUTION SUPPORTING CITY FUNDS FOR RENOVATION OF THE EXISTING SCIENCE, TECHNOLOGY, ENGINEERING, MATHEMATICS (STEM) BUILDING, AND CONSTRUCTION OF A NEW STEM BUILDING, ON THE CAMPUS OF THE UW-MARSHFIELD/WOOD COUNTY

WHEREAS, the University of Wisconsin-Marshfield/Wood County has plans to renovate the existing STEM building and to construct a new STEM building at its campus located on the west side of the City of Marshfield; and,

WHEREAS, this modern facility and renovation is expected to greatly enhance the University's ability to attract and retain students in the critical areas of science, technology, engineering and mathematics; and,

WHEREAS, the University has embarked on a capital campaign with its goal to raise \$6 million to finance this important project; and,

WHEREAS, the City of Marshfield and Wood County jointly own all of the land and buildings that comprise the University of Wisconsin-Marshfield/Wood County campus; and,

WHEREAS, the University has long been recognized as a significant economic and community asset for the City of Marshfield, along with all of Wood County and the surrounding area; and,

WHEREAS, as part of its capital campaign, the University has requested funding contributions in the amount of \$1 million from both the City of Marshfield and Wood County in support of this project; and,

WHEREAS, in addition to the financial significance, strong support from the City of Marshfield and Wood County is considered essential to the overall success of this capital campaign.

NOW, THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MARSHFIELD that the City of Marshfield hereby commits to borrow and to contribute \$1 million in fiscal year 2017 toward the renovation of the existing STEM building and construction of a new STEM building on the University of Wisconsin-Marshfield/Wood County campus, subject to the following terms and conditions:

1. In order to bind the City of Marshfield to a commitment of \$1 million toward renovation of the existing STEM building and construction of a new STEM building, the fundraising authority representing the Wood County campus must complete a minimum of \$3 million toward its goal of \$6 million, which is thereby 50%. It is understood that the community campaign will continue toward the remaining goal, and end by no later than September 30, 2016.
2. The City of Marshfield's commitment of \$1 million toward the renovation of the existing STEM building and the construction of the new STEM building is also contingent upon commitment from the Wood County Board of Supervisors of an additional \$1 Million toward that same renovation and construction.

3. The final design of the building will respect the architectural integrity of the complex of buildings known as the W. W. Clark building, the A.G. Felker building, and the Aldo Leopold building.
4. The City of Marshfield shall not be responsible for any “gap” funding of the proposed renovation and new structure.
5. Should the capital campaign fall short of reaching its goal of raising \$6 million, the City of Marshfield agrees that this project may still proceed, with the understanding that it may be redesigned based upon the amount of funds available.

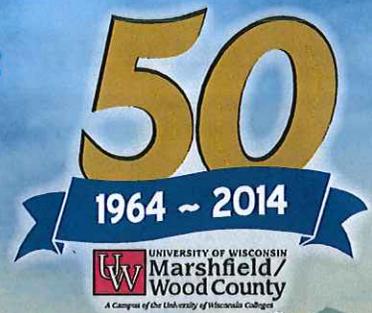
ADOPTED _____

Chris L. Meyer, Mayor

APPROVED _____

Deb Hall, City Clerk

50th Anniversary Capital Campaign: STEM Building & Renovation



\$8 Million Expansion and Renovation
17,943 Sq Ft New Space
21,167 Sq Ft Renovated Space
Unlimited Educational Opportunities

Why are a New Building & Renovations Needed?

A new Science Technology, Engineering and Mathematics (STEM) building will provide cutting edge technology for students, area businesses and the community. UW-Marshfield/Wood County has expanded educational opportunities since our campus was constructed in 1964. The campus offers an innovative Bachelor of Applied Arts and Sciences completion degree and collaborative bachelor's degrees, such as the Engineering Degree with UW-Platteville.

Our academic, technology and capacity needs have increased, while the facilities have stayed the same. Without these improvements, we risk falling behind the standard. In order to maintain our high quality education that gives our students a competitive advantage over students starting at other institutions we need to be as innovative with our facilities as we are in the classroom.

As the local University of Wisconsin, we offer access to an education that would not be available to many of our residents. This project will help our local economy by meeting the needs of employers for qualified employees by graduating more adults with four-year degrees.

The New STEM Building will create opportunities for:

- A nucleus of people collaborating to provide the future health care and an educated community workforce
- A way to engage young people in the STEM careers
- A source of economic growth for Marshfield and Wood County
- Filling a need for skilled medical and engineering workforce



"Students become immersed with hands-on activities through updated technology. They get more excited about science, and retain more information."
- Dr. Laura R. Lee, Professor



"State of the art facilities will draw in students and allow more research opportunities."
- Rachel Martin, Alumna

Support the UW-Marshfield/Wood County STEM Capital Campaign



Create Your Legacy: Naming Rights to Buildings
 available with a Significant Contribution to Total Campaign
NAMED STEM Building | Renovated Science Building (Available)
 Contact The University Foundation for Details.

Naming Rights

Entrance/Welcome Area

Glass Connector

Nine Labs

Microbiology
 Botany/Zoology
 Physics

Engineering
 Medical

Geology/Geography
 GIS Lab

General Chemistry
 Organic Chemistry

Large Multi-Purpose Room

Green House

Five Classrooms

Room 124
 Room 125
 Room 126
 Room 127A
 Room 127B

Kitchen

Conference Room

Meeting Room

Giving Levels

\$150,000

\$150,000

\$50,000 (per lab)

NAMED
NAMED

NAMED
NAMED

NAMED
NAMED

\$25,000 (per classroom)

NAMED

\$20,000 or 4 at \$5,000

\$20,000 or 4 at \$5,000

\$10,000

Naming Rights

IAS Faculty Offices/Suite Area

Math Commons

Cadaver Room

Ten Faculty Offices

Biology 1 & 2
 Geology/Geography
 Physics
 Chemistry 1 & 2
 Math 1 - 4

Six Prep Rooms

Microbiology
 Botany/Zoology
 Physics
 Geology/Geography
 GIS Lab
 General Chemistry
 Organic Chemistry

Elevator (Two Available)

Giving Levels

\$10,000

\$10,000

NAMED

\$5,000 (per office)

\$5,000 (per room)

NAMED

\$5,000 (per floor)

Brick by Brick Giving Levels

Sponsor	\$2,500 - \$4,999
Patron.....	\$1,000 - \$2,499
Donor	\$500 - \$999
Advocate	\$100 - \$499
Friend/Student.....	\$25 - \$99

I would like to donate to the UW-Marshfield/Wood County STEM Capital Campaign

Donation Total: _____ Corporate matching gift: _____

Donor Information (please print):

We will contact you for details if you choose to name a room.

Name	Room Location to Name:
Address	City, State, Zip
Phone	Email

Payment information:

- Enclosed is my check made payable to *The University Foundation*
- I'd like to make Annual Payments (Available for \$3,000 or more; Limited to Three Payments)

Charge my gift to:

- MasterCard
- VISA
- Discover
- American Express

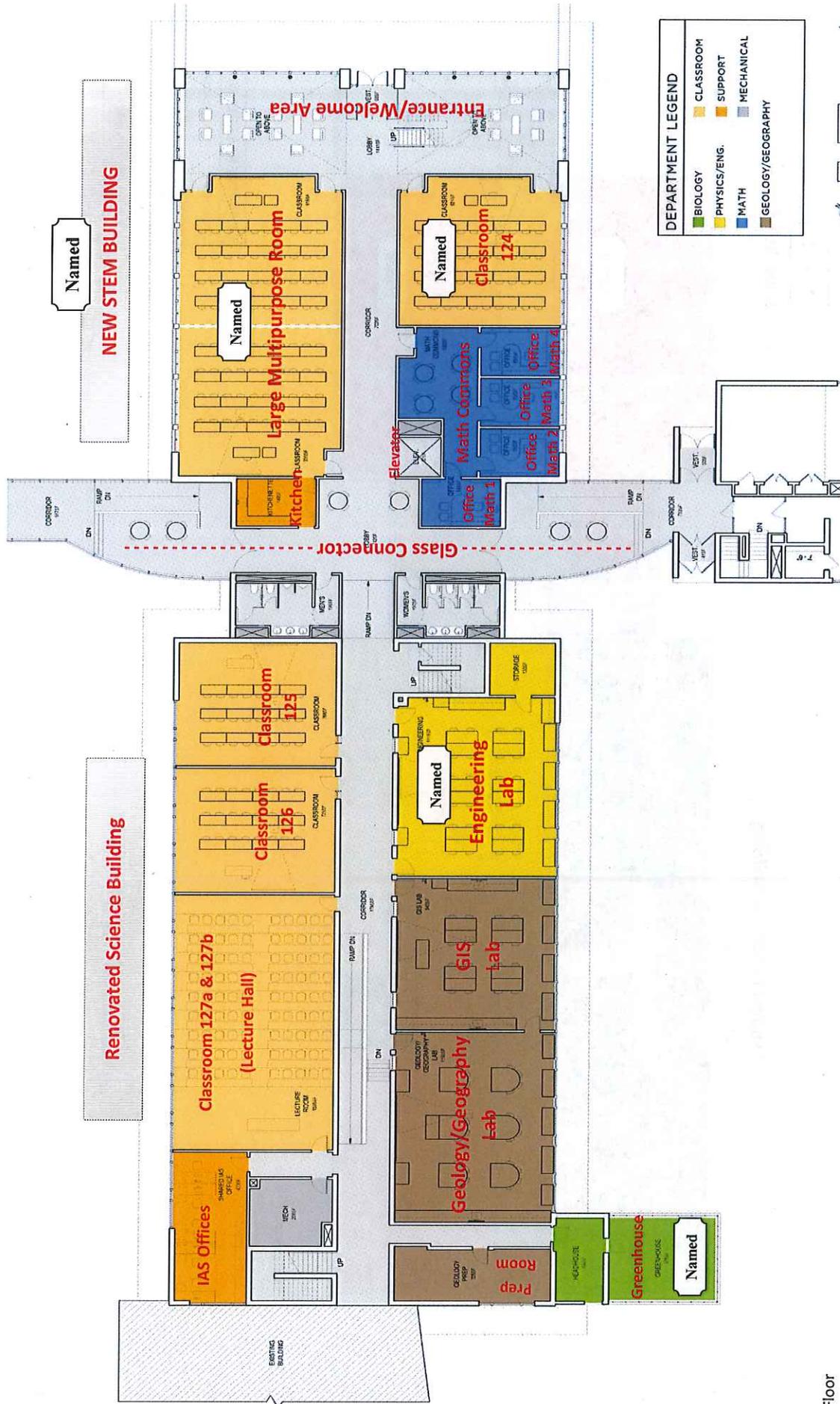
Card number _____

Signature _____ Expiration date _____

To make your gift online visit: www.marshfield.uwc.edu/community/foundation

Please contact The University Foundation at 715-384-1703 if you have questions.

The University Foundation, UW-Marshfield/Wood County, 2000 West 5th Street, Marshfield, WI 54449



Named

NEW STEM BUILDING

Named

Large Multipurpose Room

Entrance/Welcome Area

Named

Classroom 124

Elevators

Math Commons

Office Math 1

Office Math 3

Office Math 4

Glass Connector

Renovated Science Building

Classroom 125

Classroom 126

Classroom 127a & 127b (Lecture Hall)

IAS Offices

Named

Engineering Lab

GIS Lab

Geology/Geography Lab

Prep Room

Greenhouse

Named

1st Floor



RESOLUTION NO. 2015-21

Resolved, by the Common Council of the City of Marshfield, Wood County, Wisconsin, that this Certified Survey Map for the library site and dedication of public right-of-way for Maple Avenue, located in the SE ¼ of the NW ¼ of Section 8, Town 25 North, Range 3 East, done for the City of Marshfield, owner, by Land Surveyor Timothy Vreeland, be approved and accepted.

Chris L. Meyer, Mayor
City of Marshfield

Date

I, Deb M. Hall, City Clerk, City of Marshfield, do hereby certify that the above Resolution was adopted by the Common Council of the City of Marshfield, Wood County, Wisconsin at its regular meeting this ____ day of _____, 2015.

Deb M. Hall, City Clerk
City of Marshfield

Date

ADOPTED: _____

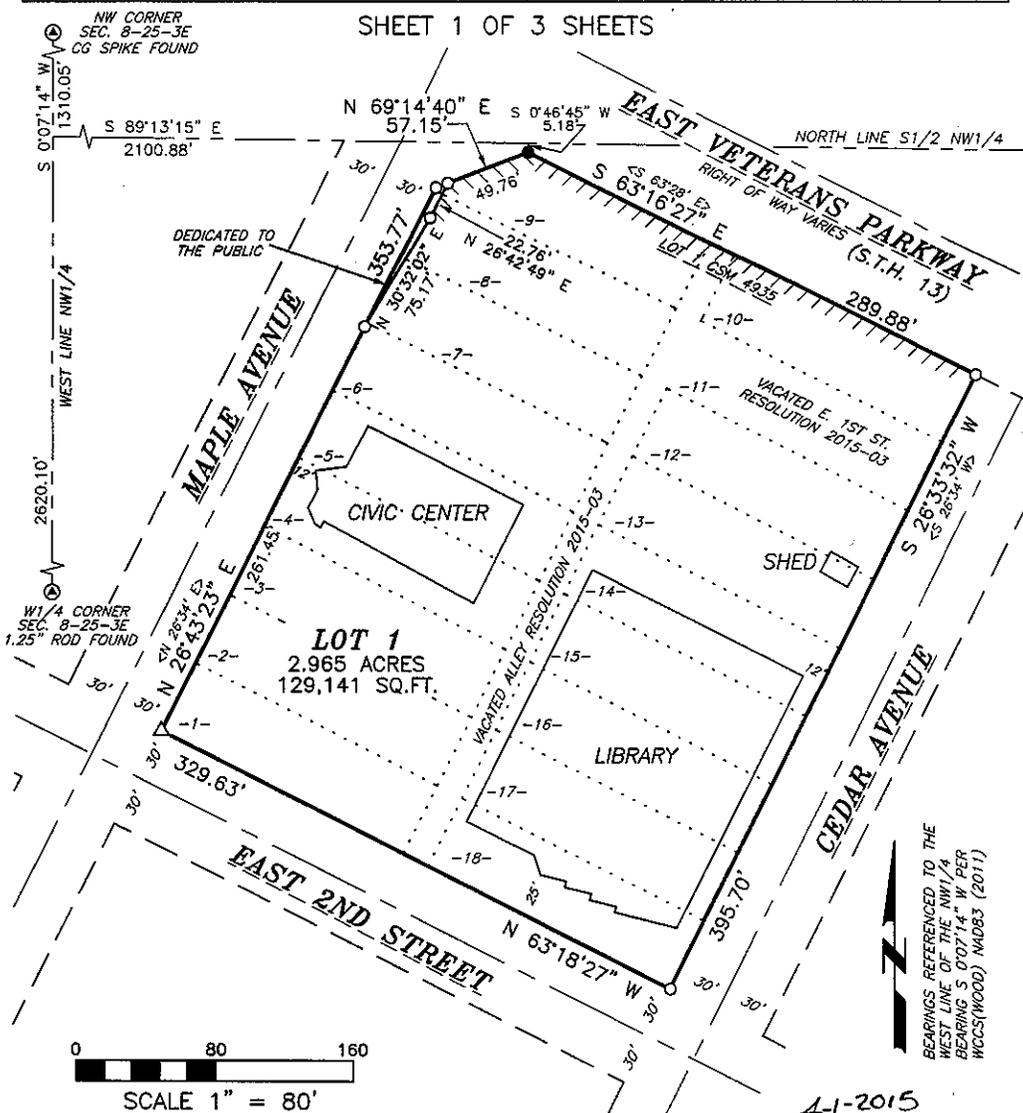
APPROVED: _____

CERTIFIED SURVEY MAP

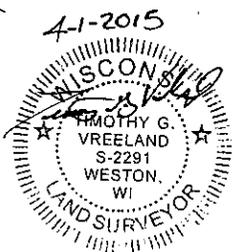
WOOD COUNTY NO. _____ VOL. _____ PAGE _____

ALL OF THE VACATED ALLEY, VACATED EAST 1ST STREET, LOTS 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 12, 13, 14, 15, 16, 17, 18 AND PART OF LOT 9 OF BLOCK F OF THE ORIGINAL PLAT OF MARSHFIELD, PART OF LOT 1 OF CSM 4935, LOCATED IN THE SE1/4 OF THE NW1/4 OF SECTION 8, TOWNSHIP 25 NORTH, RANGE 3 EAST, CITY OF MARSHFIELD, WOOD COUNTY, WI.

VREELAND ASSOCIATES, INC. 6103 DAWN STREET WESTON, WI. 54476 PH (715) 241-0947 OR TOLL FREE (866) 693-3979 FAX (715) 241-9826 tim@vreelandassociates.us	PREPARED FOR: DAN KNOECK AND CITY OF MARSHFIELD
FILE #: M-46 MARSHFIELD LIBRARY	DRAFTED & DRAWN BY: TIMOTHY G. VREELAND



- LEGEND**
- ⊙ = GOVERNMENT CORNER LOCATION PER COUNTY SURVEY RECORDS
 - = 3/4" x 18" REBAR 1.502lbs/ft. SET
 - = 3/4" REBAR FOUND IN PLACE
 - △ = MAG SPIKE SET
 - //// = NO VEHICULAR ACCESS
 - < > = PREVIOUSLY RECORDED AS



CERTIFIED SURVEY MAP

WOOD COUNTY NO. _____ VOL. _____ PAGE _____

ALL OF THE VACATED ALLEY, VACATED EAST 1ST STREET, LOTS 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 12, 13, 14, 15, 16, 17, 18 AND PART OF LOT 9 OF BLOCK F OF THE ORIGINAL PLAT OF MARSHFIELD, PART OF LOT 1 OF CSM 4935, LOCATED IN THE SE1/4 OF THE NW1/4 OF SECTION 8, TOWNSHIP 25 NORTH, RANGE 3 EAST, CITY OF MARSHFIELD, WOOD COUNTY, WI.

SHEET 2 OF 3 SHEETS

SURVEYORS CERTIFICATE

I, TIMOTHY G. VREELAND, PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT AT THE DIRECTION OF DAN KNOECK AND THE CITY OF MARSHFIELD, I SURVEYED, MAPPED AND COMBINED ALL OF THE VACATED ALLEY, VACATED EAST 1ST STREET, LOTS 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 12, 13, 14, 15, 16, 17, 18 AND PART OF LOT 9 OF BLOCK F OF THE ORIGINAL PLAT OF MARSHFIELD AND PART OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 4935, LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 8, TOWNSHIP 25 NORTH, RANGE 3 EAST, CITY OF MARSHFIELD, WOOD COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS.

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 8; THENCE S 0°07'14" W ALONG THE WEST LINE OF THE NORTHWEST QUARTER 1310.05 FEET; THENCE S 89°13'15" E ALONG THE NORTH LINE OF THE SOUTH ONE HALF OF THE NORTHWEST QUARTER 2100.88 FEET; THENCE S 0°46'45" W 5.18 FEET TO THE SOUTH LINE OF EAST VETERANS PARKWAY AND TO THE POINT OF BEGINNING; THENCE S 63°16'27" E ALONG THE SOUTH LINE OF EAST VETERANS PARKWAY 289.88 FEET; THENCE S 26°33'32" W ALONG THE WEST LINE OF CEDAR AVENUE 395.70 FEET TO THE NORTH LINE OF EAST 2ND STREET; THENCE N 63°18'27" W ALONG THE NORTH LINE OF EAST 2ND STREET 329.63 FEET TO THE EAST LINE OF MAPLE AVENUE; THENCE N 26°43'23" E ALONG THE EAST LINE OF MAPLE AVENUE 353.77 FEET; THENCE N 69°14'40" E 57.15 FEET TO THE POINT OF BEGINNING. SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS OF WAY OF RECORD AND USE.

THAT SUCH MAP IS A CORRECT REPRESENTATION OF ALL EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND THE CERTIFIED SURVEY MAP THEREOF MADE.

THAT I HAVE FULLY COMPLIED WITH SECTION 236.34 OF THE WISCONSIN STATUTES, CHAPTER A-E 7 OF THE WISCONSIN ADMINISTRATIVE CODE AND THE LAND DIVISION ORDINANCE OF THE CITY OF MARSHFIELD, ALL TO THE BEST OF MY KNOWLEDGE AND BELIEF IN SURVEYING, DIVIDING AND MAPPING THE SAME.



DATED THIS 1ST DAY OF APRIL, 2015

TIMOTHY G. VREELAND P.L.S. 2291

THIS CERTIFIED SURVEY MAP IS APPROVED IN ACCORDANCE WITH CHAPTER 19-61(3) OF THE MUNICIPAL CODE.

DATE _____

CITY ENGINEER _____

CERTIFIED SURVEY MAP

WOOD COUNTY NO. _____ VOL. _____ PAGE _____

ALL OF THE VACATED ALLEY, VACATED EAST 1ST STREET, LOTS 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 12, 13, 14, 15, 16, 17, 18 AND PART OF LOT 9 OF BLOCK F OF THE ORIGINAL PLAT OF MARSHFIELD, PART OF LOT 1 OF CSM 4935, LOCATED IN THE SE1/4 OF THE NW1/4 OF SECTION 8, TOWNSHIP 25 NORTH, RANGE 3 EAST, CITY OF MARSHFIELD, WOOD COUNTY, WI.
SHEET 3 OF 3 SHEETS

OWNERS CERTIFICATE OF DEDICATION

AS OWNERS, WE HEREBY CERTIFY THAT WE CAUSED THE LAND DESCRIBED ON THIS CERTIFIED SURVEY MAP TO BE SURVEYED, DIVIDED, MAPPED AND DEDICATED AS REPRESENTED ON THE MAP. I ALSO CERTIFY THAT THIS MAP IS REQUIRED BY s.236.10 OR s.236.12 TO BE SUBMITTED TO THE FOLLOWING FOR APPROVAL OR OBJECTION: CITY OF MARSHFIELD

WITNESS THE HAND AND SEAL OF SAID OWNERS ON THIS _____ DAY OF _____ 2015.

CHRIS L MEYER, MAYOR

DEB M. HALL, CITY CLERK

STATE OF WISCONSIN) SS
MARATHON COUNTY)

PERSONALLY CAME BEFORE ME THIS _____ DAY OF _____, 2015, THE ABOVE NAMED CHRIS L. MEYER AND DEB M. HALL TO ME KNOWN TO BE THE SAME PERSONS WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THE SAME.

NOTARY PUBLIC, WOOD COUNTY, WISCONSIN

MY COMMISSION EXPIRES _____

COMMON COUNCIL RESOLUTION

RESOLVED THAT THIS CERTIFIED SURVEY MAP IN THE CITY OF MARSHFIELD, IS HEREBY APPROVED BY THE COMMON COUNCIL OF THE CITY OF MARSHFIELD. THE CITY OF MARSHFIELD, OWNERS OF THE LANDS.

DATE APPROVED _____

MAYOR _____
CHRIS MEYER

DATE SIGNED _____

MAYOR _____
CHRIS MEYER

CITY CLERK

I, HEREBY CERTIFY THAT THE FOREGOING IS A COPY OF A RESOLUTION ADOPTED BY THE COMMON COUNCIL OF THE CITY OF MARSHFIELD.

DEB M. HALL



DRAFT

CITY OF MARSHFIELD RESOLUTION NO. 2015-22

Document Title

Document Number

A Resolution vacating and discontinuing that portion of excess right-of-way in the southwest quadrant of the intersection of Galvin Avenue and Yellowstone Drive in the City of Marshfield, Wisconsin, being a part of the SW ¼ of the SW ¼ of Section 15; a part of the SE ¼ of the SE ¼ of Section 16; a part of the NE ¼ of the NE ¼ of Section 21; and a part of the NW ¼ of the NW ¼ of Section 22, all located in Township 25 North, Range 3 East, City of Marshfield, Wood County, Wisconsin.

WHEREAS, it is deemed that the public interest requires the vacation and discontinuance of that portion of the above described public ways in the City of Marshfield, Wood County, Wisconsin; and

WHEREAS, the City Council has determined that said portion of public right-of-way should be vacated pursuant to Section 66.1003(4) Wis. Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Marshfield, Wisconsin, as follows:

SECTION 1. That since the public interest requires it, the following described portion of excess right-of-way is hereby vacated and discontinued, subject to the conditions listed below: A parcel of land located in the southwest quadrant of the intersection of Galvin Avenue and Yellowstone Drive in the City of Marshfield, Wisconsin, being a part of the SW ¼ of the SW ¼ of Section 15; a part of the SE ¼ of the SE ¼ of Section 16; a part of the NE ¼ of the NE ¼ of Section 21; and a part of the NW ¼ of the NW ¼ of Section 22, all located in Township 25 North, Range 3 East, City of Marshfield, Wood County, Wisconsin, described as follows:

Commencing at the northwest corner of Lot 1 of Wood County Certified Survey Map No. 9267, located on the south line of former Yellowstone Drive, thence west along said south line of former Yellowstone Drive to the east line of the Wisconsin Central Railroad right-of-way; thence northwesterly along said railroad right-of-way to the vision triangle for the intersection of Galvin Avenue and Veterans Parkway; thence northerly along said vision triangle to the east line of Galvin Avenue; thence northeasterly along the east line of Galvin Avenue to the south line of relocated Yellowstone Drive; thence southeasterly along the south line of relocated Yellowstone Drive to the east line of former Galvin Avenue; thence south along the former east line of Galvin Avenue to the north line of former Yellowstone Drive; thence east along the north line of Yellowstone Drive to the south line of relocated Yellowstone Drive; thence southeasterly along the south line of relocated Yellowstone Drive to the south line of former Yellowstone Drive; thence west along south line of former Yellowstone Drive to the point of beginning.

SECTION 2. Vacation and discontinuance of said excess right-of-way is subject to the following conditions:

- Existing utility rights shall continue pursuant to Section 66.1005(2) Wisconsin Statutes. Utility easements will be further defined by Certified Survey Map to be completed upon vacation of the excess right-of-way as defined above.

SECTION 3. The title to these portions of the street as so vacated and discontinued will remain with the City of Marshfield.

SECTION 4. The City Clerk be and she hereby is directed to record a certified copy of this Resolution together with a map of that portion of the public street hereinabove vacated in the office of the Register of Deeds of Wood County, Wisconsin.

NOTE: This Resolution is recommended by the City Plan Commission.

ADOPTED _____

CHRIS L. MEYER, Mayor

ATTEST:

APPROVED _____

DEB M. HALL, City Clerk

THIS INSTRUMENT WAS DRAFTED BY:
Daniel G. Knoeck, Director of Public Works
City of Marshfield
P. O. Box 727
Marshfield, WI 54449

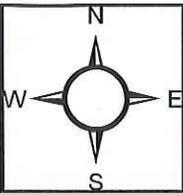
Recording Area

Name and Return Address

City of Marshfield, City Clerk
P. O. Box 727
Marshfield, WI 54449

33-07093A, 33-07087

Parcel Identification Number (PIN)



EXISTING EXCESS RIGHT-OF-WAY
TO BE VACATED

GALVIN AVENUE

CSM 9139

40' 40'

YELLOWSTONE DR

VACATED
RES. 2010-23

91.79'

75.29'

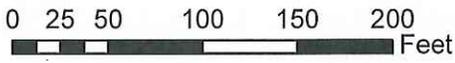
231.65'

134.10'

455.54'

7093A

1



Yellowstone Drive and Galvin Avenue

ORDINANCE NO. 1298

An Ordinance amending Chapter 9 of the City of Marshfield Municipal Code.

The Common Council of the City of Marshfield do hereby ordain as follows:

SECTION 1.: Section 9-29(5)(a) of the Marshfield Municipal Code is hereby amended to read as follows:

“Subject to ss. 111.321, 111.322, 111.335 and 125.12(1)(b) of the Wisconsin Statutes, generally requiring that offenses considered must substantially relate to the licensed activity, the applicant has habitually been a law offender.”

SECTION 2. Section 9-29(5)(c) of the Marshfield Municipal Code is hereby amended to read as follows:

“No violation of section 125.07(1)(a), Wis. Stats. or any local ordinance strictly conforming thereto may be considered for purposes of this section unless the applicant committed another violation within one year preceding the violation. However, if the applicant committed 2 or more violations within one year, all violations committed within one year of a previous violation may be considered for purposes of determining whether the applicant has been a habitual law offender.”

SECTION 3. Section 9-34(3) of the Marshfield Municipal Code is hereby amended to read as follows:

“Criteria for license revocation, nonrenewal or suspension. Any retail license holder, within two consecutive license terms, equals or exceeds a total of 100 demerit points for the below described conduct committed by the licensee, or employee or agent thereof, whether or not charged and/or convicted, shall have their license subject to revocation, nonrenewal or suspension, within the discretion of the council:

- (a) Five demerit points for the first violation of each of the following within two consecutive license years:
1. Violation of chapter 125 Wis. Stats. and/or this article governing hours of permitted operation.
 2. Violation of chapter 125 Wis. Stats., and/or this article with respect to the required posting and display of the license.
 3. Violation of chapter 125 Wis. Stats. and/or this article with respect to the quantity of liquor permitted to be sold.

(b) Twenty-five demerit points, except as provided in subsections (3)(a) and (3)(c) of this sections:

1. Violation of chapter 125 Wis. Stats.
2. Violation of this article.
3. Filing of an untrue, incorrect and/or incomplete application in violation of section 9-26.
4. Violation of a state or federal misdemeanor criminal gambling law or knowingly permitting any such violation.
5. Violation of a state or federal misdemeanor criminal law or city ordinance prohibiting the use of marijuana or possession thereof with or without intent to sell or knowingly permitting any person to commit such violation.
6. A conviction for a criminal violation of § 346.63 Wis. Stats. relating to operating a motor vehicle while under the influence of an intoxicant or controlled substance, or with a blood alcohol concentration greater than or equal to 0.10 percent.

(c) For violations of section 9-32(2), and state statutes related to service of minors and minors on business premises, demerit points shall be assessed as follows:

1. Twenty-five demerit points for the first offense.
2. Fifty demerit points for the second and subsequent offenses.
3. No violation of Section 125.07(1)(a) Wis. Stats. or any local ordinances strictly conforming thereto may be considered for purposes of this section unless the licensee committed 2 or more violations within one year, all violations committed within one year of a previous violation may be considered for purposes of considering point accumulation during two consecutive license terms.
4. Demerit points for violation of section 9-32(2) and state statutes related to service of minors and minors on business premises may be reduced by ten demerit points, upon evidence of adequate good faith measures intended to prevent such violations. The defenses to such violation provided at § 125.07(6) Wis. Stats. shall apply to alleged violations under this section.

5. Violations of section 9-32(2) and state statutes related to service of minors and minors on licensed premises arising from a single or a closely related incident shall not be charged as multiple violations. It is intended by this subsection that violations by two or more persons in the same party or group, or two or more violations at the same time and place by one individual shall be considered a single incident, but multiple violations by unconnected individuals at the same time and place may be considered as separate violations.
 6. Uncorroborated testimony by a minor accused of a violation of the provisions of section 9-45 of this section, or the equivalent state statutes, shall not be deemed sufficient evidence of a violation of section 9-32(2) or 9-33(4)
- (d) Fifty demerit points shall be given for the following:
1. Obstruction of any law enforcement officer or knowingly permitting any person to engage in such conduct.
 2. Violation of an order of the council.
 3. Failing to appear before the committee or council when ordered to do so upon personal service of such notice at least 3 days prior to the scheduled appearance.
- (e) One hundred demerit points shall be given for the following:
1. Violation of any state or federal criminal law prohibiting the sale, trafficking in or possessing with intent to sell of marijuana or any controlled substance, or knowingly permitting any person to commit such violation.
 2. A conviction for a violation of state or federal criminal which is a felony if the circumstances of the charge substantially relate to the circumstances of the licensed activity.
- (f) Discretionary demerit points. Nonscheduled offenses shall be the subject of such number of demerit points as designated by the council, within its discretion.
- (g) Regardless of point accumulation under this Chapter, a license revocation, nonrenewal or suspension may be exercised for any reason authorized under Chapter 125 of the Wisconsin Statutes or this Chapter.
- (h) The Judiciary, License and Cemetery Committee shall have the discretion to reduce demerit points assessed for a specific violation at a hearing under 9-34(9), including but not limited to undercover compliance checks.

- (i) Any violation considered for purposes of this section shall be subject to ss. 111.321, 111.322, 111.335 and 125.12(1)(b) of the Wisconsin Statutes, generally requiring that offenses considered must substantially relate to the licensed activity, the applicant has habitually been a law offender.
- (j) A violation of Chapter 125 of the Wisconsin Statutes or any violation which would have resulted in demerit points under Chapter 9 of the Marshfield Municipal Code may be presumed to be substantially related to the activities licensed under this Chapter.

SECTION 4. Savings Clause. If any provision of this Ordinance shall be less restrictive than applicable state statute or in conflict with such statutes, as they exist at passage hereof or as they may hereafter be amended, then, in such case, the state statute shall supersede the provision hereof to the extent applicable.

SECTION 5. Severability. If any provision of this Ordinance is found to be unconstitutional or otherwise contrary to law, then such provision shall be deemed void and severed from the Ordinance and the remainder of this Ordinance shall continue in full force and effect.

SECTION 6. Effective Date. This ordinance shall take effect and be in force from and after the day after its passage and publication as provided by law.

ADOPTED: _____

Chris Meyer, Mayor

APPROVED: _____

ATTEST: _____

PUBLISHED: _____

Deb M. Hall, City Clerk

Sec. 9-29. Processing of application

Procedures for processing the application are as follows:

- (1) A license application shall be denied for operation on any premises, or with any equipment, for which taxes, assessments, forfeitures or other financial claims of the city are delinquent and unpaid unless an exception to such requirement is granted upon hearing pursuant to Section 9-02 (16)(c).
- (2) No license shall be issued unless the premises conforms to the sanitary, safety and health requirements of the state building code, and the state board of health. The premises must be properly lighted and ventilated, must be equipped with separate sanitary toilet and lavatory facilities equipped with running water for each gender and must conform to all ordinances of the city.
- (3) The committee shall review the application, the reports of the departments, and all other information before it, and make a recommendation to the council.
- (4) In determining whether a new class "A," "class A," class "B," or "class B" license or combination thereof should be granted, the committee and the council shall consider the following factors giving to each whatever weight is appropriate in the particular factual circumstances, subject to mandatory provisions of state law:
 - (a) Arrest and conviction record of the applicant, subject to the limitations imposed by §§111.322, 111.322 and 111.335 Wis. Stats.;
 - (b) The financial responsibility of the applicant;
 - (c) Whether the location and the premises where the licensed business is to be conducted are appropriate, considering neighboring uses.
- (5) In regard to new license applications, an application may be denied based upon the applicant's arrest and conviction record if:
 - (a) Subject to ss. 111.321, ~~111.332~~ 111.322, 111.335 and 125.12(1)(b) of the Wisconsin Statutes, generally requiring that offenses considered must substantially relate to the licensed activity, the applicant has habitually been a law offender.
 - (b) A violation of Chapter 125 of the Wisconsin Statutes or any violation which would have resulted in demerit points under Chapter 9 of the Marshfield Municipal Code may be presumed to be substantially related to the activities licensed under this Chapter.

- (c) No violation of section 125.07(1)(a), Wis. Stats. or any local ordinance strictly conforming thereto may be considered for purposes of this section ~~No violation may be considered for purposes of this section~~ unless the applicant committed another violation within one year preceding the violation. However, if the applicant committed 2 or more violations within one year, all violations committed within one year of a previous violation may be considered for purposes of determining whether the applicant has been a habitual law offender.
- (d) If the applicant has accumulated offenses which would have resulted in 50 or more demerit points under this Chapter, it shall be presumed that the applicant has been a habitual law offender.
- (6) License review upon renewal application. Any license which is the subject of renewal shall, prior to license expiration, be reviewed in accordance with the procedure for license investigation contained in subsection (2) of this section, and in accordance with such additional procedures as the committee may require.
- (7) Opportunity to be heard shall be given by the council to any person for or against the granting of any license. Upon the approval of the applicant by the council, the city clerk shall issue the applicant a license, upon payment by the applicant of the license fee and required costs to the city.
- (8) If the council denies the license, the applicant shall be notified in writing, by registered mail or personal service, of the reasons for the denial. The notice shall also inform the applicant of the opportunity to appear before the council and to provide evidence as to why the denial should be reversed. In addition, the notice shall inform the applicant that the reconsideration of the application shall be held in closed session, pursuant to § 19.85(1)(b) Wis. Stats., unless the applicant requests such reconsideration be held in open session and the council consents to the request. Such written notice shall be mailed or served upon the applicant at least ten days prior to the council meeting at which the application is to be reconsidered.
- (9) No application for any license which shall have been denied by the council for any reason shall again be considered by the council for a period of one year from the date of such denial.
- (10) Numbering of license. All licenses shall be numbered in the order in which they are issued and shall state clearly the specific premises for which granted, the date of issuance, the fee paid and the name of the licensee.
- (11) The City Clerk shall provide all new and renewed licenses with a copy of Section 9-34 of the Marshfield Municipal Code pertaining to the demerit point assessment and disciplinary procedure.

Sec. 9-34. Revocation and suspension of licenses; nonrenewal.

Policy and procedure for disciplinary actions relative to all retail intoxicating liquor and/or fermented malt beverage licenses, operator's licenses, agents, and other licenses and permits authorized in section 9-24 shall be as follows:

- (1) License investigations. The following may initiate requests for investigations before the committee which may result in orders, suspensions, nonrenewals, delay in license issuance or revocation:
 - (a) The mayor;
 - (b) The council;
 - (c) The committee;
 - (d) The State of Wisconsin;
 - (e) An alderman;
 - (f) The police chief;
 - (g) The fire chief;
 - (h) The building services supervisor;
 - (i) The city attorney;
 - (j) Any city resident, by written complaint pursuant to § 125.12 Wis. Stats.

- (2) Requests for investigations. Requests for investigations shall be in writing, to the city clerk and shall contain a brief statement of the alleged misconduct. The request shall be forwarded by the requesting party to the city clerk who shall place such request on the council agenda for referral to the committee or directly on the committee agenda with the permission of the committee chairperson. The city clerk or the committee secretary shall issue a summons requiring the licensee to attend the committee meeting at which the matter will be received. Documents which form a basis for a request for an investigation shall be available for the inspection of the licensee.
 - (a) The committee shall comply with the procedural requirements of § 125.12 Wis. Stats. and may reconsider any evidence or argument presented or made before it, whether or not obtained in or related to the written request for an investigation.

(b) The committee, upon requesting and receiving a recommendation from the city attorney's office, shall recommend to the council:

1. That no action be taken;
2. That the license be suspended, not renewed or revoked following statutory notice and opportunity to be heard, where the criteria for such action in subsection (4) of this section is met;
3. That an order be issued and served upon the licensee requiring that certain action be taken as a condition of maintaining such license and providing notice that revocation may be the penalty for failure to strictly comply with the letter and spirit thereof; or
4. That where the licensee leases or holds the licensed premises under a land contract, the license be transferred to the owner of the licensed premises in accordance with section 9-30(4).

(c) The committee shall have the obligation of notifying the licensee of any further proceedings before the council.

(d) The council may affirm, deny or modify any recommendations of the committee.

(3) Criteria for license revocation, nonrenewal or suspension. Any retail licensee who, within two consecutive license terms, equals or exceeds a total of 100 demerit points for the below described conduct committed by the licensee, or employee or agent thereof, whether or not charged and/or convicted, shall have their license subject to revocation, nonrenewal or suspension, within the discretion of the council:

(a) Five demerit points for the first violation of each of the following within two consecutive license years:

1. Violation of chapter 125 Wis. Stats. and/or this article governing hours of permitted operation.
2. Violation of chapter 125 Wis. Stats., and/or this article with respect to the required posting and display of the license.
3. Violation of chapter 125 Wis. Stats. and/or this article with respect to the quantity of liquor permitted to be sold.

(b) Twenty-five demerit points, except as provided in subsections (3)(a) and (3)(c) of this sections:

1. Violation of chapter 125 Wis. Stats.
2. Violation of this article.
3. Filing of an untrue, incorrect and/or incomplete application in violation of section 9-26.
4. Violation of a state or federal misdemeanor criminal gambling law or knowingly permitting any such violation.
5. Violation of a state or federal misdemeanor criminal law or city ordinance prohibiting the use of marijuana or possession thereof with or without intent to sell or knowingly permitting any person to commit such violation.
6. A conviction for a criminal violation of § 346.63 Wis. Stats. relating to operating a motor vehicle while under the influence of an intoxicant or controlled substance, or with a blood alcohol concentration greater than or equal to 0.10 percent.

(c) For violations of section 9-32(2), and state statutes related to service of minors and minors on business premises, demerit points shall be assessed as follows:

1. Twenty-five demerit points for the first offense.
2. Fifty demerit points for the second and subsequent offenses.

~~3. Demerit points for violation of section 9-32(2) and state statutes related to service of minors and minors on business premises may be reduced by ten demerit points, upon evidence of adequate good faith measures intended to prevent such violations. The defenses to such violation provided at § 125.07(6) Wis. Stats. shall apply to alleged violations under this section.~~

~~3. No violation of Section 125.07(1)(a) Wis. Stats. or any local ordinances strictly conforming thereto may be considered for purposes of this section unless the licensee committed 2 or more violations within one year, all violations committed within one year of a previous violation may be considered for purposes of considering point accumulation during two consecutive license terms.~~

~~4. Demerit points for violation of section 9-32(2) and state statutes related to service of minors and minors on business premises may be reduced by ten demerit points, upon evidence of adequate good faith measures intended to prevent such violations. The defenses to such violation provided at § 125.07(6) Wis. Stats. shall apply to alleged violations under this section.~~

5. Violations of section 9-32(2) and state statutes related to service of minors and minors on licensed premises arising from a single or a closely related incident shall not be charged as multiple violations. It is intended by this subsection that violations by two or more persons in the same party or group, or two or more violations at the same time and place by one individual shall be considered a single incident, but multiple violations by unconnected individuals at the same time and place may be considered as separate violations.
6. Uncorroborated testimony by a minor accused of a violation of the provisions of section 9-45 of this section, or the equivalent state statutes, shall not be deemed sufficient evidence of a violation of section 9-32(2) or 9-33(4)

(d) Fifty demerit points shall be given for the following:

1. Obstruction of any law enforcement officer or knowingly permitting any person to engage in such conduct.
2. Violation of an order of the council.
3. Failing to appear before the committee or council when ordered to do so upon personal service of such notice at least 3 days prior to the scheduled appearance.

(e) One hundred demerit points shall be given for the following:

1. Violation of any state or federal criminal law prohibiting the sale, trafficking in or possessing with intent to sell of marijuana or any controlled substance, or knowingly permitting any person to commit such violation.
2. A conviction for a violation of state or federal criminal which is a felony if the circumstances of the charge substantially relate to the circumstances of the licensed activity.

(f) Discretionary demerit points. Nonscheduled offenses shall be the subject of such number of demerit points as designated by the council, within its discretion.

~~(g) No violation may be considered for purposes of this section unless the licensee committed another violation within one year preceding the violation. However, if the applicant committed 2 or more violations within one year, all violations committed within one year of a previous violation may be considered for purposes of considering point accumulation during two consecutive license terms.~~

(g) Regardless of point accumulation under this Chapter, a license revocation, nonrenewal or suspension may be exercised for any reason authorized under Chapter 125 of the Wisconsin Statutes or this Chapter.

- (h) The Judiciary, License and Cemetery Committee shall have the discretion to reduce demerit points assessed for a specific violation at a hearing under 9-34(9), including but not limited to undercover compliance checks.
 - (i) Any violation considered for purposes of this section shall be subject to ss. 111.321, 111.322, 111.335 and 125.12(1)(b) of the Wisconsin Statutes, generally requiring that offenses considered must substantially relate to the licensed activity, the applicant has habitually been a law offender.
 - (j) A violation of Chapter 125 of the Wisconsin Statutes or any violation which would have resulted in demerit points under Chapter 9 of the Marshfield Municipal Code may be presumed to be substantially related to the activities licensed under this Chapter.
- (4) Automatic revocation. A license accruing 100 demerit points or more during two license periods shall be subject to revocation as a matter of course, absent compelling mitigating factors. If the council shall determine that such factors exist, it shall refer the matter to the committee for recommendation regarding a probationary period of continuation for the license holder. The committee, after consultation with the police department, city attorney and such other persons the committee deems appropriate, may recommend probationary provisions to the council, which shall be deemed sufficient to ensure future compliance with state statutes and this article. Pending such recommendation and further action by the council, the license shall be suspended, unless the council shall determine such suspension would result in extreme and undue hardship.
- (5) Effect of charge dismissed. A dismissal of a criminal charge or civil forfeiture case on a violation which is also the subject of demerit points shall not, as a matter of law, nullify such charge for the purpose of review herein due to the differing burdens of proof and procedural requirements.
- (6) Delay in license issuance. Any person or party who performs a licensed activity without first having obtained a proper license, or who, during a period of license suspension, or who, after license revocation or nonrenewal, unlawfully engages in a licensed activity, shall be barred from applying for the required license for a period of six months from the date of such offense.
- (7) New licenses granted subject to demerit points. New licenses may be granted subject to such number of demerit points or other conditions as the council, in its discretion, may deem appropriate, irrespective of the nature of the offense, where the council has concern as to the arrest and conviction record, moral character and business responsibility of the applicant, which is insufficient for license denial.

- (8) Time for action. Disciplinary action need not be commenced and completed in the same license year as the offense occurred. Where disciplinary actions are not commenced and completed within a license term, a license shall be granted subject to a "nonrenewal revocation hearing," to be held as soon as is practical.
- (a) For offenses committed within the City of Marshfield under this Chapter, disciplinary action shall be commenced within 60 days of an offense which gives rise to the disciplinary action. If no action is taken within 60 days of the offense giving cause for the disciplinary action, no complaint based solely on that offense may be the basis for disciplinary action.
- (9) Disciplinary hearings. Disciplinary hearings, including nonrenewal, suspension and revocation hearings, shall be held before the committee, which shall submit a report to the council, including findings of fact, and a recommendation as to what action, if any, the council should take with respect to the license. The committee shall provide the complainant and the licensee with a copy of the report. Either the complainant or licensee may make an objection, orally or in writing, to the report and shall have the opportunity to present arguments supporting the objection to the council. The council shall determine whether the arguments shall be presented orally or in writing, or both. If the council, after considering the committee's report and any arguments presented by the complainant and licensee, finds the complaint to be true, or if there is not objection to a report recommending a suspension, revocation or nonrenewal, the license shall be suspended, revoked or not renewed as provided by law. If the council finds the complaint untrue, the proceedings shall be dismissed without cost to the accused. The city clerk shall give notice of each suspension, revocation or nonrenewal to the party whose license is affected.
- (10) Judgment of conviction, as prima facie proof of violation. The judgment of conviction of any licensee, or employee or agent thereof, in any municipal, state or federal court, irrespective of whether obtained following a plea agreement, or bond forfeiture, shall be prima facie proof of such violation for purposes of this article. However, in the instance of any judgment of conviction entered pursuant to a no contest plea, or considered in law to be rendered pursuant to a no contest plea, such judgment of conviction as a prima facie case may be rebutted. Further, mitigating circumstances may be introduced with respect to any judgment of conviction.
- (11) Application for determination of demerit points. Any licensee or party entitled to initiate a request for an investigation under subsection (1) of this section may at any time request the committee or the council to determine whether or not conduct which has occurred constitutes a basis for demerit points and a report of outstanding demerit points. Any licensee may appeal imposition of demerit points by written application for hearing to the committee. Hearings concerning such appeals shall be conducted as provided at § 125.12 Wis. Stats. and this article.
- (12) Violations by agents or employees. A violation of this article by an authorized agent or employee of a licensee acting in the course of his or her employment shall constitute a violation by the licensee. The licensee shall be notified of such violation by copy of the

citation, or other written notice personally served or mailed to the licensee at the licensed premises.

- (13) Commencement of penalties. Penalties shall commence the day after they have been imposed by the council. Days of suspension shall run consecutively.
- (14) Periodic reports by police chief. The police chief shall file periodic reports with the city clerk of conduct by any licensee, or employees thereof, which may constitute a basis for demerit points. The city clerk shall provide each licensee with a summary of demerit points affecting the license annually at the time an application for renewal is received, or upon request. The committee, at license renewal time, or at any earlier time deemed appropriate may bring such matters to the attention of the city attorney and make a request for a recommendation on disciplinary action.
- (15) Exceptions. This section shall apply to operator's licenses, except accrual of 50 or more demerit points shall constitute grounds for revocation of an operator's permit.

ORDINANCE NO. 1299

An Ordinance amending Section 9-58 of the City of Marshfield Municipal Code.

The Common Council of the City of Marshfield do hereby ordain as follows:

SECTION 1. Purposes and Findings.

- (a) The City finds inconsistencies with the ordinance as currently written.
- (b) The City finds the provisions of § 134.71 Wis. Stat., to be very restrictive regarding items classified as “articles” and not all encompassing related to personal property and valuables.
- (c) The City recognizes that pawnshops are legitimate businesses authorized by state law. However, the City finds that the services offered by pawnshops and second hand dealers provide an opportunity for individuals to potentially transfer stolen property to those businesses. The City also finds that consumer protection regulation is warranted in transactions involving these businesses. The City further finds that pawnshop transactions have outgrown the City’s current ability to effectively or efficiently identify criminal activity related to them. The purpose of the City’s regulation of pawnshops is to prevent pawnshops from being used to facilitate the commission of crimes and to assure that they comply with basic consumer protection standards, thereby protecting the public health, safety and general welfare of citizens, pursuant to authority granted by Wis. § 134.71.

SECTION 2.: Now therefore, Section 9-58 of the City of Marshfield Municipal Code is hereby amended to read as follows:

Sec. 9-58. Pawnbrokers, secondhand article and jewelry dealers.

(1) *License required.* No secondhand article dealer, second hand jewelry dealer or pawnbroker as defined in §134.71, Wis. Stats. shall engage in business for the purchase and resale of used personal property to include lending on such personal property (pawnbrokering) without first obtaining a license to engage in such sales and/or lending.

(2) *Statutes adopted.* The provisions of § 134.71 Wis. Stats., as such section now exists and as hereafter amended, are hereby adopted in full as provided at § 134.71(14) Wis. Stats., and violation of such statute may be enforced as a violation of this section of the Municipal Code.

- a. Upon receipt of second hand articles, second hand jewelry, scrap precious metals, used personal property, and pawn items, the licensee shall photograph all such item(s) received and maintain such photographs for a

period of one year, or import a digital copy of such photographs into an off-site database maintained by the Marshfield Police Department.

b. The licensee shall enter a digital record of second hand articles, second hand jewelry, scrap precious metals, used personal property, and pawn items into a database maintained by the Marshfield Police Department for purposes of tracking such records.

(3) *Bond required.* With respect to the application for a secondhand article dealer's and/or secondhand jewelry dealer's license, pursuant to § 134.71(7)Wis. Stats., the applicant provides to the municipality a surety bond of \$200.00 for the observation of all municipal ordinances relating to secondhand article dealers and secondhand jewelry dealers. Provided, however, that upon application by the licensee after a period of one year, a personal bond may be accepted in lieu of the foregoing surety bond, if the license committee finds that the licensee has not violated any such ordinances during the previous year.

(Code 1982, § 12.14; ORD 1291 12/9/1

SECTION 3. Savings Clause. If any provision of this Ordinance shall be less restrictive than applicable state statute or in conflict with such statutes, as they exist at passage hereof or as they may hereafter be amended, then, in such case, the state statute shall supersede the provision hereof to the extent applicable.

SECTION 4. Severability. If any provision of this Ordinance is found to be unconstitutional or otherwise contrary to law, then such provision shall be deemed void and severed from the Ordinance and the remainder of this Ordinance shall continue in full force and effect.

SECTION 5. Effective Date. This ordinance shall take effect and be in force from and after the day after its passage and publication as provided by law.

ADOPTED: _____

Chris Meyer, Mayor

APPROVED: _____

ATTEST: _____

PUBLISHED: _____

Deb M. Hall, City Clerk

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ADOPTED: _____

Chris Meyer, Mayor

APPROVED: _____

ATTEST: _____

PUBLISHED: _____

Deb M. Hall, City Clerk

April 2, 2015

Joint Committee on Finance Members

Committee Clerk:

Joe Malkasian

Room 305 East, State Capitol

Madison, WI 53702

Rep. David Considine
Room 412 North
State Capitol
P.O. Box 8952
Madison, WI 53708

Sen. Jon Erpenbach
Room 104 South
State Capitol
Madison, WI 53707

Rep. Romaine Quinn
Room 7 West
State Capitol
P.O. Box 8953
Madison, WI 53703

Sen. Janet Bewley
Room 126 South
State Capitol
Madison, WI 53703

Rep. Jeremy Thiesfeldt
Room 16 West
State Capitol
P.O. Box 8953
Madison, WI 53708

Sen. Richard Gudex
Room 415 South
State Capitol
Madison, WI 53707

Rep. Amanda Stuck
Room 4 West
State Capitol
P.O. Box 8953
Madison, WI 53703

Rep. Alvin Ott
Room 323 North
State Capitol
P.O. Box 8953
Madison, WI 53708

Sen. Roger Roth
Room 306 South
State Capitol
Madison, WI 53707

Sen. Frank Lasee
Room 316 South
State Capitol
Madison, WI 53707

Rep. Paul Tittl
Room 219 North
State Capitol
P.O. Box 8953
Madison, WI 53708

Sen. Devin
LeMahieu
Room 15 South
State Capitol
Madison, WI 53707

Rep. Dave Heaton
Room 9 West
State Capitol
P.O. Box 8952
Madison, WI 53708

Sen. Jerry Petrowski
Room 123 South
State Capitol
Madison, WI 53707

Sen. Julie Lassa
Room 20 South
State Capitol
Madison, WI 53707

Rep. John Nygren
Room 309 East
State Capitol
P.O. Box 8953
Madison, WI 53708

Sen. Dave Hansen
Room 106 South
State Capitol
Madison, WI 53707

Rep. Bob Kulp
Room 15 West
State Capitol
Madison, WI 53708

Sen. Terry Moulton
Room 310 South
State Capitol
Madison, WI 53707

Sen. Jerry Petrowski
Room 123 South
State Capitol
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Rep. John Spiros
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State Capitol
P.O. Box 8953
Madison, WI 53708

Rep. Edward Brooks
Room 20 North
State Capitol
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Madison, WI 53708

Sen. Howard Marklein
Room 214 North
State Capitol
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Madison, WI 53708

Rep. Debra Kolste
Room 8 North
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P.O. Box 8952
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Rep. Andy Jorgensen
Room 113 North
State Capitol
P.O. Box 8952
Madison, WI 53708

Sen. Janis Ringhand
Room 22 South
State Capitol
Madison, WI 53707

Rep. Tyler Vorpapel
Room 18 West
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P.O. Box 8953
Madison, WI 53708

Rep. Terry Katsma
Room 18 North
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P.O. Box 8952
Madison, WI 53708

Sen. Devin Lemahieu
Room 15 South
State Capitol
Madison, WI 53707

Rep. Bob Gannon
Room 12 West
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P.O. Box 8952
Madison, WI 53708

Rep. Adam Neylon
Room 19 North
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P.O. Box 8953
Madison, WI 53708

Sen. Paul Farrow
Room 323 South
State Capitol
Madison, WI 53707

Rep. Lisa Subeck
Room 418 North
State Capitol
P.O. Box 8953
Madison, WI 53708

Rep. Terese Berceau
Room 104 North
State Capitol
P.O. Box 8952
Madison, WI 53708

Sen. Fred Risser
Room 130 South
State Capitol
P.O. Box 7882
Madison, WI 53707

UWC Campus Regent Liaisons:

Gerald Whitburn
Ed Manydeeds
Tim Higgins
Margaret Farrow
Tony Evers
Anicka Purath
José Vásquez
Drew Petersen
Jan Mueller
Chuck Pruitt
José Delgado
Mark Bradley
Nicolas Harsy

We comprise the 13 municipalities and counties invested in the UW Colleges System, and we are extremely concerned with language contained in the proposed state budget that repeals Wis.Stats. 13.48(2)(f) :

- *The building commission may allocate funds from the state building trust fund or other sources available to them to equip any University of Wisconsin System college campus, as defined in s. [36.05 \(6m\)](#), if the facilities have been provided by the counties or other units of local government under s. [66.0913](#) or [67.04](#) and the operation of the college campus has been approved by the board of regents of the University of Wisconsin System.*

As a collective group, these colleges serve over 14,000 students, mostly from the local area. The college campuses are economic drivers in our respective areas, generating millions of dollars annually to our local economies.

We have invested over \$100 million dollars in new buildings on these campuses over the past 10 years and that number does not include ongoing yearly maintenance and upgrade projects which amount to millions of dollars per year. Several current building projects include the new Science Building at the University of Wisconsin Baraboo/Sauk County valued at \$5.8 Million Dollars. **OTHERS?????**

The investment in the land, buildings and yearly maintenance is made at the LOCAL level from our taxpayers. We have entered into long term agreements with the UW system and have made these investments in good faith that the State of Wisconsin will fund the fixtures and equipment that are needed and that the University of Wisconsin will provide quality professors and staff to operate the facilities.

We are proud of the fact that we have a UW System college in our communities and take our commitment to these campuses very seriously. Repeal of Wis. Statute 13.48(2)(f) will have a devastating effect on the quality of education that our residents have come to expect as well as negatively impacting our local economies.

We urge your support to **not repeal this statute** as it will impact over 1.5 Million residents in the 13 counties that these campuses are located as well as the students, staff and professors who call these campuses home.

Mike Palm, Mayor City of Baraboo
Marty Krueger, Sauk County Board Chairperson
James Miller, Barron County Board Chairperson
Martin Farrell, Fond Du Lac County Board Chairperson
Thomas Nelson, Outagamie Co. Executive
Helen Nagler, Outagamie County Board Chairperson
Bob Ziegelbauer, Manitowoc County Executive
Jim Brey, Manitowoc County Board Chairperson
Brad Karger, Marathon County Administrator
Kurt Gibbs, Marathon County Board Chairperson
Vilas Schroeder, Marinette County Board Chairperson
Chris Meyer, Mayor, City of Marshfield
Lance Pliml, Wood County Board Chairperson
Jeanetta Kirkpatrick, Richland County Board Chairperson
Josh Smith, Rock County Board Administrator
J. Russell Podzilni, Rock County Board Chairperson
Michael Vandersteen, Mayor of Sheboygan
Roger TeStroete, Sheboygan County Board Chairperson
Kraig Sadownikow, Mayor of West Bend
Herbert J. Tennes, Washington County Board Chairperson
Paul L. Decker, Waukesha County Board Chairperson

From: Curt Witynski <witynski@lwm-info.org>

Date: April 7, 2015 at 12:57:33 PM CDT

To: Curt Witynski <witynski@lwm-info.org>

Cc: "mphilips@ntcic.com" <mphilips@ntcic.com>, Jerry Deschane <jdeschane@lwm-info.org>, Gail Sumi <gsumi@lwm-info.org>, "RKuhlman@savingplaces.org" <RKuhlman@savingplaces.org>

Subject: Municipal Leaders Letter of Support for the Federal Historic Tax Credit program

Dear Wisconsin Mayors and Village Presidents: The National Trust Community Investment Corporation, a subsidiary of the National Trust for Historic Preservation, is sharing support for the Federal Historic Tax Credit with Rep. Paul Ryan through a group sign-on letter of WI mayors and village presidents. With Rep. Ryan being Chairman of the Ways and Means Committee he is interested to know of the development tax incentives that are benefiting Wisconsin communities. Attached is a sign-on letter to which we are asking WI Mayors and Village Presidents to allow us to add their name in support. Would you be able to join with other WI municipal leaders and sign-on? As you know, this federal historic tax incentive allows owners/developers to take historic buildings, that have seen better days, and rehabilitate/retrofit them into income producing and tax contributing structures, while at the same time preserving WI heritage for future generations. To sign-on to this WI Mayors/Village Presidents' Group Sign-on Letter, please call or email Michael Phillips, Public Policy Manager, National Trust Community Investment Corporation at 202-440-0899, mphilips@ntcic.com . Thank you.

List of Cities/Villages with Historic Tax Credit projects from 2001-2013

Appleton	Jefferson
Ashland	Kohler
Beaver Dam	La Crosse
Beloit	Madison
Burlington	Manitowoc
Cedarburg	Marshfield
Chippewa Falls	Mauston
De Pere	Mazomanie
Elkhart Lake	Menomonie
Evansville	Milwaukee
Fond Du Lac	Monroe
Fort Atkinson	Monticello
Green Bay	Osceola
Hudson	Oshkosh
	Phillips
	Platteville
	Racine
	Reedsburg
	Richland Center
	Ripon
	Sheboygan
	Shellsburg
	Spring Green
	Stevens Point
	Stoughton
	Sun Prairie
	Superior
	Two Rivers
	Viroqua
	Watertown
	Waukesha
	Waupaca
	Wausau
	West Bend
	Whitewater

To sign-on to this WI Mayors' Group Sign-on Letter, please call or email Michael Phillips, Public Policy Manager National Trust Community Investment Corporation, at 202-440-0899, mphillips@ntcic.com.

April 15, 2015

The Honorable Paul Ryan
Chairman
Ways and Means Committee
U.S. House of Representatives
Washington, DC 20515

Dear Chairman Ryan:

In light of Congress' strong interest in reforming our nation's tax code, we, the undersigned Mayors of Wisconsin towns and cities, would like to convey our support for the federal historic tax credit (HTC) which has helped preserve and revitalize the communities we serve.

The HTC is the cornerstone of a long-standing and successful national policy of promoting the reuse of historic buildings to catalyze economic development and create jobs. Between 2001 and 2013, the HTC helped finance the rehabilitation of 150 commercial properties in Wisconsin leveraging more than \$621 million in total investment.

Weakening or eliminating the federal credit, as has been proposed by some in Washington, would endanger the economic feasibility of nearly all historic rehabilitation projects in Wisconsin. If Congress repeals or diminishes the HTC, communities across our state will lose an important tool to counter market forces that direct investment away from our downtown areas due to the higher cost of rehabilitating historic buildings.

Research conducted for the National Park Service by Rutgers University's Center for Urban Policy Research shows that since the historic tax credit was enacted in 1981, it has leveraged \$11.7 billion in investment in historic rehabilitation across the nation. It has also created 2.5 million jobs and rehabilitated over 40,000 historic buildings. For every dollar of public expenditure, investors contribute four dollars toward the rehabilitation of historic properties. Since the credits are not approved until the building is placed in service, many of the economic benefits from construction jobs, materials purchased and payroll taxes are generated before the tax credit is awarded.

The HTC is an efficient and effective use of taxpayer dollars. Over the 35 years this incentive has been in place, the federal government has allocated about \$24 billion in tax credits. These credits, in turn, have generated \$28.6 billion in federal income taxes.

Recognizing these valuable economic benefits, Wisconsin invests in its own historic tax credit, which amplifies the benefits of the federal credit. In the past fourteen months, Wisconsin has certified more than \$35 million in state historic tax credits for over 30 projects, which will leverage over \$210 million in total development. According to the Wisconsin State Historic Preservation Office, 60 percent of these historic buildings were vacant and underutilized but will now return to productive use and contribute to community tax rolls.

To sign-on to this WI Mayors' Group Sign-on Letter, please call or email Michael Phillips, Public Policy Manager National Trust Community Investment Corporation, at 202-440-0899, mphillips@ntcic.com.

Recently initiated and completed projects in Wisconsin tell a great story. Significant and diverse examples in the state include the upcoming rehabilitation of the former Court Street Methodist Church and Greene Tobacco Warehouse for commercial uses in Janesville, restoration of the former YWCA into housing in Kenosha, and the redevelopment of the 1924 Northland Hotel in Green Bay. These projects are poised to breathe new life into downtowns and underutilized properties, similar to the results from the recent completion of the Oconomowoc School Apartments in Oconomowoc, the Al Ringling Theater in Baraboo, and the former Pabst Brewery into the Brewhouse Inn and Suites in Milwaukee.

Eliminating the federal historic tax credit would consign historic rehabilitation projects across the state to uncertain futures and would harm the Wisconsin state credit by vastly diminishing the effectiveness of our state's investments. As Congress works to reform our nation's tax code, we ask that you protect and enhance this federal incentive that uses the historic assets of the past to meet the needs of Wisconsin's 21st century economy.

Sincerely,

CC:

Sen. Tammy Baldwin

Sen. Ron Johnson

Rep. Mark Pocan (WI-2nd)

Rep. Ron Kind (WI-3rd)

Rep. Gwen Moore (WI-4th)

Rep. James F. Sensenbrenner (WI-5th)

Rep. Glenn Grothman (WI-6th)

Rep. Sean P. Duffy (WI-7th)

Rep. Reid Ribble (WI-8th)

City of Marshfield
 City Hall Plaza
 630 S. Central Avenue
 P.O. Box 727
 Marshfield, WI 54449



Steve Barg
 City Administrator
 (715) 387-6597
 Fax (715) 384-9310

DATE: March 10, 2015
 TO: Mayor Meyer, Common Council, Plan Commission
 FROM: Steve Barg, City Administrator
 RE: Proposed Capital Improvement Program (CIP)

Introduction

On behalf of the CIP Committee, I am pleased to provide the proposed 2016-2020 Capital Improvement Program (CIP) for your review. As a 5-year plan for the development of facilities, infrastructure and other capital projects, the CIP is an important financial planning tool. The Committee and City staff worked hard to go through the growing list of capital project needs, and to prioritize these items for your consideration.

Funding Sources

Funding for capital projects comes from a variety of sources, including the following:

- Operating funds from current year tax levies, primarily budgeted in the City's general fund
- Special assessments levied against benefiting property owners, when deemed appropriate
- Borrowed funds secured from the use of long-term debt instruments, such as notes and bonds
- Room tax funds from a portion of the revenues generated by the City's 6% hotel/motel taxes
- Wastewater utility funds generated through customer fees and borrowing specific to this utility
- Non-local revenue received from other agencies, primarily the state or federal government
- Cemetery perpetual care funds from contributions made for future maintenance of grave sites
- Donations from the various civic and cultural groups, including the Wildwood Park Zoo Society
- TIF revenues from the incremental tax values generated on properties within active TIF districts

Financial Planning

The Committee began by establishing the following guidelines for the level of operating funds expected to be available for capital projects, and the maximum amount of borrowing deemed to be acceptable:

Year	Available from operating funds	Available from borrowed funds
2016	\$225,000	\$2,600,000
2017	250,000	2,700,000
2018	275,000	2,800,000
2019	300,000	2,900,000
2020	325,000	3,000,000

The planned issuance of long-term debt for recurring projects during the 5-year period is as follows:

2016

- Replace MALSRs \$120,000
- City Hall Plaza Basement Air-Handler Replacement \$20,000
- City Hall Plaza Brick Waterproofing \$74,000
- Asphalt Street Surfacing & Mill-in-Place – 2016 \$1,978,000

- Quiet Zone – Railroad Crossing Improvements \$55,000
- 4th Street & Peach Avenue – Traffic Signal Upgrade \$27,000
- Wildwood Zoo Storage/Maintenance Building \$210,000
- UW 2016 Projects \$116,000

2017

- City Hall Plaza Basement Air Handler Replacement \$196,000
- Asphalt Street Surfacing & Mill-in-Place – 2017 \$2,102,000
- 4th Street & Peach Ave. – Traffic Signal Upgrade \$252,000
- Bream Park parking lot maintenance \$100,000
- STH 13/Popp Avenue Area Storm Sewer \$50,000

2018

- City Hall Plaza 1st Floor East Roof Project \$40,000
- City Hall Plaza Parking Lot Slurry Seal \$93,000
- E. 29th – Washington to Hume – Reconstruction \$60,000
- E. 29th – Hume to Veterans Parkway – Reconstruction \$465,000
- Broadway Ave – Blodgett to North – Reconstruction \$392,000
- Asphalt Street Surfacing & Mill-in-Place - 2018 \$1,750,000

2019

- Reconstruction of Pavement (Airport) \$125,000
- E. 29th – Washington to Hume – Reconstruction \$1,265,000
- Asphalt Street Surfacing & Mill-in-Place – 2019 \$1,510,000

2020

- E. 17th Street – Maple to Peach – Reconstruction \$1,304,000
- 9th – Central to Chestnut & Chestnut – Reconstruction \$787,000
- Asphalt Street Surfacing & Mill-in-Place – 2020 \$909,000

The City may only borrow up to 5% of its total equalized value. Since the City's current equalized value is \$1,405,306,700, its debt limit is \$70,265,335. As of December 31, 2014, the City's outstanding debt is \$34,385,594 or 48.9% of what State law allows, which leaves \$35,879,741 of borrowing capacity available for new debt.

Unfortunately, due to the City's current tight financial condition, and its desire to limit its future debt, some capital projects were either deleted from the proposed CIP or moved into a "non-year" (sometime beyond 2020). Although these are important improvements, the Committee and staff focused its attention and the City's limited resources on projects deemed essential to public health and safety, and those that maintain our current facilities and infrastructure to the greatest degree possible.

Summary

As you can tell, the Committee had a challenging task in preparing this year's CIP. Hopefully you will find that this document represents the best possible attempt to finance important capital work, while still being financially prudent and responsible. Please let me know if you have any questions or concerns.

Respectfully submitted,



Steve Barg
City Administrator

City of Marshfield, Wisconsin
Capital Improvement Program
 2016 thru 2020

PROJECTS BY FUNDING SOURCE

Source	Project#	Priority	2016	2017	2018	2019	2020	Total
Borrowed - Taxes on Incremental Value								
Central Ave - Arnold to Harrison - Pavement Rehab	EN-A-2120	1	56,000			100,000		156,000
Alley Reconstruction - Central/Chestnut & 5th /6th	EN-D-2017	2	92,000					92,000
Alley Reconstruction - Central/Maple - 5th to 6th	EN-D-2108	2		88,000				88,000
4th & Maple - Omaha Parking Lot - Reconstruction	EN-N-2071	2	200,000					200,000
Second Street Green Street Corridor	PL-N-6012	3	250,000					250,000
Borrowed - Taxes on Incremental Value Total			598,000	88,000		100,000		786,000
Borrowed - Nonrecurring Projects								
Garage Expansion	PD-K-5705	2				52,000	730,000	782,000
Helko Pool	PR-L-2811	2			200,000	5,300,000		5,500,000
Remodel/Renovate Science Areas (STEM Cap. Proj)	UW-K-7325	2		1,000,000				1,000,000
Borrowed - Nonrecurring Projects Total				1,000,000	200,000	5,352,000	730,000	7,282,000
Borrowed Funds - Recurring Projects								
Replace MALSRs	AI-N-3812	1	120,000					120,000
Reconstruction of Pavement	AI-N-3816	1				125,000		125,000
City Hall Plaza 1st Floor East Roof Project	BS-K-3955	1			40,000			40,000
City Hall Plaza Basement Air Handler Replacement	BS-K-3958	1	20,000	196,000				216,000
City Hall Plaza Brick Waterproofing	BS-K-3962	1	74,000					74,000
City Hall Plaza Parking Lot Slurry Seal	BS-K-3963	1			93,000			93,000
E 29th - Washington to Hume - Reconstruct	EN-B-2074	2			60,000	1,265,000		1,325,000
E 29th - Hume to Veterans Parkway - Reconstruct	EN-B-2195	2			465,000			465,000
E 17th Street - Maple to Peach - Reconstruction	EN-D-2067	2					1,304,000	1,304,000
9th - Central to Chestnut & Chestnut - Reconst	EN-D-2133	2					787,000	787,000
Asphalt Street Surfacing & Mill-in-Place - 2016	EN-D-2139	1	1,978,000					1,978,000
Asphalt Street Surfacing & Mill-in-Place - 2017	EN-D-2140	1		2,102,000				2,102,000
Broadway Ave - Blodgett to North - Reconstruction	EN-D-2175	1			392,000			392,000
Asphalt Street Surface & Mill-in-Place - 2019	EN-D-2192	1				1,510,000		1,510,000
Asphalt Street Surfacing & Mill-in-Place - 2018	EN-D-2202	1			1,750,000			1,750,000
Asphalt Street Surface & Mill-in-Place 2020	EN-D-2216	1					909,000	909,000
Quiet Zone - Railroad Crossing Improvements	EN-F-2039	2	55,000					55,000
4th Street & Peach Avenue - Traffic Signal Upgrade	EN-F-2109	1	27,000	252,000				279,000
Wildwood Zoo Storage/Maintenance Building	PR-L-2824	2	210,000					210,000
Braem Park parking lot maintenance	PR-L-2827	2		100,000				100,000
STH 13/ Popp Avenue Area Storm Sewer	SW-G-6772	2		50,000				50,000
2016 Projects	UW-K-7335	n/a	116,000					116,000
Borrowed Funds - Recurring Projects Total			2,600,000	2,700,000	2,800,000	2,900,000	3,000,000	14,000,000

Source	Project#	Priority	2016	2017	2018	2019	2020	Total
Donations/Private Funds								
Library & Senior Community Center Project	PL-K-6000	1		2,000,000				2,000,000
Donations/Private Funds Total				2,000,000				2,000,000
Fees - Wastewater Utility								
E 17th Street - Maple to Peach - Reconstruction	EN-D-2067	2					40,000	40,000
9th - Central to Chestnut & Chestnut - Reconst	EN-D-2133	2					55,000	55,000
Broadway Ave - Blodgett to North - Reconstruction	EN-D-2175	1			92,000			92,000
Sanitary Sewer Lining - City Wide	EN-J-1796	1	740,000	578,000	783,000	705,000	780,000	3,586,000
Maple Ave - Depot to Arnold - Sanitary Reconstruct	EN-J-1909	2	110,000					110,000
W. Cleveland St - Walnut to Oak - Sanitary Sewer	EN-J-2144	2				170,000		170,000
Wood Ave - Blodgett to North - Sanitary Sewer	EN-J-2205	1		297,000				297,000
Vactor Unloading Pad	WW-M-7406	1	35,000					35,000
In-Line Phosphorous Analyzer	WW-M-7407	1	24,000					24,000
Fees - Wastewater Utility Total			909,000	875,000	875,000	875,000	875,000	4,409,000
Operating Funds								
Reconstruction of Pavement	AI-N-3816	1			9,000			9,000
Construct Hangar Area Including Taxiway	AI-N-3821	1	30,000					30,000
Construct Parallel Twy to Rwy16/34	AI-N-3823	1					30,000	30,000
City Hall Plaza Carpet Replacement	BS-K-3913	1				22,000	39,000	61,000
City Hall Asbestos Removal	BS-K-3942	1				40,000		40,000
City Hall Plaza Building Automation Controls	BS-K-3945	1	14,000					14,000
City Hall Plaza Penthouse Electrical Upgrade	BS-K-3950	1				28,000		28,000
S. Central/Airpark Rd, Em Warning Siren Replac	EM-N-5508	1	18,000					18,000
Hwy 13/Spencer Em Warning Siren Replacement	EM-N-5509	1		18,000				18,000
Asphalt Street Surfacing & Mill-in-Place - 2016	EN-D-2139	1	53,000					53,000
Asphalt Street Surfacing & Mill-in-Place - 2017	EN-D-2140	1		9,000				9,000
Broadway Ave - Blodgett to North - Reconstruction	EN-D-2175	1			16,000			16,000
Asphalt Street Surface & Mill-in-Place - 2019	EN-D-2192	1				145,000		145,000
Asphalt Street Surface & Mill-in-Place 2020	EN-D-2216	1					151,000	151,000
Traffic Signal Interconnect - Central & Vets Pkwy	EN-F-2204	2			120,000			120,000
Sidewalk Reconstruction - 2016 Ordered Repairs	EN-N-2141	1	30,000					30,000
Sidewalk Reconstruction - 2017 Ordered Repairs	EN-N-2142	1		30,000				30,000
Sidewalk Reconstruction - 2019 Ordered Repairs	EN-N-2193	1				30,000		30,000
Sidewalk Reconstruction - 2018 Ordered Repairs	EN-N-2207	1			30,000			30,000
Sidewalk Reconstruction - 2020 Ordered Repairs	EN-N-2217	1					30,000	30,000
Fairgrounds - Round Barn Improvements	FG-K-5600	1	25,000	25,000	25,000	25,000	25,000	125,000
Roof Replacement	PD-K-5706	2			50,000			50,000
Automation Controls	PD-K-5707	2		58,000				58,000
Heiko Pool	PR-L-2811	2	15,000					15,000
Park Forestry Improvement Program	PR-L-2855	2	20,000					20,000
ADA Park Facility Access Improvements	PR-L-2860	1	20,000	10,000				30,000
Park Master Plans	PR-L-2863	3		18,000				18,000
WWP Asphalt Walk Between Playground & Zoo Entrance	PR-L-2864	1		35,000				35,000
2017 Projects	UW-K-7336	n/a		47,000				47,000
2018 Projects	UW-K-7337	n/a			25,000			25,000
2019 Projects	UW-K-7338	n/a				10,000		10,000
2020 Projects	UW-K-7339	n/a					50,000	50,000
Operating Funds Total			225,000	250,000	275,000	300,000	325,000	1,375,000

Source	Project#	Priority	2016	2017	2018	2019	2020	Total
Room Tax								
Playground Development/Renovation	PR-L-2804	2					80,000	80,000
Baseball/Softball Facility Improvements	PR-L-2808	2			50,000	50,000		100,000
Wildwood Zoo stream bank & pond improvements	PR-L-2818	2			30,000			30,000
Wildwood Zoo Storage/Maintenance Building	PR-L-2824	2	140,000					140,000
Parks and Recreation Asphalt Surface Maintenance	PR-L-2854	2			30,000	45,000	30,000	105,000
Park Forestry Improvement Program	PR-L-2855	2					20,000	20,000
Braem Park Tennis Court Renovation Project	PR-L-2857	2		140,000				140,000
ADA Park Facility Access Improvements	PR-L-2860	1			20,000	45,000	10,000	75,000
Park Master Plans	PR-L-2863	3			10,000			10,000
Room Tax Total			140,000	140,000	140,000	140,000	140,000	700,000
GRAND TOTAL			4,472,000	7,053,000	4,290,000	9,667,000	5,070,000	30,552,000

City of Marshfield, Wisconsin
Capital Improvement Program
 2016 thru 2020

PROJECTS & FUNDING SOURCES BY DEPARTMENT

Department	Project#	Priority	2016	2017	2018	2019	2020	Total
Airport								
Replace MALSRs	AI-N-3812	1	120,000					120,000
<i>Borrowed Funds - Recurring Projects</i>			120,000					120,000
Reconstruction of Pavement	AI-N-3816	1			9,000	125,000		134,000
<i>Borrowed Funds - Recurring Projects</i>						125,000		125,000
<i>Operating Funds</i>					9,000			9,000
Construct Hangar Area Including Taxiway	AI-N-3821	1	30,000					30,000
<i>Operating Funds</i>			30,000					30,000
Construct Parallel Twy to Rwy16/34	AI-N-3823	1					30,000	30,000
<i>Operating Funds</i>							30,000	30,000
Airport Total			150,000	9,000	125,000	30,000	30,000	314,000
Building Services								
City Hall Plaza Carpet Replacement	BS-K-3913	1				22,000	39,000	61,000
<i>Operating Funds</i>						22,000	39,000	61,000
City Hall Asbestos Removal	BS-K-3942	1				40,000		40,000
<i>Operating Funds</i>						40,000		40,000
City Hall Plaza Building Automation Controls	BS-K-3945	1	14,000					14,000
<i>Operating Funds</i>			14,000					14,000
City Hall Plaza Penthouse Electrical Upgrade	BS-K-3950	1				28,000		28,000
<i>Operating Funds</i>						28,000		28,000
City Hall Plaza 1st Floor East Roof Project	BS-K-3955	1			40,000			40,000
<i>Borrowed Funds - Recurring Projects</i>					40,000			40,000
City Hall Plaza Basement Air Handler Replacement	BS-K-3958	1	20,000	196,000				216,000
<i>Borrowed Funds - Recurring Projects</i>			20,000	196,000				216,000
City Hall Plaza Brick Waterproofing	BS-K-3962	1	74,000					74,000
<i>Borrowed Funds - Recurring Projects</i>			74,000					74,000
City Hall Plaza Parking Lot Slurry Seal	BS-K-3963	1			93,000			93,000
<i>Borrowed Funds - Recurring Projects</i>					93,000			93,000
Building Services Total			108,000	196,000	133,000	90,000	39,000	566,000
Emergency Management								
S. Central/Airpark Rd, Em Warning Siren Replac	EM-N-5508	1	18,000					18,000
<i>Operating Funds</i>			18,000					18,000
Hwy 13/Spencer Em Warning Siren Replacement	EM-N-5509	1		18,000				18,000
<i>Operating Funds</i>				18,000				18,000
Emergency Management Total			18,000	18,000				36,000

Department	Project#	Priority	2016	2017	2018	2019	2020	Total
Engineering								
Central Ave - Arnold to Harrison - Pavement Rehab	EN-A-2120	1	56,000			100,000		156,000
<i>Borrowed - Taxes on Incremental Value</i>			56,000			100,000		156,000
E 29th - Washington to Hume - Reconstruct	EN-B-2074	2			60,000	1,265,000		1,325,000
<i>Borrowed Funds - Recurring Projects</i>					60,000	1,265,000		1,325,000
E 29th - Hume to Veterans Parkway - Reconstruct	EN-B-2195	2			465,000			465,000
<i>Borrowed Funds - Recurring Projects</i>					465,000			465,000
Alley Reconstruction - Central/Chestnut & 5th /6th	EN-D-2017	2	92,000					92,000
<i>Borrowed - Taxes on Incremental Value</i>			92,000					92,000
E 17th Street - Maple to Peach - Reconstruction	EN-D-2067	2					1,344,000	1,344,000
<i>Borrowed Funds - Recurring Projects</i>							1,304,000	1,304,000
<i>Fees - Wastewater Utility</i>							40,000	40,000
Alley Reconstruction - Central/Maple - 5th to 6th	EN-D-2108	2		88,000				88,000
<i>Borrowed - Taxes on Incremental Value</i>				88,000				88,000
9th - Central to Chestnut & Chestnut - Reconst	EN-D-2133	2					842,000	842,000
<i>Borrowed Funds - Recurring Projects</i>							787,000	787,000
<i>Fees - Wastewater Utility</i>							55,000	55,000
Asphalt Street Surfacing & Mill-in-Place - 2016	EN-D-2139	1	2,031,000					2,031,000
<i>Borrowed Funds - Recurring Projects</i>			1,978,000					1,978,000
<i>Operating Funds</i>			53,000					53,000
Asphalt Street Surfacing & Mill-in-Place - 2017	EN-D-2140	1		2,111,000				2,111,000
<i>Borrowed Funds - Recurring Projects</i>				2,102,000				2,102,000
<i>Operating Funds</i>				9,000				9,000
Broadway Ave - Blodgett to North - Reconstruction	EN-D-2175	1			500,000			500,000
<i>Borrowed Funds - Recurring Projects</i>					392,000			392,000
<i>Fees - Wastewater Utility</i>					92,000			92,000
<i>Operating Funds</i>					16,000			16,000
Asphalt Street Surface & Mill-in-Place - 2019	EN-D-2192	1				1,655,000		1,655,000
<i>Borrowed Funds - Recurring Projects</i>						1,510,000		1,510,000
<i>Operating Funds</i>						145,000		145,000
Asphalt Street Surfacing & Mill-in-Place - 2018	EN-D-2202	1			1,750,000			1,750,000
<i>Borrowed Funds - Recurring Projects</i>					1,750,000			1,750,000
Asphalt Street Surface & Mill-in-Place 2020	EN-D-2216	1					1,060,000	1,060,000
<i>Borrowed Funds - Recurring Projects</i>							909,000	909,000
<i>Operating Funds</i>							151,000	151,000
Quiet Zone - Railroad Crossing Improvements	EN-F-2039	2	55,000					55,000
<i>Borrowed Funds - Recurring Projects</i>			55,000					55,000
4th Street & Peach Avenue - Traffic Signal Upgrade	EN-F-2109	1	27,000	252,000				279,000
<i>Borrowed Funds - Recurring Projects</i>			27,000	252,000				279,000
Traffic Signal Interconnect - Central & Vets Pkwy	EN-F-2204	2			120,000			120,000
<i>Operating Funds</i>					120,000			120,000
Sanitary Sewer Lining - City Wide	EN-J-1796	1	740,000	578,000	783,000	705,000	780,000	3,586,000
<i>Fees - Wastewater Utility</i>			740,000	578,000	783,000	705,000	780,000	3,586,000
Maple Ave - Depot to Arnold - Sanitary Reconstruct	EN-J-1909	2	110,000					110,000
<i>Fees - Wastewater Utility</i>			110,000					110,000
W. Cleveland St - Walnut to Oak- Sanitary Sewer	EN-J-2144	2				170,000		170,000
<i>Fees - Wastewater Utility</i>						170,000		170,000
Wood Ave - Blodgett to North - Sanitary Sewer	EN-J-2205	1		297,000				297,000
<i>Fees - Wastewater Utility</i>				297,000				297,000
4th & Maple - Omaha Parking Lot - Reconstruction	EN-N-2071	2	200,000					200,000

Department	Project#	Priority	2016	2017	2018	2019	2020	Total
<i>Borrowed - Taxes on Incremental Value</i>			200,000					200,000
Sidewalk Reconstruction - 2016 Ordered Repairs	EN-N-2141	1	30,000					30,000
<i>Operating Funds</i>			30,000					30,000
Sidewalk Reconstruction - 2017 Ordered Repairs	EN-N-2142	1		30,000				30,000
<i>Operating Funds</i>				30,000				30,000
Sidewalk Reconstruction - 2019 Ordered Repairs	EN-N-2193	1				30,000		30,000
<i>Operating Funds</i>						30,000		30,000
Sidewalk Reconstruction - 2018 Ordered Repairs	EN-N-2207	1			30,000			30,000
<i>Operating Funds</i>					30,000			30,000
Sidewalk Reconstruction - 2020 Ordered Repairs	EN-N-2217	1					30,000	30,000
<i>Operating Funds</i>							30,000	30,000
Engineering Total			3,341,000	3,356,000	3,708,000	3,925,000	4,056,000	18,386,000
Fair Commission								
Fairgrounds - Round Bam Improvements	FG-K-5600	1	25,000	25,000	25,000	25,000	25,000	125,000
<i>Operating Funds</i>			25,000	25,000	25,000	25,000	25,000	125,000
Fair Commission Total			25,000	25,000	25,000	25,000	25,000	125,000
Parks & Recreation								
Playground Development/Renovation	PR-L-2804	2					80,000	80,000
<i>Room Tax</i>							80,000	80,000
Baseball/Softball Facility Improvements	PR-L-2808	2			50,000	50,000		100,000
<i>Room Tax</i>					50,000	50,000		100,000
Hefko Pool	PR-L-2811	2	15,000		200,000	5,300,000		5,515,000
<i>Borrowed - Nonrecurring Projects</i>					200,000	5,300,000		5,500,000
<i>Operating Funds</i>			15,000					15,000
Wildwood Zoo stream bank & pond improvements	PR-L-2818	2			30,000			30,000
<i>Room Tax</i>					30,000			30,000
Wildwood Zoo Storage/Maintenance Building	PR-L-2824	2	350,000					350,000
<i>Borrowed Funds - Recurring Projects</i>			210,000					210,000
<i>Room Tax</i>			140,000					140,000
Braem Park parking lot maintenance	PR-L-2827	2		100,000				100,000
<i>Borrowed Funds - Recurring Projects</i>				100,000				100,000
Parks and Recreation Asphalt Surface Maintenance	PR-L-2854	2			30,000	45,000	30,000	105,000
<i>Room Tax</i>					30,000	45,000	30,000	105,000
Park Forestry Improvement Program	PR-L-2855	2	20,000				20,000	40,000
<i>Operating Funds</i>			20,000					20,000
<i>Room Tax</i>							20,000	20,000
Braem Park Tennis Court Renovation Project	PR-L-2857	2		140,000				140,000
<i>Room Tax</i>				140,000				140,000
ADA Park Facility Access Improvements	PR-L-2860	1	20,000	10,000	20,000	45,000	10,000	105,000
<i>Operating Funds</i>			20,000	10,000				30,000
<i>Room Tax</i>					20,000	45,000	10,000	75,000
Park Master Plans	PR-L-2863	3		18,000	10,000			28,000
<i>Operating Funds</i>				18,000				18,000
<i>Room Tax</i>					10,000			10,000
WWP Asphalt Walk Between Playground & Zoo Entrance	PR-L-2864	1		35,000				35,000
<i>Operating Funds</i>				35,000				35,000

Department	Project#	Priority	2016	2017	2018	2019	2020	Total
Parks & Recreation Total			405,000	303,000	340,000	5,440,000	140,000	6,628,000
Planning & Economic Developmen								
Library & Senior Community Center Project <i>Donations/Private Funds</i>	PL-K-6000	1		2,000,000 2,000,000				2,000,000 2,000,000
Second Street Green Street Corridor <i>Borrowed - Taxes on Incremental Value</i>	PL-N-6012	3	250,000 250,000					250,000 250,000
Planning & Economic Developmen Total			250,000	2,000,000				2,250,000
Police Department								
Garage Expansion <i>Borrowed - Nonrecurring Projects</i>	PD-K-5705	2				52,000 52,000	730,000 730,000	782,000 782,000
Roof Replacement <i>Operating Funds</i>	PD-K-5706	2			50,000 50,000			50,000 50,000
Automation Controls <i>Operating Funds</i>	PD-K-5707	2		58,000 58,000				58,000 58,000
Police Department Total				58,000	50,000	52,000	730,000	890,000
Storm Water								
STH 13/ Popp Avenue Area Storm Sewer <i>Borrowed Funds - Recurring Projects</i>	SW-G-6772	2		50,000 50,000				50,000 50,000
Storm Water Total				50,000				50,000
UW - Marshfield/Wood County								
Remodel/Renovate Science Areas (STEM Cap. Proj) <i>Borrowed - Nonrecurring Projects</i>	UW-K-7325	2		1,000,000 1,000,000				1,000,000 1,000,000
2016 Projects <i>Borrowed Funds - Recurring Projects</i>	UW-K-7335	n/a	116,000 116,000					116,000 116,000
2017 Projects <i>Operating Funds</i>	UW-K-7336	n/a		47,000 47,000				47,000 47,000
2018 Projects <i>Operating Funds</i>	UW-K-7337	n/a			25,000 25,000			25,000 25,000
2019 Projects <i>Operating Funds</i>	UW-K-7338	n/a				10,000 10,000		10,000 10,000
2020 Projects <i>Operating Funds</i>	UW-K-7339	n/a					50,000 50,000	50,000 50,000
UW - Marshfield/Wood County Total			116,000	1,047,000	25,000	10,000	50,000	1,248,000
Wastewater Utility								
Vactor Unloading Pad <i>Fees - Wastewater Utility</i>	WW M-7406	1	35,000 35,000					35,000 35,000
In-Line Phosphorous Analyzer <i>Fees - Wastewater Utility</i>	WW-M-7407	1	24,000 24,000					24,000 24,000
Wastewater Utility Total			59,000					59,000

Department	Project#	Priority	2016	2017	2018	2019	2020	Total
	GRAND TOTAL		4,472,000	7,053,000	4,290,000	9,667,000	5,070,000	30,552,000

City of Marshfield, Wisconsin
Capital Improvement Program
 2016 thru 2020

CATEGORY SUMMARY

Category	2016	2017	2018	2019	2020	Total
A - Street - Principal Arterial	56,000			100,000		156,000
B - Street - Minor Arterial			525,000	1,265,000		1,790,000
C - Street - Collector						
D - Street - Residential/Neighborhood	2,123,000	2,199,000	2,250,000	1,655,000	3,246,000	11,473,000
E - Intersections						
F - Traffic Control	82,000	252,000	120,000			454,000
G - Storm Sewer - Trunk		50,000				50,000
H - Storm Sewer - Collector						
J - Sanitary Sewer	850,000	875,000	783,000	875,000	780,000	4,163,000
K - Public Buildings	249,000	3,326,000	233,000	177,000	844,000	4,829,000
L - Parks	405,000	303,000	340,000	5,440,000	140,000	6,628,000
M - Wastewater Utility	59,000					59,000
N - Miscellaneous/other	648,000	48,000	39,000	155,000	60,000	950,000
TOTAL	4,472,000	7,053,000	4,290,000	9,667,000	5,070,000	30,552,000

Capital Improvement Program
 City of Marshfield, Wisconsin
 2016-2020
 Non-Local Funding Sources Summary

The following table summarizes those projects which are anticipating non-local funding for which the City does not need to front the money.

Project #	Project Name	Funding Source	2016	2017	2018	2019	2020
AI-N-3812	Replace MALSRs	Operating Funds Wis. Bureau of Aeronautics	120,000 600,000				
AI-N-3816	Reconstruction of Pavement of Runway 16/34	Borrowed Funds - Recurring Projects Operating Funds Wis. Bureau of Aeronautics Entitlement Fund Federal Aviation Administration			9,000	125,000 125,000 150,000 2,100,000	
AI-N-3821	Construct Hangar Area Including Taxiway	Operating Funds Wis. Bureau of Aeronautics Entitlement Fund Federal Aviation Administration	30,000 30,000 528,000 12,000				
AI-N-3823	Construction of a Parallel Taxiway to Runway 16/34 from the ramp	Operating Funds Wis. Bureau of Aeronautics Entitlement Fund Federal Aviation					30,000 30,000 150,000 390,000
EN-B-2195	E. 29th - Hume to Veterans Parkway - Reconstruction	Borrowed Funds - Recurring Projects Wis. Dept. of Transportation			465,000 720,000		
FG-K-5600	Fairgrounds - Round Barn Improvements	Operating Funds Wood County	25,000 25,000	25,000 25,000	25,000 25,000	25,000 25,000	25,000 25,000
UW-K-7325	Remodel/Renovate Science Areas (STEM Cap. Project)	Borrowed - Noncurring Projects Wood County Private UW Colleges		1,000,000 6,000,000 1,000,000	1,000,000		
UW-K-7335	2016 Projects	Operating Funds Wood County	116,000 116,000				
UW-K-7336	2017 Projects	Operating Funds Wood County		47,000 47,000			
UW-K-7337	2018 Projects	Operating Funds Wood County			25,000 25,000		
UW-K-7338	2019 Projects	Operating Funds Wood County				10,000 10,000	
UW-K-7339	2020 Projects	Operating Funds Wood County					50,000 50,000

City of Marshfield, Wisconsin
Capital Improvement Program
 2016 thru 2020

FUNDING SOURCE SUMMARY

Source	2016	2017	2018	2019	2020	Total
Borrowed - Taxes on Incremental Value	598,000	88,000		100,000		786,000
Borrowed - Nonrecurring Projects		1,000,000	200,000	5,352,000	730,000	7,282,000
Borrowed Funds - Recurring Projects	2,600,000	2,700,000	2,800,000	2,900,000	3,000,000	14,000,000
Donations/Private Funds		2,000,000				2,000,000
Fees - Wastewater Utility	909,000	875,000	875,000	875,000	875,000	4,409,000
Operating Funds	225,000	250,000	275,000	300,000	325,000	1,375,000
Room Tax	140,000	140,000	140,000	140,000	140,000	700,000
GRAND TOTAL	4,472,000	7,053,000	4,290,000	9,667,000	5,070,000	30,552,000

SCHEDULE D

CITY OF MARSHFIELD 2016-2020 CAPITAL IMPROVEMENT PROGRAM
 PROJECTED TAX LEVY RATES TO FINANCE 2016-2020 CAPITAL IMPROVEMENT PROJECTS

BUDGET YEAR	ANNUAL DEBT SERVICE FOR CURRENT OUT-STANDING DEBT	CURRENT/PROJECTED LEVY RATE (mils) FOR OUTSTANDING DEBT	CIP COMMITTEE RECOMMENDED RECURRING BORROWING 2016-2020 CIP	PROJECTED TAX LEVY RATE IMPACT OF FUTURE DEBT ISSUES (mils)	TAX LEVY RATE EXISTING/ FUTURE DEBT SERVICE (mils)	CIP COMMITTEE OPERATING FUND REQUIREMENT 2016-2020 CIP	TAX LEVY RATE TO FUND OPERATING FUND REQUIREMENT (mils)	CURRENT/PROJECTED TAX LEVY REQUIREMENT FOR 2016-2020 CIP
2016	\$ 4,694,625	\$3.46	\$ 2,600,000	\$0.23	\$3.69	\$	\$0.17	\$3.85
2017	4,297,687	3.13	2,700,000	0.46	3.60	250,000	0.18	3.78
2018	3,979,785	2.87	2,800,000	0.70	3.57	275,000	0.20	3.77
2019	4,115,235	2.94	2,900,000	0.94	3.88	300,000	0.21	4.10
2020	3,478,236	2.46	3,000,000	1.19	3.65	325,000	0.23	3.88

Note: Above calculations assume a 1.0% annual growth in City's assessed valuation
 The projected annual borrowing listed above does not include debt for, Fire Equipment, TIF District and nonrecurring projects.

SCHEDULE E

CITY OF MARSHFIELD 2016-2020 CAPITAL IMPROVEMENT PROGRAM
 VARIANCES BETWEEN RECOMMENDED BORROWED / OPERATING FUNDS
 AND INITIAL REQUESTED BORROWED / OPERATING FUNDS

BUDGET YEAR	CIP COMMITTEE RECOMMENDED BORROWING 2015-2019	INITIAL CIP REQUESTED BORROWING 2015-2019	VARIANCE	CIP COMMITTEE RECOMMENDED OPERATING FUNDS 2015-2019	INITIAL CIP REQUESTED OPERATING FUNDS 2015-2019	VARIANCE	TOTAL VARIANCE
2016	\$ 2,600,000	\$ 2,588,000	\$ 12,000	\$ 225,000	\$ 847,000	\$ (622,000)	\$ (610,000)
2017	2,700,000	3,000,000	(300,000)	250,000	1,278,000	(1,028,000)	(1,328,000)
2018	2,800,000	2,503,000	297,000	275,000	892,000	(617,000)	(320,000)
2019	2,900,000	3,057,000	(157,000)	300,000	658,000	(358,000)	(515,000)
2020	3,000,000	4,188,000	(1,188,000)	325,000	1,018,000	(693,000)	(1,881,000)
	\$ 14,000,000	\$ 15,336,000	\$ (1,336,000)	\$ 1,375,000	\$ 4,693,000	\$ (3,318,000)	\$ (4,654,000)

Note: The projected annual borrowing listed above does not include debt for Fire Equipment, TIF District and Nonrecurring projects.

SCHEDULE F

CITY OF MARSHFIELD 2016-2020 CAPITAL IMPROVEMENT PROGRAM
 CIP COMMITTEE RECOMMENDED
 GENERAL OBLIGATION (G.O.) DEBT SUMMARY

BUDGET YEAR	CIP COMMITTEE RECOMMENDED RECURRING PROJECT DEBT	CIP COMMITTEE RECOMMENDED NONRECURRING PROJECT DEBT	CIP COMMITTEE RECOMMENDED TIF DISTRICT PROJECT DEBT	TOTAL CIP COMMITTEE RECOMMENDED G. O. DEBT
2016	\$ 2,600,000	\$ 598,000	\$ -	\$ 3,198,000
2017	2,700,000	88,000	1,000,000	3,788,000
2018	2,800,000	-	200,000	3,000,000
2019	2,900,000	100,000	5,352,000	8,352,000
2020	3,000,000	-	730,000	3,730,000
	<u>\$ 14,000,000</u>	<u>\$ 786,000</u>	<u>\$ 7,282,000</u>	<u>\$ 22,068,000</u>

City of Marshfield, Wisconsin
Capital Improvement Program
 2016 thru 2020

PROJECTS BY YEAR

Project Name	Department	Project #	Priority	Project Cost
2016				
Replace MALSRs	Airport	AI-N-3812	1	120,000
Construct Hangar Area Including Taxiway	Airport	AI-N-3821	1	30,000
City Hall Plaza Building Automation Controls	Building Services	BS-K-3945	1	14,000
City Hall Plaza Basement Air Handler Replacement	Building Services	BS-K-3958	1	20,000
City Hall Plaza Brick Waterproofing	Building Services	BS-K-3962	1	74,000
S. Central/Airpark Rd, Em Warning Siren Replac	Emergency Management	EM-N-5508	1	18,000
Central Ave - Arnold to Harrison - Pavement Rehab	Engineering	EN-A-2120	1	56,000
Alley Reconstruction - Central/Chestnut & 5th /6th	Engineering	EN-D-2017	2	92,000
Asphalt Street Surfacing & Mill-in-Place - 2016	Engineering	EN-D-2139	1	2,031,000
Quiet Zone - Railroad Crossing Improvements	Engineering	EN-F-2039	2	55,000
4th Street & Peach Avenue - Traffic Signal Upgrade	Engineering	EN-F-2109	1	27,000
Sanitary Sewer Lining - City Wide	Engineering	EN-J-1796	1	740,000
Maple Ave - Depot to Arnold - Sanitary Reconstruct	Engineering	EN-J-1909	2	110,000
4th & Maple - Omaha Parking Lot - Reconstruction	Engineering	EN-N-2071	2	200,000
Sidewalk Reconstruction - 2016 Ordered Repairs	Engineering	EN-N-2141	1	30,000
Fairgrounds - Round Barn Improvements	Fair Commission	FG-K-5600	1	25,000
Hefko Pool	Parks & Recreation	PR-L-2811	2	15,000
Wildwood Zoo Storage/Maintenance Building	Parks & Recreation	PR-L-2824	2	350,000
Park Forestry Improvement Program	Parks & Recreation	PR-L-2855	2	20,000
ADA Park Facility Access Improvements	Parks & Recreation	PR-L-2860	1	20,000
Second Street Green Street Corridor	Planning & Economic Developmen	PL-N-6012	3	250,000
2016 Projects	UW - Marshfield/Wood County	UW-K-7335	n/a	116,000
Vactor Unloading Pad	Wastewater Utility	WW-M-7406	1	35,000
In-Line Phosphorous Analyzer	Wastewater Utility	WW-M-7407	1	24,000
Total for 2016				4,472,000
2017				
City Hall Plaza Basement Air Handler Replacement	Building Services	BS-K-3958	1	196,000
Hwy 13/Spencer Em Warning Siren Replacement	Emergency Management	EM-N-5509	1	18,000
Alley Reconstruction - Central/Maple - 5th to 6th	Engineering	EN-D-2108	2	88,000
Asphalt Street Surfacing & Mill-in-Place - 2017	Engineering	EN-D-2140	1	2,111,000
4th Street & Peach Avenue - Traffic Signal Upgrade	Engineering	EN-F-2109	1	252,000
Sanitary Sewer Lining - City Wide	Engineering	EN-J-1796	1	578,000
Wood Ave - Blodgett to North - Sanitary Sewer	Engineering	EN-J-2205	1	297,000
Sidewalk Reconstruction - 2017 Ordered Repairs	Engineering	EN-N-2142	1	30,000
Fairgrounds - Round Barn Improvements	Fair Commission	FG-K-5600	1	25,000
Braem Park parking lot maintenance	Parks & Recreation	PR-L-2827	2	100,000
Braem Park Tennis Court Renovation Project	Parks & Recreation	PR-L-2857	2	140,000
ADA Park Facility Access Improvements	Parks & Recreation	PR-L-2860	1	10,000
Park Master Plans	Parks & Recreation	PR-L-2863	3	18,000
WWP Asphalt Walk Between Playground & Zoo Entrance	Parks & Recreation	PR-L-2864	1	35,000
Library & Senior Community Center Project	Planning & Economic Developmen	PL-K-6000	1	2,000,000
Automation Controls	Police Department	PD-K-5707	2	58,000
STH 13/Popp Avenue Area Storm Sewer	Storm Water	SW-G-6772	2	50,000

Project Name	Department	Project #	Priority	Project Cost
Remodel/Renovate Science Areas (STEM Cap. Proj)	UW - Marshfield/Wood County	UW-K-7325	2	1,000,000
2017 Projects	UW - Marshfield/Wood County	UW-K-7336	n/a	47,000
Total for 2017				7,053,000

2018

Reconstruction of Pavement	Airport	AI-N-3816	1	9,000
City Hall Plaza 1st Floor East Roof Project	Building Services	BS-K-3955	1	40,000
City Hall Plaza Parking Lot Slurry Seal	Building Services	BS-K-3963	1	93,000
E 29th - Washington to Hume - Reconstruct	Engineering	EN-B-2074	2	60,000
E 29th - Hume to Veterans Parkway - Reconstruct	Engineering	EN-B-2195	2	465,000
Broadway Ave - Blodgett to North - Reconstruction	Engineering	EN-D-2175	1	500,000
Asphalt Street Surfacing & Mill-in-Place - 2018	Engineering	EN-D-2202	1	1,750,000
Traffic Signal Interconnect - Central & Vets Pkwy	Engineering	EN-F-2204	2	120,000
Sanitary Sewer Lining - City Wide	Engineering	EN-J-1796	1	783,000
Sidewalk Reconstruction - 2018 Ordered Repairs	Engineering	EN-N-2207	1	30,000
Fairgrounds - Round Barn Improvements	Fair Commission	FG-K-5600	1	25,000
Baseball/Softball Facility Improvements	Parks & Recreation	PR-L-2808	2	50,000
Hefko Pool	Parks & Recreation	PR-L-2811	2	200,000
Wildwood Zoo stream bank & pond improvements	Parks & Recreation	PR-L-2818	2	30,000
Parks and Recreation Asphalt Surface Maintenance	Parks & Recreation	PR-L-2854	2	30,000
ADA Park Facility Access Improvements	Parks & Recreation	PR-L-2860	1	20,000
Park Master Plans	Parks & Recreation	PR-L-2863	3	10,000
Roof Replacement	Police Department	PD-K-5706	2	50,000
2018 Projects	UW - Marshfield/Wood County	UW-K-7337	n/a	25,000
Total for 2018				4,290,000

2019

Reconstruction of Pavement	Airport	AI-N-3816	1	125,000
City Hall Plaza Carpet Replacement	Building Services	BS-K-3913	1	22,000
City Hall Asbestos Removal	Building Services	BS-K-3942	1	40,000
City Hall Plaza Penthouse Electrical Upgrade	Building Services	BS-K-3950	1	28,000
Central Ave - Arnold to Harrison - Pavement Rehab	Engineering	EN-A-2120	1	100,000
E 29th - Washington to Hume - Reconstruct	Engineering	EN-B-2074	2	1,265,000
Asphalt Street Surface & Mill-in-Place - 2019	Engineering	EN-D-2192	1	1,655,000
Sanitary Sewer Lining - City Wide	Engineering	EN-J-1796	1	705,000
W. Cleveland St - Walnut to Oak - Sanitary Sewer	Engineering	EN-J-2144	2	170,000
Sidewalk Reconstruction - 2019 Ordered Repairs	Engineering	EN-N-2193	1	30,000
Fairgrounds - Round Barn Improvements	Fair Commission	FG-K-5600	1	25,000
Baseball/Softball Facility Improvements	Parks & Recreation	PR-L-2808	2	50,000
Hefko Pool	Parks & Recreation	PR-L-2811	2	5,300,000
Parks and Recreation Asphalt Surface Maintenance	Parks & Recreation	PR-L-2854	2	45,000
ADA Park Facility Access Improvements	Parks & Recreation	PR-L-2860	1	45,000
Garage Expansion	Police Department	PD-K-5705	2	52,000
2019 Projects	UW - Marshfield/Wood County	UW-K-7338	n/a	10,000
Total for 2019				9,667,000

2020

Construct Parallel Twy to Rwy16/34	Airport	AI-N-3823	1	30,000
City Hall Plaza Carpet Replacement	Building Services	BS-K-3913	1	39,000
E 17th Street - Maple to Peach - Reconstruction	Engineering	EN-D-2067	2	1,344,000
9th - Central to Chestnut & Chestnut - Reconst	Engineering	EN-D-2133	2	842,000
Asphalt Street Surface & Mill-in-Place 2020	Engineering	EN-D-2216	1	1,060,000
Sanitary Sewer Lining - City Wide	Engineering	EN-J-1796	1	780,000
Sidewalk Reconstruction - 2020 Ordered Repairs	Engineering	EN-N-2217	1	30,000

Project Name	Department	Project #	Priority	Project Cost
Fairgrounds - Round Barn Improvements	Fair Commission	<i>FG-K-5600</i>	1	25,000
Playground Development/Renovation	Parks & Recreation	<i>PR-L-2804</i>	2	80,000
Parks and Recreation Asphalt Surface Maintenance	Parks & Recreation	<i>PR-L-2854</i>	2	30,000
Park Forestry Improvement Program	Parks & Recreation	<i>PR-L-2855</i>	2	20,000
ADA Park Facility Access Improvements	Parks & Recreation	<i>PR-L-2860</i>	1	10,000
Garage Expansion	Police Department	<i>PD-K-5705</i>	2	730,000
2020 Projects	UW - Marshfield/Wood County	<i>UW-K-7339</i>	n/a	50,000
Total for 2020				5,070,000
GRAND TOTAL				30,552,000

