



CITY OF MARSHFIELD
MEETING NOTICE

**COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, OCTOBER 25, 2016
Council Chambers, Lower Level, City Hall Plaza
7:00 p.m.**

NOTE TO VISITORS AND GUESTS: Welcome to this meeting of the Common Council. We appreciate your interest in the City of Marshfield. Item "E" on the agenda (below) provides an opportunity for the Mayor and Council to receive comments from members of the public. If you would like to make a comment, please write your name and address and indicate your topic on a form at a table near the entrance to the Council Chambers prior to the beginning of the meeting. After being recognized by the Mayor at the appropriate time, please address the Council from the podium, first stating your name and address.

- A. Call to Order by Chris Meyer, Mayor
- B. Roll Call
- C. Pledge of Allegiance
- D. Reading of items added to the agenda
- E. Public Comment Period/Correspondence
At this time, the Mayor will recognize members of the public who have indicated a desire to address the Council. Upon recognition by the Mayor, persons may address the Council from the podium, first stating their name and address. The Council may take action on emergency matters introduced by members of the public.
- F. Approval of Minutes: October 11, 2016 regular meeting
 October 17, 2016 budget meeting
- G. Staff updates
 - Emergency planning exercise
- H. Mayor's Comments
 - 1 Committee Openings
 - a. Zoning Board of Appeals, 2nd alternate
- I. Council Comments
- J. Reports from commissions, boards, and committees

COMMON COUNCIL AGENDA
OCTOBER 25, 2016

K. Consent Agenda:

1 Meeting minutes/reports

- a. Fire & Police Commission (September 8, 2016)
- b. Airport Committee (September 22, 2016)
- c. Main Street Marshfield (October 5, 2016)
- d. Fire & Police Commission (October 6, 2016)
- e. Utility Commission (October 10, 2016)
 1. JO #17881, Willow Ave. OH to UG Conversion Phase 1 (Water Tower 2nd feed) – installation of conduit for fiber and power from N. Willow Ave. to the Depot St. water tower at a cost of \$29,713
 2. JO# 30021, Fiber for AMI in Depot St. water tower at a cost of \$46,993
- f. Comprehensive Plan Steering Committee (October 13, 2016)
- g. Board of Public Works (October 17, 2016)
- h. Library Board (October 18, 2016)
- i. Judiciary & License Committee (October 18, 2016)
- j. Finance, Budget & Personnel Committee (October 18, 2016)
- k. Plan Commission (October 18, 2016)
 1. Resolution No. 2016-50 Final Plat approval request by Vern Berg for Popp Place
 2. Resolution No. 2016-52 CUP to allow the construction of a large accessory building to exceed 1,200 square feet located at 1216 North Lincoln Ave. (Parcel No. 33-04324A)
 3. Resolution No. 2016-53 CUP to allow an expansion with property zoned "CD" Campus Development prior to the adoption of a campus master plan – adding a hyperbaric addition to the East Wing of the Marshfield Clinic, rescinding the original resolution for the new hospital facility
 4. Resolution No. 2016-54 CUP to allow an expansion within property zoned "CD" Campus Development prior to the adoption of a campus master plan - modifying the off-site parking on West McMillan Street and adding pedestrian trails to Security Health Plan, amending the original resolution
 5. Resolution No. 2016-55 Extraterritorial Final Plat approval request by Jeff Hill for Bushman Estates

I. Judiciary and License Committee (October 25, 2016)

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

***Minutes not included in packet**

L. Action on items removed from the consent agenda, if any.

M. First Reading - Ordinance No. 1340 amending Section 14-69 (1)(a) and (b) of the Marshfield Municipal Code pertaining to provisions regarding holding tank service charges, portable toilet waste and septic tank waste. Presented by Sam Warp, Wastewater Superintendent

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

COMMON COUNCIL AGENDA
OCTOBER 25, 2016

- N. Second Reading - Ordinance No. 1339 amending the Marshfield Municipal Code to provide clarification that Transportation Network Companies, as defined by Wisconsin Statutes Chapter 44.40(6), are exempt from licensure requirements of Section 9-56(1). Presented by Rick Gramza, Police Chief

Recommended Action: Approve Ordinance No. 1339

- O. Request to approve Budget Resolution No. 24-2016 removing \$223,500 from the Convention & Visitors Bureau Fund 203 and transferring \$188,000 with Room Tax Fund 202 from Other Financing Uses to Convention & Visitors Bureau budget to eliminate the separate budget (Fund 203) for the Convention & Visitors Bureau. Presented by Keith Strey, Finance Director

Recommended Action: Approve Budget Resolution No. 24-2016

- P. Request to approve Resolution No. 2016-51 approving a Certified Survey Map and dedication of right-of-way near the intersection of Galvin Avenue and CTH H. Presented by Dan Knoeck, Director of Public Works

Recommended Action: Approve Resolution No. 2016-51

- Q. **Discuss** 2017 health insurance renewal with Security Health Plan, Inc. and possible City contribution to employee health savings accounts (HSAs). Presented by Steve Barg, City Administrator and Jen Rachu, Human Resources Manager/Assistant to the City Administrator

Recommended Action: **None, for information only**

- R. Request to move up the start time of the November 8th Council meeting. Presented by Steve Barg, City Administrator

Recommended Action: Move start time of November 8th meeting to 6:30 p.m.

- S. Consider changing date for the second Council meeting in December to Tuesday, December 20th at 7:00 p.m. Presented by Steve Barg

Recommended Action: Change the second meeting in December to Tuesday, December 20th at 7:00 p.m.

- T. Request to approve the appointment of Adam Wegner, 608 East Felker Avenue to the Board of Appeals to fill the unexpired term of Richard Kenyon who has resigned. This term will expire in 2018. Adam is currently on the Board of Appeals as Alternate 2. Presented by Chris Meyer, Mayor.

Recommended Action: Approve the appointment

- U. Adjourn to closed session pursuant to Wisconsin Statutes 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.

➤ Lease terms with ADRC for community center space

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

➤ Tax/fee delinquencies – Completion Industrial Minerals

- V. Reconvene into open session
- W. Action on matter discussed in closed session, if appropriate
- X. Suggested items for future agendas
- Y. Adjournment

Posted this day, **October 24**, 2016 at **3:30 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.

OCTOBER 11, 2016

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, Tom Witzel, Jason Zaleski, Rebecca Spiros, Tom Buttke and Peter Hendler.

EXCUSED: None

The flag was saluted and the pledge given.

No items were added to the agenda

PUBLIC COMMENT PERIOD

Shelly Knudson, 1401 Fillmore Street. She talked about the Benefit for Renee Schultz-Stangl. The Benefit will be held on Thursday, November 10, 2016 at Rivers Edge Country Club from 5 p.m. – 11 p.m.. The deadline for purchasing tickets is November 3, 2016.

COUNCIL COMMENTS

Aldersperson Zaleski congratulated the Marshfield Clinic Health Systems (MCHS) and the Marshfield YMCA on their partnership. This partnership will help transform the way prevention-based health, wellness and family-service programs are delivered to Marshfield and area communities.

Aldersperson Earll reminded his colleagues that tomorrow is the Awards Program for Main Street Marshfield at 5:00 p.m.

CC16-207 Motion by Hendler, second by Spiros to approve the minutes of the Common Council regular meeting of September 27, 2016.

Motion carried

STAFF UPDATES

None

MAYOR'S COMMENTS

There is an opening on the Zoning Board of Appeals for a second alternate position. Anyone interested should contact the Mayor's office.

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC16-208 Motion by Feirer, second by Spiros to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Cable TV Committee of August 22, 2016; Community Development Authority of August 25, 2016; Community Development Authority of September 20, 2016; Economic Development Authority of September 15, 2016; Library Board of September 20, 2016; Historic Preservation Committee of October 3, 2016; Board of Public Works of October 3, 2016 (Memorandum of Understanding with the Central Wisconsin State Fair Association for management of proposed permanent stage); Judiciary & Cemetery Committee of October 4, 2016; Finance, Budget, and Personnel Committee of October 4, 2016; and Board of Public Works of October 11, 2016 as read by the Director of Public Works (Approve selection of engineering firm for Community Square project).

Motion carried

No items were removed from the consent agenda.

A presentation on the Results of the Sale was given by Brian Della from Public Financial Management (PFM).

CC16-209 Motion by Wagner, second by Zaleski to approve Resolution No. 2016-48, awarding the sale of approximately \$2,110,000 General Obligation Promissory Notes, Series 2016C.

Ayes - 10

Motion carried

CC16-210 Motion by Feirer, second by Hendler to approve Resolution No. 2016-49, awarding the sale of approximately \$2,210,000 Taxable General Obligation Corporate Purpose Bonds, Series 2016D. Ayes - 10

Ayes - 10

Motion carried

First reading of Ordinance No. 1338, amending Section 8-44 of the Marshfield Municipal Code providing the use of flashing red or amber warning lights by school bus operators in a residential or business district when pupils or other authorized passengers are to be loaded or unloaded at a location where a sidewalk and curb are laid on both sides of the road.

CC16-211 Motion by Earll, second by Hendler to suspend the rules. Ayes – 10

Motion carried

CC16-212 Motion by Hendler, second by Earll to approve Ordinance No. 1338.

CC16-213 Motion by Feddick, second by Jockheck to postpone approval of Ordinance No. 1338 until the next meeting. Ayes – 2 (Feddick, Jockheck); Nays - 8

Motion failed

CC16-214 Motion by Wagner, second by Earll to amend the main motion and add language that the ordinance would become effective 2 weeks from passage. Ayes – 5 (Feddick, Jockheck, Earll Wagner, Witzel); Nays – 5 (Feirer, Zaleski, Spiros, Buttke, Hendler). Mayor broke the tie and voted Nay.

Motion failed

Vote on original motion **CC16-212**. Ayes – 10

Motion carried

First reading of Ordinance No. 1339, amending the Marshfield Municipal code to provide clarification that Transportation Network Companies, as defined by Wisconsin Statutes Chapter 44.40(6), are exempt from licensure requirements of Section 9-56(1).

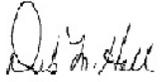
First reading of the appointment of Adam Wegner, 608 East Felker Avenue to the Board of Appeals to fill the unexpired term of Richard Kenyon who has resigned. This term will expire in 2018.

City Administrator Barg presented the 2017 Budget.

Future Agenda Items

- Update from the Pool Committee
- Change start time of the November 8th Council meeting.

There being no further business the Mayor adjourned the meeting at 8:17 p.m.

A handwritten signature in cursive script, appearing to read "Deb M. Hall".

Deb M. Hall
City Clerk

OCTOBER 17, 2016

Special Budget meeting was called to order by Common Council President Earll at 6:05 p.m., in the Council Chambers, City Hall Plaza.

PRESENT: Michael Feirer, Alanna Feddick, Chris Jockheck, Gordon H. Earll, Ed Wagner, Tom Witzel, Jason Zaleski, Rebecca Spiros, Tom Buttke and Peter Hendler.

ABSENT: None

The flag was saluted and the pledge given.

CITIZEN COMMENTS

None

Common Council President Earll turned the chair over to Alderperson Feddick, Chairperson of the Finance, Budget and Personnel Committee.

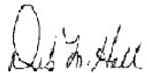
The Council reviewed the following budgets:

1. Communication: Cable TV
The Cable TV budget will be discussed at the next budget meeting because no one was present to answer questions regarding their budget.
2. Cemetery
3. Quality of Life: Parks & Recreation, Library, Aging/Senior Center, UW Marshfield/Wood County, Convention and Visitors Bureau; Room Tax, Dairyfest, Celebrations & Entertainment, Upham Mansion and Taxi.
4. General Government: Mayor, Common Council, City Administrator, City Attorney, City Clerk, Finance, Technology, Assessor, Various Non-Departmental Budgets, and Historic Preservation.
5. Economic Development: Development Services, Economic Development Fund, Business Improvement District, Industrial Park Authority and Residential Rehabilitation.
6. Public Safety: Police, Fire & Rescue, Emergency Medical Services, Emergency Management, Municipal Court and Public Safety Funds.
7. Public Works: Administration, Engineering, Street Division, Wastewater Utility, Vehicle & Equipment Internal Service Fund, Facilities and Airport.
8. Capital Projects
9. Debt Service

The next budget sessions will be held on Tuesday, October 25, 2016 at 5:00 p.m. and Tuesday, November 1, 2016 at 6:00 p.m. (or immediately following Board of Public Works).

Motion by Jockheck, second by Zaleski to adjourn at 7:26 p.m.

Motion carried



Deb M. Hall
City Clerk

**MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
SEPTEMBER 8, 2016**

The meeting was called to order by Commissioner Andy Keogh at 7:30 a.m. in the Marshfield Fire and Rescue Department training room located at 514 East Fourth Street, Marshfield, Wisconsin.

PRESENT: Commissioners Meyers, Gershman, and Keogh.

EXCUSED: Commissioners Mueller and Frankland.

ALSO PRESENT: Police Chief Gramza, Fire Chief Haight and Deputy Fire Chief Owen, Firefighters/Paramedics Miller and Luchini, and Alderman Earll.

FP16-043 Motion by Gershman, second by Meyers to approve the minutes of the 08/11/16 regular meeting.

Motion carried.

Helmet Shield presentation to Firefighters/Paramedics Miller and Luchini performed by Commissioner Keogh.

FP16-044 Motion by Meyers, second by Gershman to approve the police department bills in the amount of \$346,392.39.

Roll call: Gershman yes, Meyers yes, and Keogh yes.

Motion carried.

FP16-045 Motion by Gershman, second by Meyers to approve the fire department bills in the amount of \$23,730.29.

Roll call: Gershman yes, Meyers yes, and Keogh yes.

Motion carried.

The police department activities, training reports, and correspondence packet was reviewed and placed on file.

The crime reports were reviewed and placed on file.

The police department's hiring process sponsorship proposal was discussed and tabled until the October meeting.

The fire department activities, training reports, and correspondence packet was reviewed and placed on file.

FP16-046 Motion by Gershman, second by Meyers to adjourn into closed session pursuant to Section 19.85(1)(c) Wis. Stats., considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Specifically, to discuss upcoming Fire and Rescue Department contract negotiations.

Roll call: Gershman yes, Meyers yes, and Keogh yes.

Motion carried.

(time: 8:05 a.m.)

Fire and Police Commission
Meeting Minutes – September 8, 2016
Page Two

Present in closed session: Commissioners Gershman, Meyers, and Keogh, Police Chief Gramza, Fire Chief Haight, and Deputy Fire Chief Owen.

FP16-047 Motion by Gershman, second by Meyers to emerge from closed session and reconvene into open session.

Roll call: Gershman yes, Meyers yes, and Keogh yes.

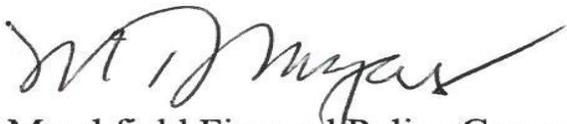
Motion carried.

(time: 8:15 a.m.)

No action taken on matters discussed in closed session.

Because there was no further business to discuss, Commissioner Keogh adjourned the meeting at 8:16 a.m.

COMMISSIONER KEOGH IS SCHEDULED TO ATTEND THE COMMON COUNCIL MEETING ON SEPTEMBER 27, 2016 AT 7:00 P.M.

A handwritten signature in black ink, appearing to read "Mike Meyers", with a long horizontal flourish extending to the right.

Marshfield Fire and Police Commission
Mike Meyers, Vice President

Marshfield Airport Committee Minutes

September 22nd, 2016

Meeting called to Order at 6:00 p.m. by Chairman John Berg

Present: Chairman John Berg, Vice Chairman Jack Bremer, Dan Maurer Chris Jockheck and Paul Knauf

Absent: None

Also Present: Dan Knoeck Duffy, Gaier, Alice Gaier and Jeffrey Gaier

Citizens Comments: None

AP16-38 Motion by Knauf Second by Bremer to approve the Airport Minutes of August 18th, 2016, All Ayes,

Motion Carried

AP16-39 Motion by Maurer Second by Bremer to approve the Airport Manager's September 2016 Report, All Ayes

Motion Carried

AP16-40 Motion by Knauf, Second by Jockheck to approve the September 2016 Activity Report, All

Motion Carried

AP16-41 Motion by Knauf, Second by Maurer to approve the Airport Bills for September 2016, All Ayes

Motion Carried

AP16-42 Motion by Knauf, Second by Maurer to approve the Airport Manager Contract Extension With Duffy's Aircraft Sales and Leasing Inc., from January 1st, 2017 to December 31st, 2021 with the same terms and conditions except as follows:

#1 The Owner does hereby agree to pay the Manager a base annual amount of amount of \$46,994.00 for services to be rendered, paid monthly commencing January 1, 2017. Such compensation shall be increased effective January 1 of each subsequent year of the term of the agreement by an amount computed by applying the maximum annual increase which Owner grants Owner's non-represented employees during each calendar year of the term.

Roll Call Vote:

Paul Knauf - Aye

Chris Jockheck - Aye

Dan Maurer - Aye

Jack Bremer - Aye

John Berg - Aye

All Ayes, Motion Carried

AP16-43 Motion by Maurer, Second by Bremer to approve the General Aviation terminal Storage Hangar, Maintenance Hangar and Fuel Facility Lease with Duffy's Aircraft Sales and Leasing Inc., from January 1st, 2017 to December 31st, 2021. The same terms and conditions will apply with the exception to the following:

#6 Lessee shall, at it expense, maintain the leased premises and the improvements therein in a clean, safe and good condition and shall keep all plumbing, electrical wiring machinery and equipment furnished with the premises in reasonable working order if repair can be made at a cost not to exceed \$100.00. Lessee shall not permit or allow any refuse or debris to accumulate therein or upon the public property adjoining the same. Lessor shall make all necessary structural repairs at it expense. Lessor may at its own expense contract a cleaning service to maintain the public use areas of the General Aviation Terminal Building.

Roll Call Vote

Paul Knauf - Aye

Chris Jockheck - Aye

Dan Maurer - Aye

Jack Bremer - Aye

John Berg - Aye

All Ayes, Motion Carried

AP16-44 Motion by Bremer, Second by Jockheck to approve the renewal of the Fixed Base Operator's Agreement with Duffy's Aircraft Sales and Leasing Inc. form January 1st, 2017 to December 31st 2021. The same terms and conditions will apply with the exception to the following:

Page 1

WHEREAS, Operator will engage in the business of:

1. Aircraft Sales (s.22-42, Municipal Code);
2. Aircraft Rental (s.22-44, Municipal Code);
3. Flight Training (s.22-45, Municipal Code);
4. Aircraft Fuels and Oil Dispensing Services (s.22-46, Municipal Code);
5. Aircraft Parking and Ramp Services;
6. Aircraft Maintenance;
7. Limited Radio work;
8. Commercial Services; and
9. Computerized Written Examinations

Page 2 and 3

4. Operator shall have the right

(h). To provide written exams in paper and or electronic format of aviation and non-aviation related exams. Operator agrees to provide at the very least, the minimum testing stations required for testing.

Airport Management will work with the City Attorney to update exhibit A and any other exhibits to reflect updated descriptions of the buildings and facilities at the airport.

Roll Call Vote

Paul Knauf - Aye

Chris Jockheck - Aye

Dan Maurer - Aye

Jack Bremer - Aye

John Berg - Aye

All Ayes, Motion Carried

Additional Citizens Comments: None

Motion by Maurer, second by Jockheck to adjourn at 7:17 PM, All Ayes Motion Carried

Respectfully Submitted - Jeffrey Gaier

Airport Manager's Report September 22nd, 2016



September 1st, 2016 marked a unique milestone for the Gaier family. September 1st, 1986 is when we first came to Marshfield to be the fixed based operator and airport manager at Marshfield. Thirty years later, we are still proudly servicing the City of Marshfield and surrounding communities for their aviation needs. We would like to thank everyone for your support and assistance over the years. We have worked with some wonderful and amazing people over the years. We thank you for your friendship, support and assistance. We are looking forward to the next thirty years.

**Duffy's Aircraft Sales
And Leasing Inc.**



*30th Anniversary
At Marshfield*



QT Pod, the maker of the credit card reader at the fuel farm on the airport, sent us notice that the software for the reader needs updating. The update is to address the expansion of credit card numbers that will be provided by the major retail credit cards. The cost for a site like ours that doesn't have a yearly maintenance contract would be \$945. Since the M3000 fuel terminal was installed, there have been about five component replacements / upgrades we have provided. Without a service plan, if we needed tech support it would cost \$180 per hr, parts would be at retail pricing and software upgrades would be at full retail price. A service plan isn't something I would recommend at this time.

The Federal Aviation Administration (FAA), called us this month that they have not flight checked the SDF approach in over two

years. Because of that oversight, they have informed us to notam the SDF out of service until they can flight check the approach and verify that it is still working. We had a date set up, but the FAA's airplane had a maintenance issue develop that day. We have an alternative date set up for Sept. 22nd.

On August 29th the FAA new drone rules Federal Aviation Regulations 107 went into effect. This means that any person who wanted to operate a drone for commercial purposes needs to take this written exam. This has become a very popular written exam at the airport. Drone operators who fly commercial will be required to take this exam every two years unless they are a pilot for an airplane, or helicopter. Then their bi-annual flight review serves as their recurrent training.



Happy Flying
Duffy, Alice, Robert and Jeff



Some of the Images of the recent flooding in the area, Sept 22nd, 2016.





Airport Activity Report Sept. 2016

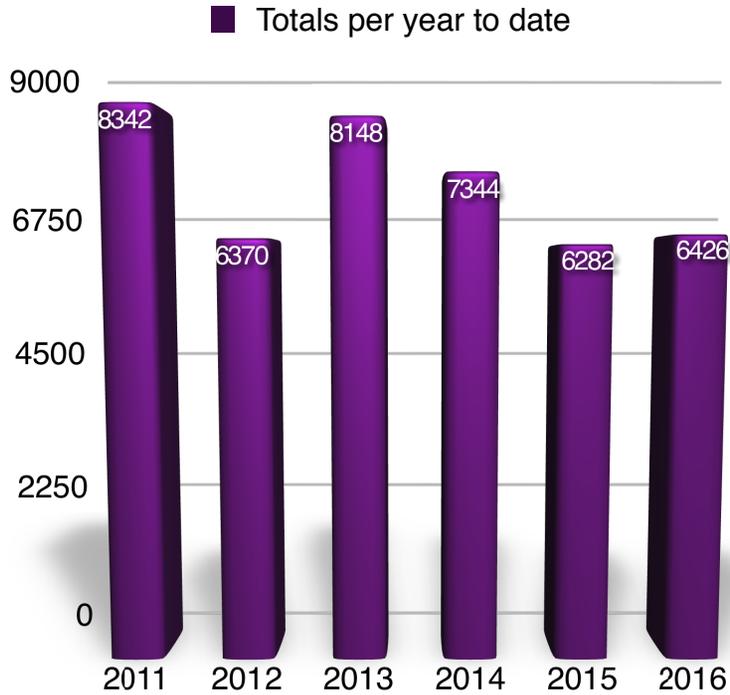


Departures and or Landings Information - Flight Operations - 35 Days Between Reports

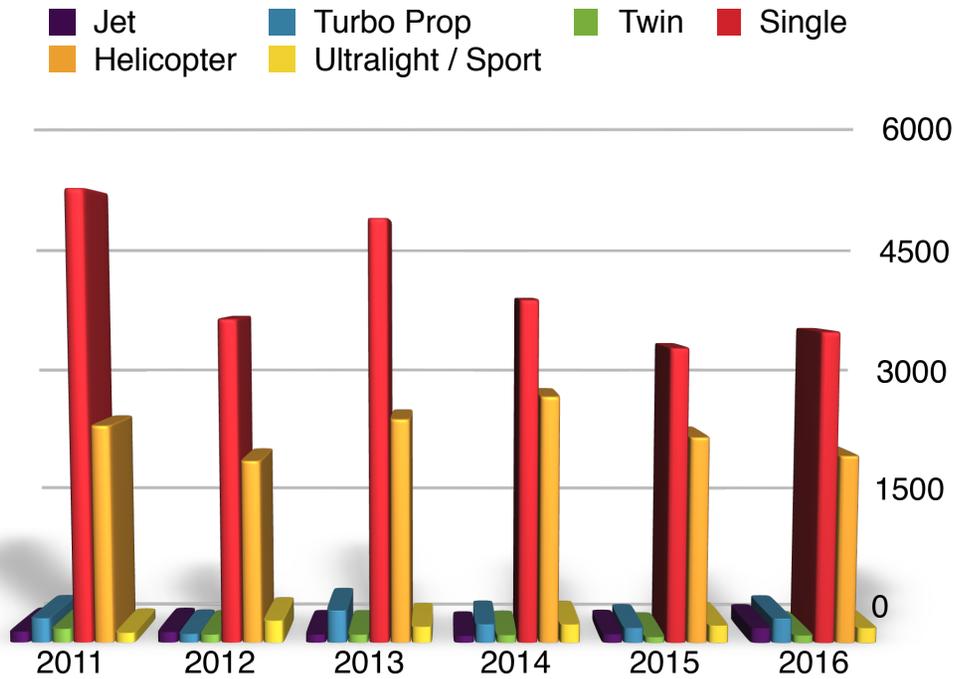
<i>Year</i>	<i>YTD 2011</i>	<i>YTD 2012</i>	<i>YTD 2013</i>	<i>YTD 2014</i>	<i>YTD 2015</i>	<i>Sept. 2015</i>	<i>Sept 2016</i>	<i>YTD 2016</i>
<i>Jet</i>	126	122	94	78	100	20	20	172
<i>TurboProp</i>	280	100	372	214	172	14	20	282
<i>Twin</i>	158	92	92	88	66	18	8	86
<i>Single</i>	5168	3706	4834	3922	3378	630	640	3560
<i>Helicopter</i>	2498	2096	2572	2830	2366	280	174	2154
<i>Light Sport</i>	112	254	184	212	200	36	28	172
<i>Total</i>	8342	6370	8148	7344	6282	998	890	6426
Passengers								
<i>Total</i>	11119	8482	10728	10756	7610	1330	1053	8358
Local and Transient Traffic								
<i>Transient</i>	2698	1629	2860	2656	2120	300	356	2693
<i>Local</i>	5644	4741	5288	4688	4162	698	534	3733
Training Flights								
<i>Total</i>	2497	3356	3624	2430	3474	658	596	3295
Fuel Dispensed								
<i>Av Gas</i>	17380	17438	13727	14843	10826	2213	3640	11673
<i>Jet A</i>	25093	27407	41105	27768	25035	3030	14264	64614
<i>Total</i>	42473	39703	54832	42611	35861	5243	17904	76287

All Information In This Report Is Estimated Based On The Activity At The Airport For The Month. An Operation is considered a take-off or a landing.

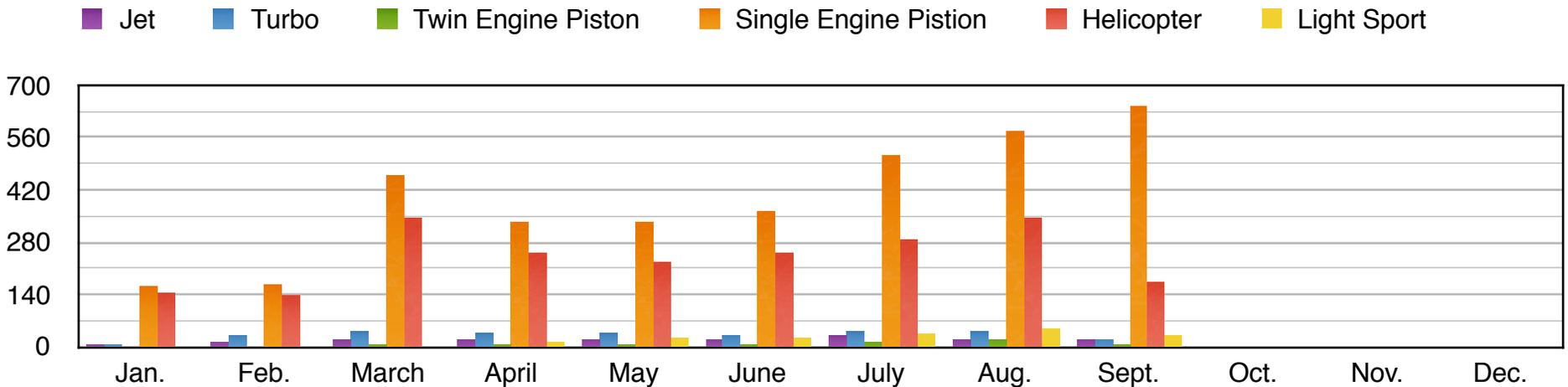
Flights Over the Past Five Years by the Present Month



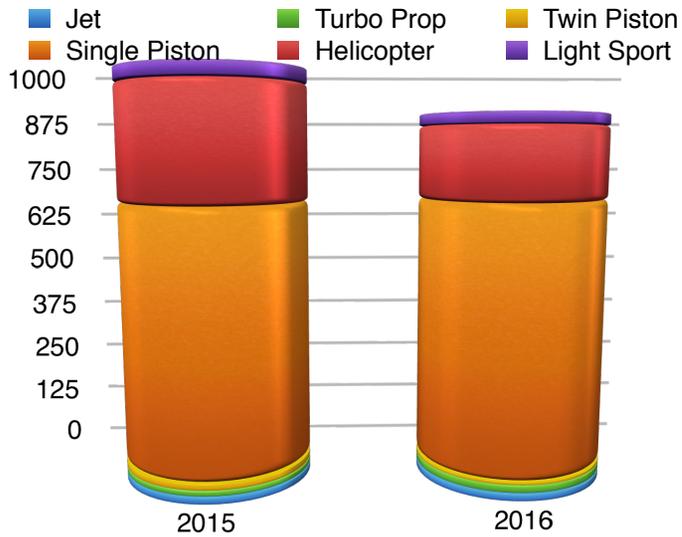
Types Of Aircraft That Have Visited Marshfield Per Year by the Present Month



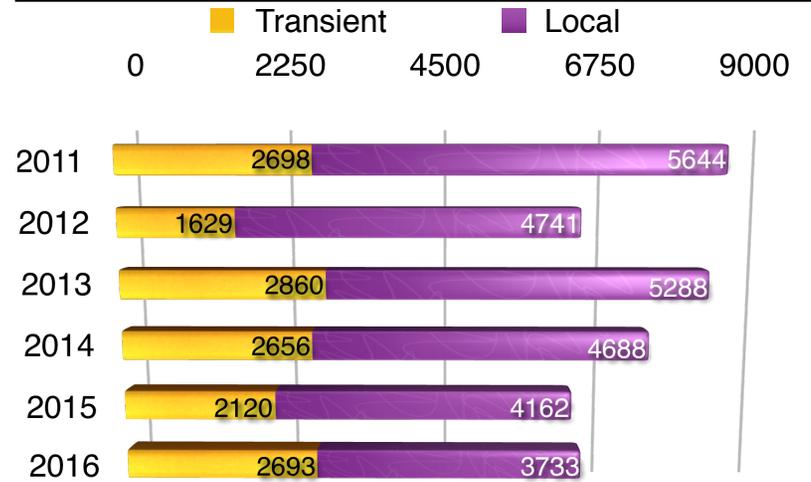
Operations by Aircraft for the Year of 2016



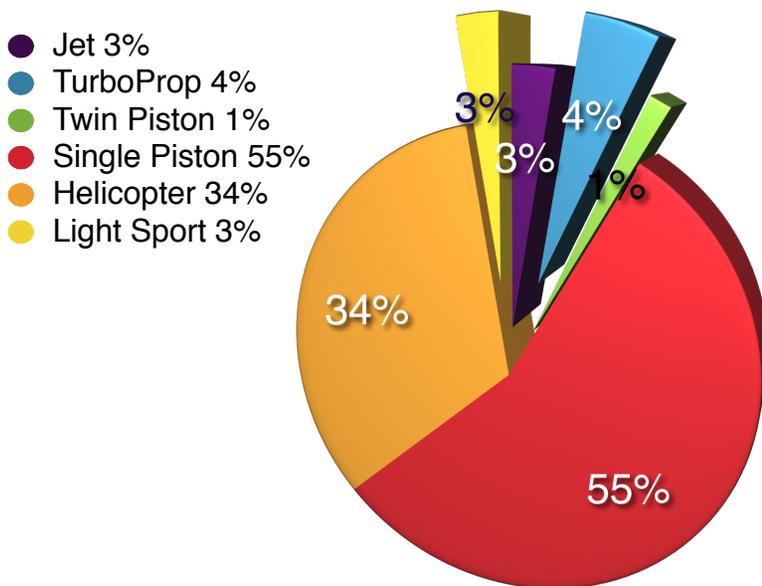
This Month Compared to the Same Month Last Year



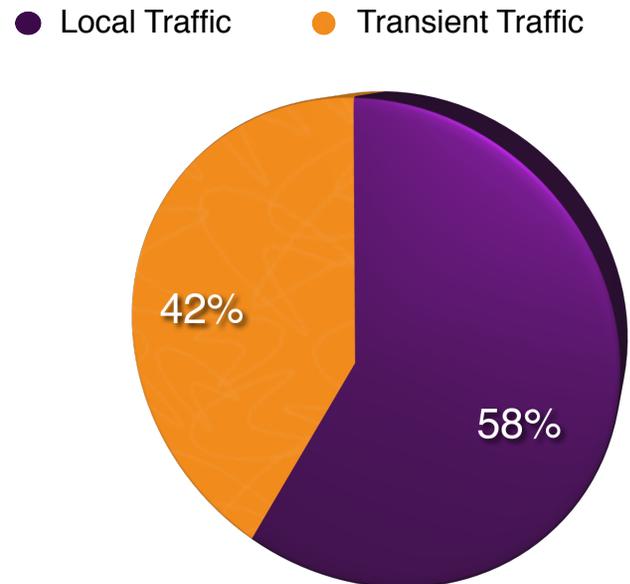
Transient Vs. Local Traffic



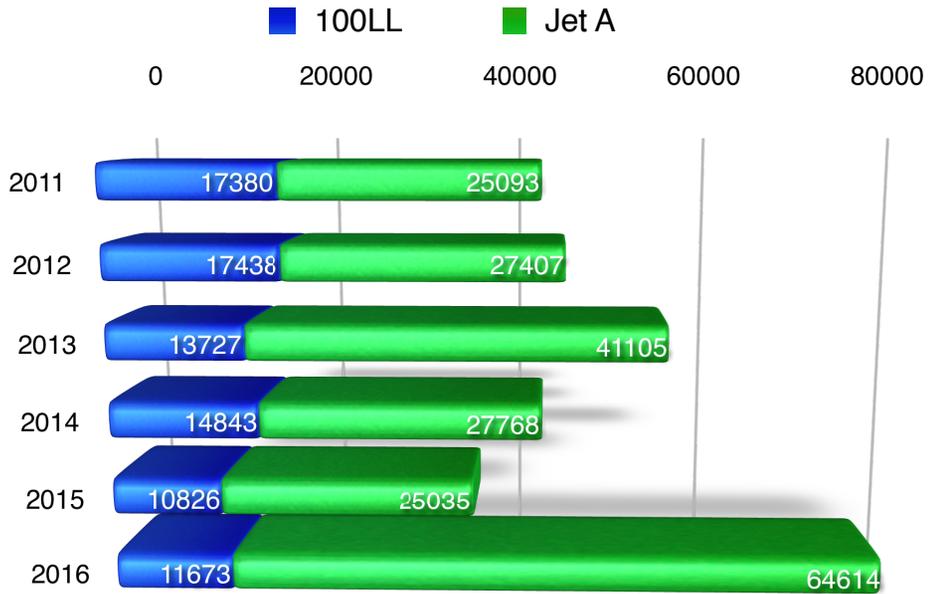
Percentage By Type Of Aircraft That Came Into Marshfield In 2016



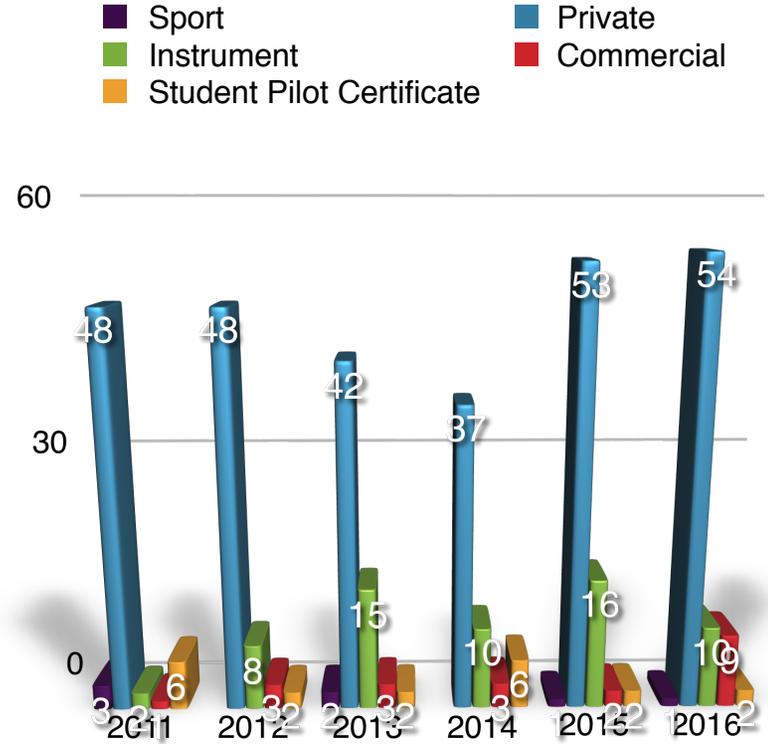
Percentage of Local Vs. Transient Traffic for 2016



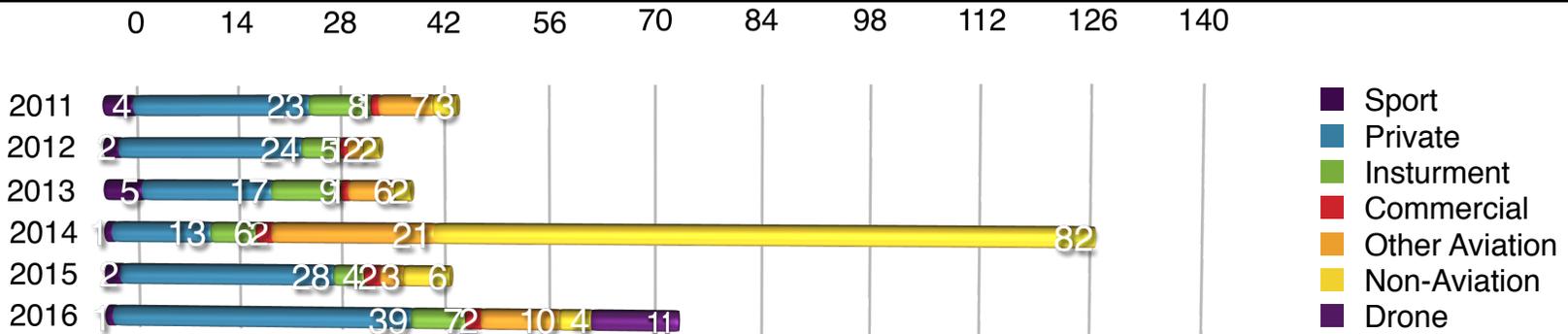
Fuel Sold - 6 Year Comparison



Duffy's Flight Checks for Pilots - 5 Year Comparison



Computerized Written Exams Given At The Airport



Individuals And Businesses That Have Used The Airport This Month

Duffy's Aircraft Sales and Leasing Inc.
Aviation On Demand
Spirit Transport
Dan Hiller
CrossWind Aviation LLC
Wheelers Chevy Olds Pontiac Cadillac
Inc.,
Dan Wheeler
Duffy Gaier
Bob Gaier
Jeffrey & Elizabeth Gaier
Georgi Georgiev
Don Halloran
Howard Rand
Steve Humphrey
Mayo One (Medflight Eau Claire)
Custom Fabrication and Repair
Brian Barnett
Kirk Haslow
Haslow Farms
Father Eric Berns
David Vance
Bruce Wineman
Medevac (Medflight Wausau)
Troy Rens
Linus Snyder
Todd Masephol
Shennon Richter
Life Link III (Medflight New Richmond)
Enbridge
Burrnett Co. Flying Service
Michael Tyler
Bob Thill
Valley Medical - Fixed Wing Medflight
Harry Dolan
Am I High Aviation
Wausau Flying Service
Festival Foods
Hawthorne Aviation (Medflight Fixed
Wing Eau Claire)

LJ Aviation
Roehl Transport
Grupe Bryce
P Gingrich
Theda Star (Medflight)
Patrick Colwell
Thomas Pue
Scott Singkofer
Art Scottberg
Steve Mickel
Morey Airplane Company
Randy Musack
Wisconsin Aviation
MQ Aviation
Matt Thomas
Civil Air Patrol
Dan Reis
Brad Honish
Derek Ahl
Tim Hoefs
Tom Jablonicky
Dan Jurczyk
Steve Mesner
Landon Now
Stick and Rudder Aviaiton LLC
William O'Donnell III
Reabe Spraying service
Krist Oil
Isaac Dahlke
Ross Adams
John Dominick
Bradley tischendorf
Alexander Lanseth
Aaron Wanish
James Small
James Sward
Chad Lemmens
Todd Duellman
Kevin Wehmeyer
John Gosz
Jesrin Gaier
Daniel Dumas

Robert Hughes
Matthew Johnson
Tyler Mancl
Richard Sternhagen
Roxanne Lutgen
Zachary Barry
Jeffrey Casper
Matthew Spence
Samuel Krah
Maximillian Richardson
Casey Owen
Dana Hamilton
Garrett Dietz
Robert Steinbock
Jody Graffunder
John Bradley
Timothy Green
Isaac Lindell Dontje
Michael Sebion
Jeff Cavnar
Ron Buchanan
Seth Pinter
Andrew Wozniewicz
Stephen Youngblood
Mark Nelles
James Mellette
Theresa Holt
Dan Niehaus
William McCullough
Donald Brinkmeier
Travis Lesatz
Jeff Melau
Garrett Dietz
Michael Roth
William Dunlap
Mike Sebien

The Trickle Effect - These are businesses that we know of that have been utilized by the patrons of the airport this month. They spend money in Marshfield and the surrounding communities. This is just from conversations we have with pilots and passengers. There are more business that do benefit from the airport each month. These are just the ones we know about from the people that have discussed their time at Marshfield

Marshfield Hotel	Chips	Nuts Deep
Holiday Inn	McDonalds	Crabby Daves
Blue Heron / West 14th	Little Casears	Kentucky Fried Chicken
Marshfield Clinic	Target	Lamers Smokehouse BBQ
St. Joseph's Hospital	Hardees	Nora's
Festival Foods	The Store	Hub City Ice Cream
V & H Heavy Trucks	Baltus	Dairy Queen
Roehl Transport	Wildwood Zoo	
Custom Fabrication and Repair	Nasonville Dairy	
Subway	El Mexical	

Businesses or Groups That Have Utilized The Conference Room or Airport This Month From The Community.

Experimental Aircraft Association Chapter 992 (Marshfield & Medford Group)

Toastmasters of Marshfield

Central Wisconsin Apple User Group

Marshfield Youth Hockey

C12 Group (Christian CEOs and owners building great

Summary Report -Activity was good again this month. It helped that we had good weather most of the time.

Drone exams started this month and so far they are going well. The exams are needed for those pilots that want to use their drones or company drones for commercial purposes.

Account # 101-53510-33

Obj. #	Description	2016 Amount Approved	2016 September Invoices	Firm Expenses Paid	Used To Date	Balance
52100	Professional Services	46,073.00	3,839.42	Manager's contract	34,554.78	11,518.22
52210	Electric	16,062.00	2,841.09	Marshfield Utilities & Alliant Energies	8,631.44	7,430.56
52220	Water	408.00	312.90	Marshfield Utilities	667.49	(259.49)
52230	Sewer	316.00	310.17	Marshfield Utilities	658.54	(342.54)
52240	Fire Protection Charge	2,087.00	499.32	Marshfield Utilities	1,144.50	942.50
52260	Heating - Gas	2,278.00	9.90	General terminal- We Energies	941.70	1,336.30
52300	Telephone	1,377.00	121.38	Frontier	723.64	653.36
52400	Rep/Maint. Serv-Streets	19,200.00			10,925.00	8,275.00
52500	Repair/Mainte. Service	52,000.00	423.95	Northwest Petroleum - shop supplies & labor	34,274.54	17,725.46
			200.00	Maid to Order - cleaning services		
			56.70	Unifirst - 4 mats		
			200.00	Maid to Order - cleaning services		
			1,882.67	Northwest Petroleum - shop supplies & labor		
			330.00	Donny's Fabrication - Repair mower		
			55.90	Unifirst - 4 mats		
			375.00	Corner to Corner - shampoo carpet		
			113.75	Stratford Sign Co. - decals for fuel system		
			6,827.50	Duffy's Aircraft Sales - Mowing with Dixon, JD950, JD2630, brush hog, man to operate equipment, spray weeds, work on mower.		

**Main Street Board of Directors Meeting
Wednesday, October 5th, 2016
Main Street Office**

Present: CW Mitten, Josh Kilty, Brian Sauer, Erin Howard, Rhonda Urlaub, Caitlin Schulz, Brian Hopperdietzel, Jeanie Klinke, Ann Dieringer, Danielle Krohn
Ex-Officio: Steve Barg, Scott Larson, Rick Grama
Excused: Kelly Korth, Jenna Hanson, Tom Witzel, Greg Ellious
Staff Present: Angie Eloranta, Executive Director

Called to Order 7:30 am

- 1. Mission Statement**
- 2. Approval of Board Minutes and Executive Committee Minutes**
Brain 1st CW 2nd
- 3. Approval of Minutes of Promotion Committee 8/29**
- 4. Approval of Minutes of Design Committee – No Meeting**
- 5. Approval of Minutes of Organization Committee – 9/8 & 9/26**
- 6. Approval of Minutes of Economic Restructuring Committee 9/28**
1st CW 2nd Josh
- 7. City Staff Updates**
 - 2017 budget is coming to the finish
 - 2nd street is wrapping up in a week or so
 - Community Park is named after Wenzel's
 - There will be a fundraiser; Half of the money raised
 - Sunday November 13 from 12 -5 is library grand opening
 - Omaha parking lot will be completed in couple weeks.
 - Parking committee will start meeting again next week Wednesday Oct. 12
 - Regarding the planting in downtown – discussion are ongoing. Looking for contractors to maintain since areas to maintain is expanding
 - Planters still will be Main Street Marshfield's responsibility
- 8. MACCI Updates – Scott Larson**
 - October 3 – Foreign Exchange Student Reception 3:30pm MACCI;
 - October 5 – Crystal Apple Awards Dinner 5:30 pm Hotel Marshfield
 - Heavy Metal Bus tour in Marshfield area
 - October 13 – Business After 5 – Nutz Deep II (Marshfield)
 - October 18 – Campus to Community 4-7 pm Prevention Genetics
 - October 19 – MAHRA Meeting Labor Law Update 8am Everett Roehl
 - Marshfield Public Library

- October 20 – Leadership Marshfield “Community Engagement Day” 7:30
 - Marshfield Public Library
- October 25 – Oven Above the Pub Ribbon cutting/ re-grand opening 5:30 pm

October 26 – Working Women’s Wednesday 11am – 2pm Hotel Marshfield

October 27 – MFLD Young Professionals Social – 6pm The Swamp

Firm of the Year Dinner 5pm Hotel Marshfield

9. Financial Update – Josh

- Loss – Hoping coming events to show increase
- Hub City was close to what was budgeted

10. Executive Director Report- Angie Eloranta

- Recap of Events
 - Fall Block Party
 - Slower, but steady. Good crowd for a Thursday
- Vacancies/New Businesses
 - Kelly Sawyer Photography
 - Bella’s Boutique & Antique Attic
- Business Retention/Recruitment Visits
 - Business is SLOW
 - 2nd Street Construction has hindered some business located on that street
- Professional Development activities
 - Rice Lake Roundtable – focused on Parking Strategies and Community Engagement
 - LaCrosse – Downtown Summit Oct. 27th \$69
- Main Street accomplishment/special projects
 - Parking Meeting – Oct. 12th at 8am
 - Property Owner Meetings
 - Merchant Meetings
 - Pop Up Shop

11. Committee Reports –

A. Promotion Committee Updates – CW Mitten

- Planning of Reindeer Day, Holiday Parade, Hot Chocolate
- Trick or Treat Oct 28, 2016 – 4 – 5:30 pm
- Wine Walk –Many Business owners want to be in the wine stop can only have 10 spots – will try to alternate business for the wine walks in future

B. Organization Committee Updates – n/a

C. Design Committee Updates – n/a

D. Economic Restructuring Committee Updates – Brian Hopperdietzel

- Skogen seminar went very well
- Pop up Shop have 2 shops interested
- Winter Farmer’s Market – will happen – November – May in Old Kandy Girl Shop

- Working with New Vision on art work and statue for 2nd street

12. Old Business

- Open House Event – More police will be present, will be walking the streets
- Security solutions – Police do a walk thru and give suggestions on
- Police is doing a Community Appreciation on November 4 – no location yet

13. New Business

- Annual Awards bash tickets
 - Need to buy your tickets
- Communications Sub-Committee
 - To do press releases about events, the board members do MCTV “MSM Story”
 - Report to Organization Committee
- Retail Sub-Committee
 - To help with downtown businesses dealing with the events
 - Report to Promotion Committee

14. Adjourn at 8:42 am

Motion to Adjourn

1st Brian 2nd Josh

Next meeting is Wednesday, November 2nd at 7:30am.
Please mark your calendar!

**Executive Meeting
Wednesday October 5th, 2016
Main Street Office**

8:45

Present: CW Mitten, Brain Hopperdietzel, Erin Howard, Josh Kilty

Excused: Jenna Hanson

Office Staff: Angie Eloranta

- MC-TV – is doing interviews with people – using as a resource tool about Main Street – Week of October 10
- Block Captains
 - They will communicate with the businesses on their block they are signed
- Junior Board Member
- Getting a high school student to come to committee meetings; Could get more volunteers
- Maybe Main Street partner with groups – could bring more volunteers
 - Need an organization to work on volunteers

Adjourned at 9am

**MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
OCTOBER 6, 2016**

The meeting was called to order by Commissioner Andy Keogh at 7:29 a.m. in the Marshfield Fire and Rescue Department training room located at 514 East Fourth Street, Marshfield, Wisconsin.

PRESENT: Commissioners Gershman, Mueller, Frankland, Meyers, and Keogh.

ALSO PRESENT: Police Chief Gramza and Police Lieutenant Larson; Deputy Fire Chiefs Owen, Dolens, and Erickson, Firefighter/Paramedic Annen, and Alderman Earll.

EXCUSED: Fire Chief Haight.

FP16-048 Motion by Frankland, second by Mueller to approve the minutes of the 09/08/16 regular meeting.

Motion carried.

Helmet Shield presentation to Firefighter/Paramedic Annen performed by Commissioner Keogh.

Firefighter/Paramedic Annen and various members of the fire and rescue department leave the meeting at 7:31 a.m.

FP16-049 Motion by Frankland, second by Gershman to approve the police department bills in the amount of \$33,868.16.

Roll call: Gershman yes, Mueller yes, Frankland yes, Meyers yes, and Keogh yes.

Motion carried.

FP16-050 Motion by Mueller, second by Frankland to approve the police department bills in the amount of \$345,780.08.

Roll call: Gershman yes, Mueller yes, Frankland yes, Meyers yes, and Keogh yes.

Motion carried.

The fire department activities, training reports, and correspondence packet was reviewed and placed on file.

Deputy Fire Chief Dolens provided an update on the new aerial truck that will be available August 2017.

FP16-051 Motion by Gershman, second by Frankland to approve a plan provided by Deputy Chief Owen to upgrade EMS service to Critical Care Paramedic.

Roll call: Gershman yes, Mueller yes, Frankland yes, Meyers yes, and Keogh yes.

Motion carried.

The Shaw recognition plaque presentation was tabled for the November 3, 2016 meeting.

The police department activities, training reports, and correspondence packet was reviewed and placed on file.

Deputy Fire Chief Erickson leaves the meeting at 7:54 a.m.

Crime reports were reviewed and placed on file.

FP16-052 Motion by Mueller, second by Gershman to approve the police department hiring process sponsorship proposal.

Roll call: Gershman yes, Mueller yes, Frankland yes, Meyers yes, and Keogh yes.

Motion carried.

Discussed reorganizing police department administrative structure to identify an assistant chief position. The commission supports further researching this possibility and Chief Gramza was directed to provide written updates to the commissioners.

An upcoming Police and Fire Commission training opportunity was briefly reviewed and commissioners were reminded the police and fire departments will share the costs of registration, mileage and meals.

Commissioners were invited to tour the police department armored rescue vehicle located outside the fire department immediately following the meeting.

Because there was no further business to discuss, the meeting was adjourned at 8:24 a.m.

COMMISSIONER GERSHMAN IS SCHEDULED TO ATTEND THE COMMON COUNCIL MEETING ON OCTOBER 25, 2016 AT 7:00 P.M.



Marshfield Fire and Police Commission
Nate Mueller, Secretary

**MARSHFIELD UTILITIES, A MUNICIPAL UTILITY
MARSHFIELD UTILITY COMMISSION
OCTOBER 10, 2016**

COMMISSION MEETING MINUTES

A regular meeting of the Marshfield Utility Commission was called to order by President Mike Eberl at 4:00 pm on October 10, 2016 in the downstairs meeting room of the utility office. Present were Commissioners Mike Eberl, John Maggitti, and Alen Johnson. Also present were Alderperson Gordon Earll, Attorney John Adam Kruse, and Utility staff. Absent were Commissioners Harry Borgman and George Holck and Alderperson Peter Hendler.

- During commissioner, council, and staff comments, Commissioner Maggitti complimented John Richmond and other utility staff on participation efforts with the city emergency drill. Alderperson Earll shared that he had heard from citizens who had questioned if recent tree removal the utility was doing was necessary. Dave Wasserburger announced his retirement date. Melissa Barnes informed commissioners on the annual commissioner pay.
- Ryan Steffen was presented with an award for fifteen years of service.

UC/16-54 Motion by Johnson, seconded by Maggitti to elect Mike Eberl as Commission President. With no further nominations, Mike Eberl was elected by acclamation, motion carried.

UC/16-55 Motion by Johnson to elect John Maggitti as Commission Secretary. With no further nominations, John Maggitti was elected by acclamation, motion carried.

- The Financial Manager presented information on Acuity Insurance/Harriet Bohnert insurance claim.

UC/16-56 Motion by Johnson, seconded by Eberl, to deny the claim. Aye: Eberl and Johnson, Nay: Maggitti, motion carried.

- The Human Resources Manager presented the revised employment termination policy.

UC/16-57 Motion by Maggitti, seconded by Johnson, to approve the policy. All ayes, motion carried.

- The Financial Manager presented the operations and maintenance budget for first review.

UC/16-58 Motion by Maggitti, seconded by Johnson, to approve the following job orders:

17881	Willow Ave. OH to UG conversion Phase 1 (Water Tower 2 nd feed) - installation of conduit for fiber and power from N. Willow Ave. to the Depot St. water tower	\$29,713
30021	Fiber for AMI in Depot St. water tower	\$46,993

All ayes, motion carried.

UC/16-59 Motion by Maggitti, seconded by Eberl, to approve payroll for September in the amount of \$364,655.14 and general bills for September in the amount of \$3,310,291.30. All ayes, motion carried.

August 2016 Financial Statement Notes

Electric Utility

- Net income was \$86 thousand for the month, with a net income of \$755 thousand year-to-date.

- Net operating income was \$208 thousand for the month, compared to budgeted net operating income of \$186 thousand. Year-to-date net operating income was \$1.522 million, compared to budgeted net operating income of \$1.306 million.
- After adjusting for the PCAC timing, net operating income for the month was \$231 thousand.
- Operating expenses included \$38 thousand for the remaining M-1 emissions stack testing and \$10 thousand for testing of old meters replaced with AMI.
- As part of our electric rate case, we requested that the remaining undepreciated cost of the retired hybrid portion of a bucket truck be included in our rates. The PSC requested that we reclassify the 2016 and future amortization to account 407, Amortization of Property Losses. The amount shown for August is the January through August amortization. This amortization had previously been shown in account 425.1, Amortization of Undepreciated Portion of Hybrid.
- August consumption was down 1.80% from August 2015, with year-to-date consumption that was down 2.32%. Year-to-date energy losses were 2.61%, compared to prior year losses of 2.14%.

Water Utility

- Net income was \$100 thousand for August with a net income of \$795 thousand year-to-date.
- Net operating income was \$135 thousand for the month, compared to budgeted net operating income of \$194 thousand. Year-to-date net operating income was \$1.078 million, compared to budgeted net operating income of \$1.040 million.
- Overall August consumption was down 13.70% from August 2015. Year-to-date overall consumption was down 4.20% from the prior year, with all major classes of customers showing decreases. Year-to-date water losses were 15.48%, compared to prior year losses of 17.16%.

Communication Utility

- Net income was \$15,564 for the month, compared to budgeted net income of \$18,805. Year-to-date net income was \$131,112, compared to budgeted net income of \$141,602.

UC/16-60 Motion by Johnson, seconded by Maggitti, to dispense with reading the minutes of the previous meeting and accept them as submitted. All ayes, motion carried.

- The General Manager reviewed the operations and financial reports.
- The General Manager reviewed the strategic plan update.
- The Human Resources Manager shared information on the 2016 Heavy Metal Tour.

UC/16-61 Motion by Johnson, seconded by Maggitti, to go into closed session per Wisconsin State Statutes 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved for the purpose of discussing water lining project. All ayes, motion carried. Closed session at 5:00 p.m.

UC/16-62 Motion by Johnson, seconded by Maggitti, to resume in open session. All ayes, motion carried. Open session resumed at 5:50 p.m.

UC/16-63 Motion by Maggitti, seconded by Johnson, to adjourn. All ayes, motion carried. Meeting adjourned at 5:51 pm.



John Maggitti, Secretary

Operations Report

October 10 2016

Patti and Kent have been working with the PSC on additional information requests for the two rate cases. RENEW Wisconsin and Clean Wisconsin requested to intervene in our electric rate case due to our requested changes for net metering customers. After the change as directed by the commission to a 10 year phase-in period, both agreed to withdraw from our rate case. Had they not withdrawn, the process would have been more time consuming and costly.

As part of our water rate case, we requested a higher rate of return to provide funding to allow us to replace additional water mains without having to take out bonds to finance this. The PSC has provided us a different option - they suggested that we increase our depreciation expense by \$580 thousand per year. We are reviewing and evaluating this option, but would prefer to use the higher rate of return method to generate the additional funding. Since this is the first rate case submitted to the PSC where additional funding has been requested to replace water mains, the rate case would be decided by the three PSC commissioners. With that in mind, it would be our intent to present the PSC with our original proposal for the higher ROR.

Cathy and Heather have started the process of training Kathy Leick on duties related to the Regulatory Compliance Specialist position. Having the overlap of these two employees has been very valuable. This should greatly enhance the transition. Kathy has found the work to be challenging, but interesting so far.

Crews finished replacing water main and water services on Locust from 17th Street to 14th Street. This project was a bit unique due to the high number of apartments involved. Most of the curb stops for the apartments were not in working condition and our crews worked along with the plumbers to make sure that all curb stops were replaced when we replaced the water service lateral. Several of the apartment owners also took the opportunity to replace the sewer laterals on this project. We were able to cost share the excavations for water and sewer at these locations.

The painting project at Grant Park Water Tower is complete. The final step will be the installation of the cathodic protection system and reference cells which is scheduled for September 27th. Once the cathodic protection is installed the tower can be sterilized, filled with water and put back into service. The installation of an altitude valve and building to contain the valve will take place next spring.

The Upham Street project has been completed. Traffic control devices will be removed in the next few days. All on site corrective action required of the contractor has been completed. We are waiting on the inspection video analysis by the manufacturer to ensure that they are satisfied with the installation. Also, a total of 10 lined pipe sections have been removed and sent for testing to ensure the integrity of the installation. If the test information and the video analysis are found acceptable, the project will be deemed successfully completed and final payments will be processed.

Municipal Well and Pump chemically treated well 23 on September 20 and 21. The treatment consisted of leaving the well pump installed and using some newer type of chemicals that aid in the removal of iron and manganese bacteria in the bore hole and then sterilizing the pumping equipment and aquifer surrounding the bore hole. The spent chemistry is neutralized and pumped off at the site and the well is placed back in service. This process takes a few days compared to a normal rehabilitation process which takes a few weeks.

2017 COMPREHENSIVE PLAN UPDATE STEERING COMMITTEE MINUTES
OF THURSDAY, OCTOBER 13, 2016

Meeting called to order by Vice Chairperson Nelson 3:00 P.M. in Conference Room 108 of City Hall Plaza.

PRESENT: Mayor Meyer; Vice Chairperson Ann-Marie Nelson; Bob Trussoni; Alderperson Ed Wagner; Dan Knoeck; Justin Casperson; and Bob Haight.

ABSENT: Chairperson Joe Gustafson (excused); Michelle Morley (excused); and Sam Warp (excused).

ALSO

PRESENT: Josh Miller, City Planner; Sam Schroeder, Zoning Administrator; and Jason Angell, Director of Development Services.

Approval of the Minutes – September 13, 2016

CPSC16-09 Motion by Mayor Meyer second by Trussoni to approve the minutes of September 13, 2016.

Motion Carried.

Citizen Comments

No citizen's comments.

Haight arrived at 3:03 pm

Discuss Mid-Term Town Hall Meeting

Miller briefly presented how the Mid-Term Town-Hall meeting went on September 21, 2016 which was located at the Fire Station.

Review Natural, Cultural, and Agricultural Resources and Housing Chapter Goals, Objectives, and Policies

Miller gave a brief overview of the changes made to the Goals, Objectives, and Policies within the Natural, Cultural, and Agricultural Resources and Housing Chapter.

Review Transportation Chapter

Miller gave a brief overview of the Transportation Chapter highlighting certain topics. Miller also discussed the comments he received from Sam Warp. The committee further discussed the goals objectives and programs, policies, and recommendations sections. The committee didn't get through all of programs, policies, and recommendations but will finish them up at the next meeting.

Set Meeting Date and Future Agenda Items

The next meeting will be held on Thursday, November 10, 2016 in Conference Room 108 of City Hall Plaza at 3:00 PM.

With no other business on the agenda or comments from the Committee, Vice-Chairperson Nelson Brine declared the meeting adjourned at 4:51 pm.

Motion Carried.

Respectfully submitted,

Sam Schroeder
Zoning Administrator

BOARD OF PUBLIC WORKS MINUTES
OF OCTOBER 17, 2016

Meeting called to order by Chairman Buttke at 5:17 PM in the Council Chambers of City Hall Plaza.

PRESENT: Tom Buttke, Ed Wagner, Mike Feirer, Chris Jockheck & Gordon Earll

EXCUSED: None

ALSO PRESENT: City Administrator Barg; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Winch; Wastewater Superintendent Warp; Phil Severson – Strand Associates; the media; and others.

PW16-117 Motion by Wagner, second by Feirer to recommend approval of the minutes of the October 3, 2016 and October 11, 2016 Board of Public Works meetings.

Motion Carried

Citizen Comments: None

City Engineer Turchi presented an Engineering Division construction update. Street Superintendent Winch presented a Street Division construction update.

Phil Severson, Strand Associates, Inc. presented the 2016 Wastewater User Fee Study.

PW16-118 Motion by Wagner, second by Earll to recommend approval of the revised Wastewater User Charges as presented in Table 2 of Strand Associates, Inc. memo dated October 13, 2016, to be adopted with an effective date of January 1, 2017 and request an ordinance be drafted for Common Council consideration.

Motion Carried

PW16-119 Motion by Earll, second by Feirer to recommend approval of the purchase of a Morrison Vibratory Concrete Screed at a cost not to exceed \$15,000 in 2016, using savings from other equipment purchases made in 2016.

Motion Carried

PW16-120 Motion by Feirer, second by Jockheck to recommend approval of the 2017 Yard Waste Collection Schedule as presented.

Motion Carried

City Administrator Barg presented an update from the Downtown Parking Study Team. This was an informational item only.

PW16-121 Motion by Earll, second by Feirer to recommend that the first Board of Public Works meeting in November be held on Tuesday, November 1, 2016, prior to the Common Council Budget Meeting and that the second meeting for November be held on Monday, November 14, 2016.

Motion Carried

Recommended items for future agendas:

- Alderman Wagner requested information on City policy regarding ‘Children at Play’ signs.

There being no objections, Chairman Buttke adjourned the meeting at 5:36 PM.

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS

EVERETT ROEHL MARSHFIELD PUBLIC LIBRARY
BOARD MEETING
105 S Maple Avenue, Marshfield, WI 54449
October 18, 2016
7:00 a.m.

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

Present: Joanne Ampe, Tom Buttke, Mary Hartl, Xin Ruppel, Don Schnitzler, Jean Swenson, Ruth Voss, and Library Director Lori Belongia.

Also Present: Kathy Baker, Anna Linzmeier

Absent: Kris Keogh, Pat Saucerman, Kim Vrana

Citizen's comments, correspondence and announcements: Thank you "caterpillar" from Auburndale Kindergarten students and teachers in appreciation for the tour of the library.

Letter of resignation from board member Kris Keogh: Motion by Buttke, second by Hartl to accept resignation of board member, Kris Keogh, with regrets and thanks and ask that she remain on the board until a replacement is found. All ayes. Motion carried.

Changes or additions to the agenda: None.

LB16-63 Minutes of the Library Board Meeting: Motion by Schnitzler, second by Voss to approve and place on file the minutes of the September 20, 2016 Library Board Meeting. All ayes. Motion carried.

LB16-64 Director's Report: Motion by Ruppel, second by Voss to receive and place on file the September 2016 Director's Report. All ayes. Motion carried.

LB16-65 2nd September and 1st October Vendor List: Motion by Voss, second by Hartl to approve Vendor Lists. All ayes. Motion carried.

LB16-66 September 2016 Financial Control Report: Motion by Ampe, second by Ruppel to receive and place on file the September 2016 Financial Control Report. All ayes. Motion carried.

LB16-67 Business

2017 Budget Changes: Belongia notified the board that it was a very tough budget year for the city. Department heads met to find ways to trim the budget and save money. The decision was made to decrease the line item for new library cards for the time being. The city would like to consolidate the library's IT with the city's in a cost saving effort. Belongia voiced her reservations from past experience and recommended that we try to find a way to allocate funds so that the library could continue to operate IT as we currently do. Motion by Buttke, second by Schnitzler to recommend keeping the e-mail server in house if sufficient year end funds or other means make it possible. All ayes. Motion carried.

Resolution Recognizing Staff: Motion by Schnitzler, second by Ruppel to sign and approve a resolution recognizing staff and volunteers for their exemplary efforts to make a smooth transition to the new Library. All ayes. Motion carried.

Library & Community Center Project: Belongia updated the board on the status of the coffee shop. Cattails has expressed interest. It may also be an opportunity for volunteers to help. Jody from Off the Wall Framing suggested that student art work could be displayed above the

fire place. He is contacting the local schools to get their input. Work will be done on the holds pick up window to minimize the size of the window and to add an overhang to help protect drivers and library materials from the elements. This will hopefully be completed by Grand Opening as well as the signage throughout the library and donor recognition. The tribute wall is set to be completed by the end of October. Due to a donation from Everett and Delores Roehl, the link/lobby will now be officially called "The Everett and Delores Roehl Atrium". The common council will have to approve funding for the community center and currently there is discussion regarding ADRC.

Grand Opening/Great Things are Happening Here Event: Belongia gave a quick overview of the weeklong events that will take place for the Grand Opening starting Sunday, November 13, 2016.

LB16-68

Minutes of other organizations: Motion by Buttke, second by Ampe, to accept and place on file the minutes of the September 20, 2016 FOMPL Board, and the September 22, 2016 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,



Mary Hartl
Secretary

JUDICIARY AND LICENSE COMMITTEE
MINUTES OF OCTOBER 18, 2016

Meeting called to order by Chairperson Wagner at 5:00 p.m., in the Common Council Chambers, City Hall Plaza.

PRESENT: Alderpersons Ed Wagner, Alanna Feddick (arrived at 5:04 p.m.) and Gordon Earll

EXCUSED: None

ALSO PRESENT: Police Lt. Larson, Det. Hamill, City Clerk Hall, Victor Ceron from El Mezcal and Rep. from Applebee's, Amanda D'Acquisto and Erik Gentenin.

JLC16-072 Motion by Earll, second by Wagner to approve the minutes of the October 4, 2016 meeting.

Motion carried

CITIZEN COMMENTS

None

Alanna Feddick joined the meeting.

JLC16-073 Motion by Earll, second by Feddick to approve by unanimous consent the following:

- a) Twelve (12) Beverage Operator Licenses for the 2015-2017 license year to: Ashley Andrews, Andrew Claude, Tracy Fischer, Eva Hagen, Aleesha Helgeson, Kaylee Helmstadter, Amanda Lewer, Jodie Schirmer Welsh, Adam Schroeder, Michelle Schroeder, Jennifer Taylor and Brandon Tipton.
- b) Temporary "Class B" Retailer's License (Wine Walk) to Main Street Marshfield for November 4, 2016.
- c) Temporary Class "B"/"Class B" Retailer's License (Picnic) to the Marshfield Area Chamber of Commerce & Industry for November 9, 2016.
- d) Original application for a "Class A" Combination Liquor License to Kwik Trip, Inc.; Agent – John Tulickas; 4000 S. Draxler Drive.

Motion carried

No items were removed from the consent agenda.

JLC16-074 Motion by Feddick, second by Wagner to deny a Beverage Operator License to Shauna Weinfurtner with 50 demerit points assessed; 25 for failure to list her violations and 25 for her felony conviction (narcotics). Nay – 1 (Earll)

Motion carried

Alcohol Compliance Checks

On September 23, 2016 alcohol compliance checks were done on 52 establishments. Fourteen (14) businesses failed the checks and they are: Applebee's, Bamboo Garden, China Chef, El Mezcal, Five-O-One Sports Bar & Grill, Goodfella's, Holiday Inn, Lumberyard, Neighborhood Bar, Nutz Deep II, Rose Bowl Lanes, T-Bone's Bar & Grill, The Swamp, Weiler's (2005 N. Central).

Victor Ceron, M244 Winterberry Circle, owner of El Mezcal. His business failed the last two compliance checks but before then the last time they failed a compliance check was in 2009. This last time it was his son that served the minor. He is not making any excuses. They try and do a good job and he does the best he can to train his employees.

Amanda D'Acquisto, 595 Black Walnut Rd., Mosinee, General Manager at Applebee's. She apologized for their failure. This is something that reflects on her management and leadership and she is not happy about it. There is no excuse for what happened. She has personally gone through the Responsible Service of Alcohol book with every one of her employees. They also require their employees to do training online when they get hired.

Erik Gentenin, 9100 N. 12th Avenue, Merrill, Director of Operations for Applebee's. They take this very serious and are very disappointed in themselves. This will not happen again. They have started carding anyone that looks up to 40 years old. He apologized and said that they are much better than this and it shouldn't have happened.

The committee discussed the assigning of demerit points. There are only two establishments that failed the last two compliance checks; El Mezcal and Applebee's. These two establishments were each assessed 25 demerit points for the compliance failure on April 8, 2016.

According to Municipal Code 9-34 (3)(c) 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.

After reviewing this part of the code the committee felt that they assessed points to early last time therefore no additional points would be assessed to El Mezcal and Applebee's. The remaining twelve establishments were not assessed demerit points because this was their first offense this year.

CC16-075 Motion by Feddick, second by Earll to not assess any new points to Applebee's and El Mezcal. Nay – 1 (Wagner)

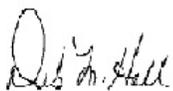
Motion carried

Future Agenda Items

None

There being no further business the Chair adjourned the meeting at 5:38 p.m.

Motion carried



Deb M. Hall
City Clerk

FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF OCTOBER 18, 2016

Meeting called to order by Chairperson Feddick at 5:41 p.m., in the Common Council Chambers, City Hall Plaza.

PRESENT: Alderpersons Alanna Feddick, Jason Zaleski, Tom Witzel, and Rebecca Spiros

ABSENT: Alderperson Peter Hendler

ALSO PRESENT: Mayor Meyer, Alderpersons Earll and Wagner, City Administrator Barg, and City Personnel (Jennifer Rachu, Keith Strey, Amy VanWyhe, Dan Knoeck, Mike Winch and Deb M. Hall)

Citizen Comments

None

FBP16-086 Motion by Spiros, second by Zaleski to approve the items on the consent agenda:

1. Minutes of the October 4, 2016 meeting.
2. Payroll in the amount of \$1,309,693.77 and Bills in the amount of \$706,428.42.
3. September 2016 Treasury Report.

Motion carried

No items were removed from the consent agenda.

The discussion regarding the UW Foundation's financial oversight role on the STEM project was removed from the agenda.

Jen Rachu, Human Resources Manager/Asst. to the City Administrator, updated the committee on the City's possible contribution towards the employees HSA accounts in 2017. At this time the City has not received their renewal rates from Security Health Plan. They have had some preliminary discussions with them. Right now the City is sitting at a renewal cap of 13% but is working with M3 and Security Health Plan to hopefully get that reduced. There is a 30% utilization rate for 2016; 163 employees take the City's health insurance, 48 of those are on the HSA plan. The City's total contribution for 2016 was \$49,000. Staff will come back to this committee after they have the renewal rates and ask for a decision regarding the HSA at that time.

FBP16-087 Motion by Zaleski, second by Spiros to adjourn to Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c) "Consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises control."

- Placement of employee on compensation plan.

Roll call vote, all ayes. (Time: 5:49 p.m.)

Motion carried

Present in closed session: Alderpersons Feddick, Zaleski, Witzel, Spiros, Earll and Wagner, Mayor Meyer, City Administrator Barg and City Personnel (Jen Rachu, Keith Strey, Dan Knoeck, Mike Winch and Deb M. Hall).

FBP16-088 Motion by Spiros, second by Zaleski to return to open session. Roll call vote, all ayes. (Time: 6:29 p.m.)

Motion carried

FBP16-089 Motion by Spiros, second by Zaleski to approve the placement of Philip Schmidt in the Classification IV position at Step 6 of Pay Grade F on the 2016 scale. Nay – 1 (Feddick)

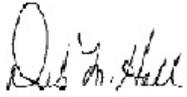
Motion carried

FUTURE AGENDA ITEMS

None

Motion by Zaleski, second by Witzel to adjourn at 6:31 p.m.

Motion carried

A handwritten signature in black ink, appearing to read "Deb M. Hall". The signature is written in a cursive style with a large initial "D".

Deb M. Hall
City Clerk

**CITY PLAN COMMISSION
MARSHFIELD, WISCONSIN
MINUTES OF OCTOBER 18, 2016**

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

PRESENT: Mayor Meyer, Ed Wagner, John Kaprelian, Bill Penker, Ken Wood & Joe Gustafson

EXCUSED: Kyle Weik

ABSENT: None

ALSO PRESENT: Development Services Director Angell; City Planner Miller; Zoning Administrator Schroeder; Director of Public Works Knoeck; the media and others.

PC16-48 Motion by Wood, second by Penker to recommend approval of the minutes of the September 20, 2016 City Plan Commission meeting.

Motion Carried

Citizen Comments - None

PUBLIC HEARING - Conditional Use Request by Jeff Redetzke representing Dr. Narayana and Hema Murali to allow for the construction of a new single family home with exceptions to exceed the maximum allowable accessory building area for a residential property, exceeding 1,200 square feet and to allow for an extension to the one year hard surfacing requirements, for property zoned "RH-35" Rural Holding, located at 1216 North Lincoln Avenue (Parcel 33-04324A).

COMMENTS:

- Darrell Paasch stated his initial concern was that a two-story house might be out of place but with trees remaining on site around the house, he has no concerns with the proposal.

PC16-49 Motion by Penker, second by Wood to recommend approval of the Conditional Use Request by Jeff Redetzke representing Dr. Narayana and Hema Murali to allow for the construction of a new single family home with exceptions to exceed the maximum allowable accessory building area for a residential property, exceeding 1,200 square feet and to allow for an extension to the one year hard surfacing requirements, for property zoned "RH-35" Rural Holding, located at 1216 North Lincoln Avenue (Parcel 33-04324A), subject to the following conditions:

1. The property is permitted up to 2,464 square feet of accessory space.
2. If the proposed future road does not get constructed within 3 years of occupancy, the Applicant must hard surface the entire driveway. If said road is completed within 3 years, the Applicant shall hard surface the entire driveway in conjunction with the completion of the road.
3. Minor site changes may be administrative approved.

Motion Carried

Mayor Meyer asked Vice Chair Wagner to assume the chair at 7:28 PM

PUBLIC HEARING - Conditional Use Request by Marshfield Clinic to rescind Resolution 2016-03 and to allow the addition of a large scale indoor institutional use to the existing Marshfield Clinic East Wing facility within property zoned "CD" Campus Development prior to the adoption of a Campus Master Plan, located at 1001 North Oak Avenue (Parcel 33-03233).

COMMENTS: None

PC16-50 Motion by Gustafson, second by Kaprelian to recommend approval of the Conditional Use Request by Marshfield Clinic to rescind Resolution 2016-03 and to allow the addition of a large scale indoor institutional use to the existing Marshfield Clinic East Wing facility within property zoned “CD” Campus Development prior to the adoption of a Campus Master Plan, located at 1001 North Oak Avenue (Parcel 33-03233), subject to the following conditions:

1. The Hyperbaric Addition may be constructed as presented allowing minor site changes to be administratively approved.
2. A wall/fence, setback a minimum of 3 feet from the proposed Wildwood-McMillan Connector Trail shall be installed to screen the oxygen tanks from the Oak Avenue right-of-way.
3. The temporary construction access shall be removed within one year of occupancy and any disturbed portion of the site must be returned to the previous approved state including the reinstallation of any landscaping that was removed.
4. Provided the land use is consistent with the Marshfield Clinic medical campus, the interior build out of the shelled space may be administratively approved.
5. A draft of a Campus Master Plan for the Marshfield Clinic Medical Campus following Section 18-166 must be submitted to the City for review within one year of a resolution being approved by the Common Council.

Meyer ‘abstained’, Motion Carried

PUBLIC HEARING - Conditional Use Request by Marshfield Clinic to amend Resolution 2016-04 to allow a reduction to the off-site parking lot being constructed off of West McMillan Street and to allow for a trail connection from the parking lot to Security Health Plan located to the west at 1515 North Saint Joseph Avenue (Parcels 33-03224, 33-03224P, and 33-03224N).

COMMENTS: None

PC16-51 Motion by Penker, second by Wood to recommend approval of the Conditional Use Request by Marshfield Clinic to amend Resolution 2016-04 to allow a reduction to the off-site parking lot being constructed off of West McMillan Street and to allow for a trail connection from the parking lot to Security Health Plan located to the west at 1515 North Saint Joseph Avenue and allow the construction of an off-site parking area and enclosed shelter, including exceptions to the landscape and proximity requirements, to accommodate the parking needs of Security Health Plan, within properties zoned “CD” Campus Development prior to the adoption of a Campus Master Plan, located off of West McMillan Street to the east of Security Health (Parcels 33-03224, 33-03224P, and 33-03224N), subject to the following conditions:

1. The proposed off-site parking lot, pedestrian paths and shelter structures, including landscaping and lighting, may be constructed as presented, subject to the conditions listed, with minor modifications to the site plan, setbacks, shelter location and size, lighting plan and landscape plan that may be approved administratively.
2. A left-turn lane for McMillan’s westbound traffic with 150-feet of storage (not including taper) shall be reviewed and implemented if the City Engineer determines it to be feasible.
3. Any minimum required street frontage landscaping that is not allowed along McMillan Street due to an easement, must be dispersed along the perimeter of the parking area.
4. Any signage proposed for the site must match the Marshfield Clinic Master Sign Plan.
5. The project, including landscaping and traffic improvements, must be complete within one year of the approved resolution by the Common Council.

Meyer ‘abstained’, Motion Carried

Mayor Meyer resumed the Chair at 7:39 PM.

PC16-52 Motion by Wagner, second by Gustafson to recommend approval of the Master Sign Plan Request by Stratford Sign Company representing Forward Financial Bank, to allow the installation of multiple signs with exceptions as part of a nonresidential large/group development for property zoned “CMU” Community Mixed Use, located at 1001 North Central Avenue (Parcel 33-03257), subject to the following conditions:

1. The freestanding monument sign and wall sign are permitted as presented.
2. The two directional signs may not exceed 5 feet in height and 16 square feet in sign area.
3. Minor changes to the proposed signage and future signage may be administratively approved provided no additional exceptions are needed.

Motion Carried

PC16-53 Motion by Penker, second by Kaprelian to recommend approval of the Final Extraterritorial Plat request by Kevin Boyer, representing Jeff Hill of Bushman Estates to review the map and other materials for conformity with all ordinances, administrative rules and regulations, located on West Ives Street just north of Sunset Drive to the west of North Lincoln Avenue, legally described as: Being all of Lot 2 of CSM 3620 and all of Lots 1 and 2 and part of 3 of CSM 3621, located in and part of the SE ¼ of the NW ¼ and part of the SW ¼ of the NE ¼ of Section 1, Township 25 North, Range 2 East, Town of Lincoln, Wood County, Wisconsin.

Motion Carried

PC16-54 Motion by Gustafson, second by Wood to recommend approval of the Final Plat Request by Tim Vreeland, representing Vern Berg of Popp Place to review the map and other materials for conformity with all ordinances, administrative rules and regulations, located across Highway 13 from Berg Equipment (Parcel 33-0MS058C), currently zoned “CMU” Community Mixed Use, subject to the following condition:

1. Any changes to the zoning regulations that allow residential uses on this plat (such as a rezoning or issuance of a Conditional Use Permit) shall be required to follow the Parkland Dedication requirements in Chapter 19 Subdivision and Platting Ordinance.

Motion Carried

Items for Future Agendas: None

Staff Updates:

- a. Highway Signage – Zoning Administrator Schroeder reported that unless there were objections from the Plan Commission, staff recommends we continue forward with the existing regulations which will likely result in an alternative sign permit process for any future proposed highway signs.
- b. Comprehensive Plan Update – City Planner Miller reported that staff held a mid-term report public meeting and had 18 to 20 participants.

There being no objections, Mayor Meyer adjourned the meeting at 7:56 PM



City of Marshfield Memorandum

TO: Mayor Meyer & Common Council
FROM: Josh Miller, City Planner
DATE: October 25, 2016

RE: Resolutions 2016-50 and 2016-55 – October 2016 Final Plat Approvals.

Background

On October 18, 2016, the Plan Commission reviewed two final plat approval requests. The requests include the following:

- Final Plat approval request by Vern Berg for Popp Place.
- Extraterritorial Final Plat approval request by Jeff Hill for Bushman Estates.

Analysis

For more details on the projects below, please review the application materials in the packet from the October 18, 2016 Plan Commission meeting. The packet is available on the City's website.

Resolution 2016-50

Final Plat approval by Vern Berg to subdivide a roughly 2.6 acre parcel, between Popp Avenue and State Highway 13, creating five lots for potential commercial development. The parcel (33-0MS058C) is currently zoned "CMU" Community Mixed Use district. A copy of the final plat is included.

A public hearing for the Preliminary Plat was held on Tuesday, July 17, 2016 where no public comment was made. The Plan Commission found that the map and other materials were in conformity with all ordinances, administrative rules and regulations.

The only two changes from the preliminary plat to the final plat are the 50 foot setback and the 12 foot utility easement along State Highway 13 have been added to the plat. The setback was required by the Wisconsin Department of

Transportation and the 12 foot utility easement was requested by Marshfield Utilities.

The Subdivision Ordinance requires that the City Engineer shall determine if a final plat "substantially conforms" to the preliminary plat. This determination shall be given to the Common Council along with a recommendation for approval/denial of the final plat. Tom Turchi found that the final plat for Popp Place "substantially conforms" to the preliminary plat and recommended that it be approved as submitted.

Staff does want to point out that the condition to require the parkland dedication fee if the property is converted to residential uses was included in the staff recommendation and was shared with the applicant. However, during the presentation, staff forgot to mention it and the condition was not discussed at the Plan Commission meeting. The parkland dedication fee is \$200 per maximum development density. For example, if one of the lots was rezoned to "TR-6" which allows duplexes, the parkland dedication fee would be \$400. If the property is developed for nonresidential purposes (how it's presently zoned), no parkland dedication fee would be required.

The Plan Commission recommended the following action:

Approve the Final Plat of Popp Place with the following condition:

1. Any changes to the zoning regulations that allow residential uses on this plat (such as a rezoning or issuance of a Conditional Use Permit), shall be required to follow the Parkland Dedication requirements in Chapter 19 Subdivision and Platting Ordinance.

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

Resolution 2016-55

Extraterritorial Final Plat approval by Jeff Hill to subdivide a roughly 40 acre parcel, located just north of Sunset Drive approximately 2,000 feet west of the Lincoln Avenue right-of-way (City Limits). Although located in the Town of Lincoln, the property is within the City of Marshfield's 3-mile extraterritorial plat jurisdiction. The proposed plat would create 17 lots for residential development and one outlot for stormwater management. A copy of the final plat is included.

A public hearing for the Preliminary Plat was held on Tuesday, September 20, 2016 where no public comment was made. The Plan Commission found that the map and other materials were in conformity with all ordinances, administrative rules and regulations given that the property is outside the City Limits.

The Subdivision Ordinance requires that the City Engineer shall determine if a final plat "substantially conforms" to the preliminary plat. This determination shall be given to the Common Council along with a recommendation for approval/denial of the final plat. Tom Turchi found that the final plat for Bushman Estates "substantially conforms" to the preliminary plat and recommended that it be approved as submitted.

The Plan Commission recommended the following action:

Approve the Final Plat of Bushman Estates.

The Clerk will submit the resolution 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 2016-50 and Resolution 2016-55.

Attachments

1. Final Plat for Popp Place
2. Resolution 2016-50
3. Extraterritorial Final Plat for Bushman Estates
4. Resolution 2016-55

Concurrence:



Jason Angell
Director of Development Services



Steve Barg
City Administrator

SURVEYORS CERTIFICATE

I, TIMOTHY G. VREELAND, PROFESSIONAL LAND SURVEYOR DO HEREBY CERTIFY, THAT I HAVE SURVEYED, MAPPED AND DIVIDED ALL OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 15688, RECORDED IN VOLUME 71 OF SURVEYS ON PAGE 112, LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER AND SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 36, TOWNSHIP 26 NORTH, RANGE 2 EAST, CITY OF MARSHFIELD, MARATHON COUNTY, WISCONSIN.

SUBJECT TO ALL EASEMENTS RESTRICTIONS AND RIGHTS OF WAYS OF RECORD OR USAGE, THAT I HAVE MADE SUCH SURVEY, LAND DIVISION AND PLAT AT THE DIRECTION OF VERN BERG OF LONGVIEW REALTY, LLC., OWNER OF THE LANDS. THAT SUCH PLAT IS A CORRECT REPRESENTATION OF ALL THE EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND THE SUBDIVISION THEREOF MADE. THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236 OF THE WISCONSIN STATUTES AND THE SUBDIVISION REGULATIONS OF THE CITY OF MARSHFIELD, ALL TO THE BEST OF MY KNOWLEDGE AND BELIEF IN SURVEYING, DIVIDING AND MAPPING THE SAME.

TIMOTHY G. VREELAND P.L.S. 2291

DATED THIS 25TH DAY OF MAY, 2016
REVISED THIS 22ND DAY OF SEPTEMBER, 2016

OWNERS CERTIFICATE OF DEDICATION

AS OWNER I HEREBY CERTIFY THAT I CAUSED THE LANDS DESCRIBED ON THIS PLAT TO BE SURVEYED, DIVIDED, MAPPED AND DEDICATED AS REPRESENTED ON THIS PLAT. I ALSO CERTIFY THAT THIS PLAT IS REQUIRED TO BE SUBMITTED TO THE CITY OF MARSHFIELD, THE DEPARTMENT OF TRANSPORTATION AND THE DEPARTMENT OF ADMINISTRATION FOR APPROVAL OR OBJECTION PER s.236.10 OR s.236.12.

WITNESS THE HANDS AND SEALS OF SAID OWNERS THIS _____ DAY OF _____, 20____

STATE OF WISCONSIN) SS
COUNTY) _____
PERSONALLY CAME BEFORE ME THIS _____ DAY OF _____, 20____, THE ABOVE NAMED VERN BERG OF LONGVIEW REALTY LLC., OWNER, TO ME KNOWN TO BE THE PERSON WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGE THE SAME.

NOTARY PUBLIC, _____ COUNTY, WISCONSIN MY COMMISSION EXPIRES _____

VERN BERG, LONGVIEW REALTY LLC.

COMMON COUNCIL RESOLUTION

RESOLVED THAT THE PLAT OF POPP PLACE, A PLAT IN THE CITY OF MARSHFIELD, IS HEREBY APPROVED BY THE COMMON COUNCIL OF THE CITY OF MARSHFIELD. VERN BERG, LONGVIEW REALTY LLC., OWNER OF THE LANDS.

DATE APPROVED _____ MAYOR _____ CHRIS L. MEYERS

DATE SIGNED _____ MAYOR _____ CHRIS L. MEYERS

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

CITY CLERK _____ DEB M. HALL

CERTIFICATE OF CITY FINANCE DIRECTOR

STATE OF WISCONSIN) SS
WOOD COUNTY) _____
I, _____ BEING THE DULY APPOINTED, QUALIFIED AND ACTING FINANCIAL DIRECTOR OF THE CITY OF MARSHFIELD, DO HEREBY CERTIFY THAT IN ACCORDANCE WITH THE RECORDS IN MY OFFICE THERE ARE NO UNPAID TAXES OR UNPAID SPECIAL ASSESSMENTS AS OF _____ AFFECTING THE LANDS INCLUDED IN THE PLAT OF POPP PLACE

DATE _____ FINANCIAL DIRECTOR _____ KEITH R. STREY

CERTIFICATE OF COUNTY TREASURER

STATE OF WISCONSIN) SS
MARATHON COUNTY) _____
I, _____ BEING THE DULY ELECTED, QUALIFIED AND ACTING TREASURER OF THE COUNTY OF MARATHON, DO HEREBY CERTIFY THAT IN ACCORDANCE WITH THE RECORDS IN MY OFFICE SHOW NO UNREDEEMED TAX SALES AND NO UNPAID TAXES OR UNPAID SPECIAL ASSESSMENTS AS OF _____ AFFECTING THE LANDS INCLUDED IN THE PLAT OF POPP PLACE.

DATE _____ COUNTY TREASURER _____ AUDREY JENSEN

ACCESS NOTE

"AS OWNER I HEREBY RESTRICT ALL LOTS AND BLOCKS SO THAT NO OWNER, POSSESSOR, USER LICENSEE OR OTHER PERSON MAY HAVE ANY RIGHT OF DIRECT VEHICULAR INGRESS FROM OR EGRESS TO ANY HIGHWAY LYING WITHIN THE RIGHT-OF-WAY OF STATE HIGHWAY "13", EXCEPT AS SHOWN ON THE LAND DIVISION MAP: IT IS EXPRESSLY INTENDED THAT THIS RESTRICTION CONSTITUTE A RESTRICTION FOR THE BENEFIT OF THE PUBLIC AS PROVIDED IN S. 236.293, STATS., AND SHALL BE ENFORCEABLE BY THE DEPARTMENT OR ITS ASSIGNS."

SETBACK NOTE

"NO IMPROVEMENTS OR STRUCTURES ARE ALLOWED BETWEEN THE RIGHT-OF-WAY LINE AND THE HIGHWAY SETBACK LINE. IMPROVEMENTS AND STRUCTURES INCLUDE, BUT ARE NOT LIMITED TO, SIGNS, PARKING AREAS, DRIVEWAYS, WELLS, SEPTIC SYSTEMS, DRAINAGE FACILITIES, BUILDINGS AND RETAINING WALLS. IT IS EXPRESSLY INTENDED THAT THIS RESTRICTION IS FOR THE BENEFIT OF THE PUBLIC AS PROVIDED IN SECTION 236.293, WISCONSIN STATUTES, AND SHALL BE ENFORCEABLE BY THE WISCONSIN DEPARTMENT OF TRANSPORTATION OR ITS ASSIGNS. CONTACT THE WISCONSIN DEPARTMENT OF TRANSPORTATION FOR MORE INFORMATION. THE PHONE NUMBER MAY BE OBTAINED BY CONTACTING THE COUNTY HIGHWAY DEPARTMENT."

There are no objections to this plat with respect to Secs. 236.15, 236.16, 236.20 and 236.21(1) and (2), Wis Stats. as provided by s. 236.12, Wis. Stats.

Certified September 21st 2016

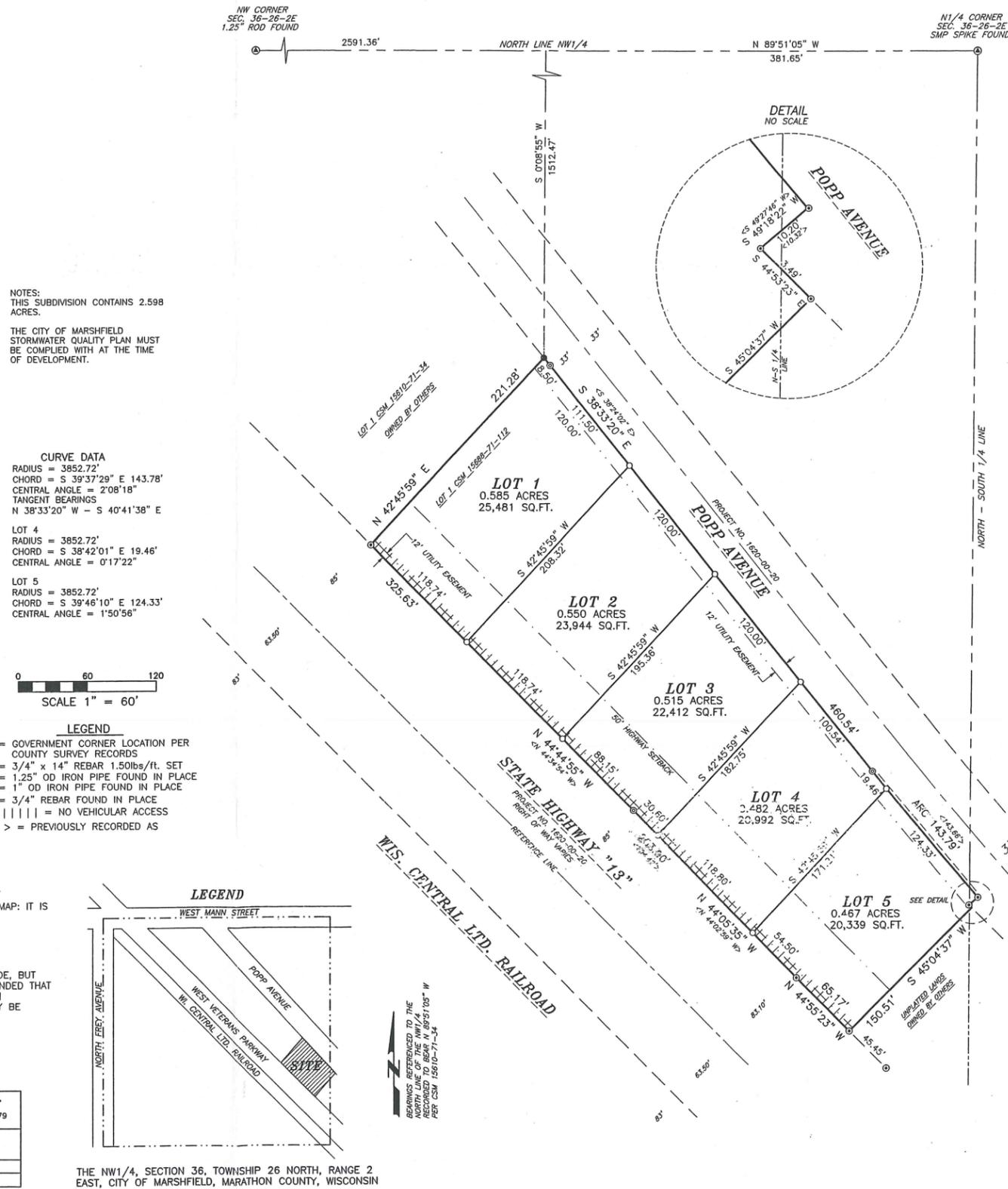
Reina M. Pomeroy
Department of Administration

REGISTER OF DEEDS
MARATHON COUNTY, WI
RECEIVED FOR RECORD THIS
DAY OF _____ A.D. 20____
AT _____ O'CLOCK _____ M. IN PLAT
CABINET NO. _____ ON PAGE _____
DOCUMENT NO. _____
REGISTRAR _____

VREELAND ASSOCIATES, INC.
6103 DAWN STREET WESTON, WI 54476
PH (715) 241-0947 OR TOLL FREE (866) 593-3979
FAX (715) 241-9825 tim@vreelandassociates.us
PREPARED FOR: **VERN BERG**
FILE #: B-465 BERG
DRAFTED AND DRAWN BY: TIMOTHY G. VREELAND

POPP PLACE

ALL OF LOT 1 OF CSM 15688, LOCATED IN THE SE1/4 NW1/4 & SW1/4 NE1/4, SECTION 36, TOWNSHIP 26 NORTH, RANGE 2 EAST, CITY OF MARSHFIELD, MARATHON COUNTY, WISCONSIN.



RESOLUTION NO. 2016-50

Resolved, by the Common Council of the City of Marshfield, Wood County, Wisconsin, that the Plat entitled Popp Place, Vern Berg of Longview Realty LLC, owner, as approved by the City Plan Commission at their meeting of October 18, 2016, be and the same is hereby approved with the condition that any changes to the zoning regulations that allow residential uses on this plat (such as a rezoning or issuance of a Conditional Use Permit), shall be required to follow the Parkland Dedication requirements in Chapter 19 Subdivision and Platting Ordinance.

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.

Deb M. Hall, City Clerk
City of Marshfield

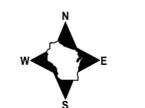
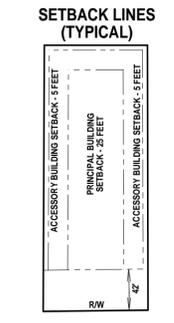
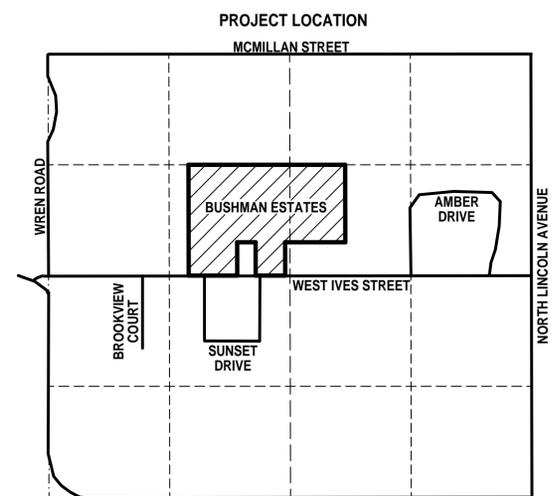
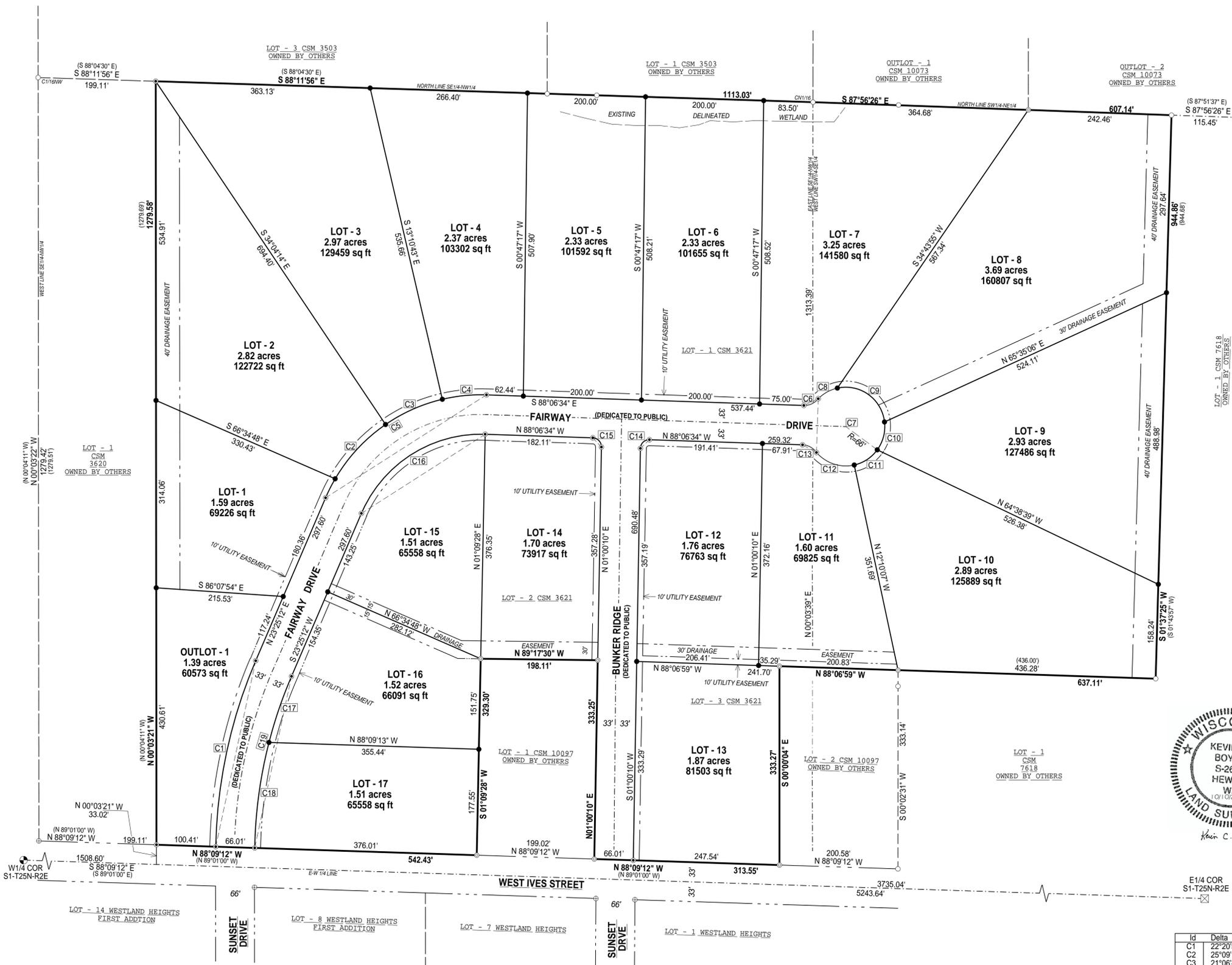
Date

ADOPTED: _____

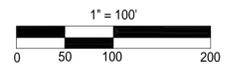
APPROVED: _____

BUSHMAN ESTATES

BEING ALL OF LOT 2 OF CSM 3620 AND ALL OF LOTS 1 AND 2 AND PART OF 3 OF CSM 3621, LOCATED IN AND PART OF THE SE1/4 OF THE NW1/4 AND PART OF THE SW1/4 OF THE NE1/4 OF SECTION 1, TOWNSHIP 25 NORTH, RANGE 2 EAST, TOWN OF LINCOLN, WOOD COUNTY, WISCONSIN



THE EAST-WEST QUARTER LINE WAS ASSIGNED A BEARING OF S88°09'12"E FOR THIS MAP.



THIS MAP DOES NOT TRANSFER PROPERTY OWNERSHIP. SALE OR TRANSFER OF PROPERTY REQUIRES A DEED.



Kevin C. Boyer

emcs inc
Transforming challenges into SOLUTIONS
500 North 17th Avenue Wausau, WI 54401
715.845.1081 phone 715.845.1099 fax
www.emcsinc.com

UTILITY EASEMENT RESTRICTION
UTILITY EASEMENTS SET FORTH HEREIN ARE FOR THE USE OF PUBLIC BODIES AND PRIVATE UTILITIES HAVING THE RIGHT TO SERVE THIS SUBDIVISION.
NO UTILITY POLE, PEDESTAL OR CABLE SHALL BE PLACED SO AS TO DISTURB ANY SURVEY MONUMENT OR OBSTRUCT VISION ALONG ANY LOT OR STREET LINE. THE UNAUTHORIZED DISTURBANCE OF ANY SURVEY MONUMENT IS VIOLATION OF S.236.32 OF WISCONSIN STATUTES.

- 3/4" X 24" IRON REBAR SET, 1.50#/FT
- 1-1/4" X 30" IRON REBAR SET, 4.17#/FT
- 1-1/4" OD IRON PIPE FOUND
- 3/4" IRON REBAR FOUND
- 2-3/8" OD IRON PIPE FOUND
- WAUPACA MONUMENT FOUND
- ⊙ CORNER BY TIES (FALLS ON MANHOLE)
- (xxx) PREVIOUSLY RECORDED AS INFORMATION

PREPARED FOR:
GENE HILL CONSTRUCTION
JEFFREY HILL
9813 WEST IVES STREET
MARSHFIELD, WI 54449

DRAWN BY: KCB
DATE: 10/6/2016
FIELD SURVEY: 9/7/2016
DRAWING FILE: 4984.FINAL
REVISION DATE:

Id	Delta	Radius	Arc Length	Tangent	Chord	Ch Bear	PC Tangent	PT Tangent
C1	22°20'58"	822.96	321.01	162.57	318.98	S 12°14'43" W	S 23°25'12" W	S 01°34'14" W
C2	25°09'18"	286.43	125.75	63.91	124.75	S 43°07'56" W	S 55°42'35" W	S 30°33'17" W
C3	21°06'42"	286.43	105.54	53.37	104.94	S 66°15'56" W	S 76°49'17" W	S 55°42'35" W
C4	15°04'08"	286.43	75.33	37.88	75.11	S 84°21'21" W	N 88°06'34" W	S 76°49'17" W
C5	68°28'13"	286.43	342.29	194.91	322.28	S 57°39'19" W	N 88°06'34" W	S 23°25'12" W
C6	53°28'30"	29.78	27.79	15.00	26.79	N 65°09'11" E	S 88°06'34" E	N 38°24'55" E
C7	273°54'00"	66.00	315.51	N/A	90.11	S 01°53'26" W	N 44°56'25" E	N 41°09'34" W
C8	32°31'51"	66.00	37.47	19.26	36.97	N 61°12'21" E	N 44°56'25" E	N 77°28'16" W
C9	95°46'59"	66.00	110.33	73.02	97.93	N 54°38'14" W	N 06°44'45" W	S 77°28'16" W
C10	42°56'53"	66.00	49.47	25.96	48.32	N 14°43'42" E	N 36°12'08" E	N 06°44'45" W
C11	41°18'32"	66.00	47.58	24.88	46.56	N 56°51'24" E	N 77°30'40" E	N 36°12'08" E
C12	61°19'46"	66.00	70.65	39.13	67.32	N 71°49'27" W	S 77°30'40" W	N 41°09'34" W
C13	53°28'30"	29.78	27.79	15.00	26.79	S 61°22'19" E	S 88°06'34" E	S 34°38'04" E
C14	90°53'15"	14.77	23.43	15.00	21.05	N 46°26'48" E	N 01°00'10" E	S 88°06'34" E
C15	89°06'45"	15.23	23.69	15.00	21.38	S 43°33'12" E	S 88°06'34" E	S 01°00'10" W
C16	68°28'13"	220.43	263.42	150.00	248.02	S 57°39'19" E	N 23°25'12" E	S 88°06'34" E
C17	08°52'32"	756.96	117.26	58.75	117.14	S 18°58'56" W	S 23°25'12" W	S 14°32'40" E
C18	13°32'30"	756.96	178.90	89.87	178.49	N 07°46'25" E	N 01°00'11" E	N 14°32'40" E
C19	22°25'02"	756.96	296.16	150.00	294.28	S 12°12'41" W	S 23°25'12" W	S 01°00'11" W

BUSHMAN ESTATES

BEING ALL OF LOT 2 OF CSM 3620 AND ALL OF LOTS 1 AND 2 AND PART OF 3 OF CSM 3621, LOCATED IN AND PART OF THE SE1/4 OF THE NW1/4 AND PART OF THE SW1/4 OF THE NE1/4 OF SECTION 1, TOWNSHIP 25 NORTH, RANGE 2 EAST, TOWN OF LINCOLN, WOOD COUNTY, WISCONSIN

SURVEYOR'S CERTIFICATE:

I, KEVIN C. BOYER, PROFESSIONAL LAND SURVEYOR WITH EMCS, INC., HEREBY CERTIFY:

THAT I HAVE SURVEYED, DIVIDED AND MAPPED THIS PLAT, BEING ALL OF LOT 2 OF CSM 3620 AND ALL OF LOTS 1 AND 2 AND PART OF LOT 3 OF CSM 3621, LOCATED IN AND PART OF THE SE1/4 OF THE NW1/4 AND PART OF THE SW1/4 OF THE NE1/4 OF SECTION 1, TOWNSHIP 25 NORTH, RANGE 2 EAST, TOWN OF LINCOLN, WOOD COUNTY, WISCONSIN.

THAT I HAVE MADE SUCH SURVEY, LAND DIVISION AND PLAT BY THE DIRECTION OF JEFFREY HILL, CONTAINING 43.62 ACRES AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE W1/4 CORNER OF SECTION 1, TOWNSHIP 25 NORTH, RANGE 2 EAST;

THENCE ALONG THE EAST-WEST QUARTER LINE S88°09'12"E, A DISTANCE OF 1508.60';

THENCE N00°03'21"W, A DISTANCE OF 33.02' TO THE NORTH RIGHT-OF-WAY LINE OF WEST IVES STREET AND THE SOUTHEAST CORNER OF LOT 1 OF CSM 3620 AND THE POINT OF BEGINNING;

THENCE CONTINUING ALONG THE EAST LINE OF LOT 1 OF CSM 3620 N00°03'21"W, A DISTANCE OF 1279.58' TO THE NORTH LINE OF THE SE1/4 OF THE NW1/4 AND THE SOUTH LINE OF LOT 3 OF CSM 3503;

THENCE ALONG THE NORTH LINE OF THE SE1/4 OF THE NW1/4 AND THE SOUTH LINE OF LOTS 1 AND 3 OF CSM 3503 S88°11'56"E, A DISTANCE OF 1113.03' TO THE NORTHEAST CORNER OF THE SE1/4 OF THE NW1/4 AND THE SOUTHEAST CORNER OF LOT 1 OF CSM 3503;

THENCE ALONG THE NORTH LINE OF THE SW1/4 OF THE NE1/4 AND THE SOUTH LINE OF OUTLOTS 1 AND 2 OF CSM 10073 S87°56'26"E, A DISTANCE OF 607.14' TO THE NORTHWEST CORNER OF LOT 1 OF CSM 7618;

THENCE ALONG THE WEST LINE OF LOT 1 OF CSM 7618 S01°37'25"W, A DISTANCE OF 944.86';

THENCE ALONG THE NORTHERLY LINE OF LOT 1 OF CSM 7618 AND THE NORTH LINE OF LOT 2 OF 10097 N88°06'59"W, A DISTANCE OF 637.11';

THENCE ALONG THE WEST LINE OF LOT 2 OF CSM 10097 S00°00'04"E, A DISTANCE OF 333.27' TO THE NORTH RIGHT-OF-WAY LINE OF WEST IVES STREET;

THENCE ALONG THE NORTH RIGHT-OF-WAY LINE OF WEST IVES STREET N88°09'12"W, A DISTANCE OF 313.55' TO THE SOUTHEAST CORNER OF LOT 1 OF CSM 10097;

THENCE ALONG THE EAST LINE OF LOT 1 OF CSM 10097 N01°00'10"E, A DISTANCE OF 333.25';

THENCE ALONG THE NORTH LINE OF LOT 1 OF CSM 10097 N89°17'30"W, A DISTANCE OF 198.11';

THENCE ALONG THE WEST LINE OF LOT 1 OF CSM 10097 S01°09'28"W, A DISTANCE OF 329.30' TO THE NORTH RIGHT-OF-WAY LINE OF WEST IVES STREET;

THENCE ALONG THE NORTH RIGHT-OF-WAY LINE OF WEST IVES STREET N88°09'12"W, A DISTANCE OF 542.43' TO THE POINT OF BEGINNING.

SUBJECT TO RIGHT-OF-WAYS, EASEMENTS, RESTRICTIONS AND RESERVATIONS OF RECORD.

THAT SUCH PLAT IS A CORRECT REPRESENTATION OF ALL OF THE EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND THE SUBDIVISION THEREOF MADE.

THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236 OF THE WISCONSIN STATUTES, A-E 7 OF THE WISCONSIN ADMINISTRATIVE CODE AND THE SUBDIVISION REGULATIONS OF THE COUNTY OF WOOD, TOWNSHIP OF LINCOLN AND THE CITY OF MARSHFIELD, IN SURVEYING, DIVIDING, AND MAPPING THE SAME TO THE BEST OF MY KNOWLEDGE AND BELIEF.

DATED THIS 10th DAY OF October, 2016

Kevin C. Boyer

KEVIN C. BOYER
P.L.S. NO. S-2675

OWNER'S CERTIFICATE OF DEDICATION

AS OWNER, I HERBY CERTIFY THAT I CAUSED THE LAND DESCRIBED ON THIS PLAT TO BE SURVEYED, DIVIDED, MAPPED AND DEDICATED AS REPRESENTED ON THE PLAT. I ALSO CERTIFY THAT THIS IS REQUIRED BY s.236.10 OR s.236.12 TO BE SUBMITTED FOR APPROVAL: WOOD COUNTY PLANNING AND ZONING, TOWN OF LINCOLN, CITY OF MARSHFIELD.

WITNESS THE HAND AND SEAL OF SAID OWNER THIS _____ DAY OF _____, 20____, IN PRESENCE OF:

JEFFREY G. HILL

STATE OF WISCONSIN)
COUNTY) SS

PERSONALLY CAM BEFORE ME THIS _____ DAY OF _____, 20____, THE ABOVE NAMED JEFFREY HILL TO ME KNOW TO BE THE SAME PERSON WHO EXECUTED THE FORGOING INSTRUMENT AND ACKNOWLEDGED THE SAME.

NOTARY PUBLIC, _____,
WISCONSIN

MY COMMISSION EXPIRES _____

CONSENT OF CORPORATE MORTGAGEE

_____, A CORPORATION DULY ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF WISCONSIN, MORTGAGEE OF THE ABOVE DESCRIBED LAND, DOES HEREBY CONSENT TO THE SURVEYING, DIVIDING, MAPPING AND DEDICATION OF THE LAND DESCRIBED ON THIS PLAT, AND DOES HEREBY CONSENT TO THE ABOVE CERTIFICATE OF JEFFREY HILL, OWNER.

IN WITNESS WHEREOF, THE SAID _____ HAS CAUSED THESE PRESENTS TO BE SIGNED BY _____ ITS PRESIDENT, AND COUNTERSIGNED BY _____ ITS SECRETARY (CASHIER), AT _____, WISCONSIN, AND ITS CORPORATE SEAL TO BE HEREUNTO AFFIXED THIS _____ DAY OF _____, 20____.

IN THE PRESENCE OF:

PRESIDENT

DATE

SECRETARY OR CASHIER

DATE

STATE OF WISCONSIN)
COUNTY) SS

PERSONALLY CAM BEFORE ME THIS _____ DAY OF _____, 20____, _____ PRESIDENT AND SECRETARY (CASHIER) OF THE ABOVE NAMED CORPORATION, TO ME KNOW TO BE THE PERSONS WHO EXECUTED THE FOREGOING INSTRUMENT, AND TO ME KNOWN TO BE SUCH PRESIDENT AND SECRETARY (CASHIER) OF SAID CORPORATION, AND ACKNOWLEDGED THAT THEY EXECUTED THE FORGOING INSTRUMENT AS SUCH OFFICERS AD THE DEED OF SAID CORPORATION, BY ITS AUTHORITY.

NOTARY PUBLIC, _____,
WISCONSIN

MY COMMISSION EXPIRES _____

PLANNING AGENCY APPROVAL CERTIFICATE

RESOLVED, THAT THE PLAT OF BUSHMAN ESTATES IN THE TOWN OF LINCOLN, JEFFREY HILL, OWNER, IS HEREBY APPROVED BY THE COUNTY ZONING ADMINISTRATOR.

DATE _____

APPROVED _____
JASON GRUENEBURG

TOWN BOARD APPROVAL CERTIFICATE

RESOLVED, THAT THE PLAT OF BUSHMAN ESTATES IN THE TOWN OF LINCOLN, JEFFREY HILL, OWNER, IS HERBY APPROVED BY THE TOWN BOARD.

DATE _____

APPROVED _____
DAVID ROGERS, TOWN CHAIR

DATE _____

SIGNED _____
DAVID ROGERS, TOWN CHAIR

CERTIFICATE OF TOWN TREASURER

I, JANET BELL, BEING THE DULY ELECTED QUALIFIED AND ACTING TOWN TREASURER OF THE TOWN OF LINCOLN, DO HERBY CERTIFY THAT IN ACCORDANCE WITH THE RECORDS IN MY OFFICE, THERE ARE NO UNPAID TAXES OR UNPAID SPECIAL ASSESSMENTS AS OF _____, 20____ ON ANY OF THE LAND INCLUDED IN THE PLAT OF BUSHMAN ESTATES.

DATE _____

SIGNED _____
JANET BELL, TOWN TREASURER

CERTIFICATE OF COUNTY TREASURER

I, HEATHER GEHRT, BEING THE DULY ELECTED, QUALIFIED AND ACTING TRESURER OF THE COUNTY OF WOOD, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE SHOW NO UNREDEEMED TAX SALES AND NO UNPAID TAXES OR SPECIAL ASSESSMENTS AS OF _____, 20____ AFFECTING THE LANDS IN THE PLAT OF BUSHMAN ESTATES.

DATE _____

SIGNED _____
HEATHER GEHRT, COUNTY TREASURER

COMMON COUNCIL RESOLUTION

RESOLVED, THAT THE PLAT OF BUSHMAN ESTATES IN THE TOWN OF LINCOLN, JEFFREY HILL, OWNER, IS HERBY APPROVED BY THE COMMON COUNCIL OF THE CITY OF MARSHFIELD.

DATE _____

APPROVED _____
CHRIS L. MEYERS, MAYOR

DATE _____

SIGNED _____
CHRIS L. MEYERS, MAYOR

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

DEB M HALL, CITY CLERK

CERTIFICATE OF CITY FINANCE DIRECTOR

STATE OF WISCONSIN)
COUNTY) SS

I, KEITH R. STREY BEING DULY APPOINTED, QUALIFIED AND ACTING FINANCIAL DIRECTOR OF THE CITY OF MARSHFIELD, DO HEREBY CERTIFY THAT IN ACCORDANCE WITH THE RECORDS IN MY OFFICE THERE ARE NO UNPAID TAXES OR UNPAID SPECIAL ASSESSMENTS AS OF _____ AFFECTING THE LANDS INCLUDED IN THE PLAT OF BUSHMAN ESTATES.

DATE _____

SIGNED _____
KEITH R. STREY



Kevin C. Boyer

RESOLUTION NO. 2016-55

Resolved, by the Common Council of the City of Marshfield, Wood County, Wisconsin, that the Extraterritorial Plat entitled Bushman Estates, Jeffrey G. Hill, owner, as approved by the City Plan Commission at their meeting of October 18, 2016, be and the same is hereby approved.

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.

Deb M. Hall, City Clerk
City of Marshfield

Date

ADOPTED: _____

APPROVED: _____



City of Marshfield Memorandum

TO: Mayor Meyer & Common Council
FROM: Josh Miller, City Planner
DATE: October 25, 2016

RE: Resolutions 2016-52, 2016-53, and 2016-54 – October 2016
Conditional Use Permits.

Background

On October 18, 2016, the Plan Commission reviewed three Conditional Use Permit requests. The requests include the following:

- Request to allow the construction of a large accessory building to exceed 1,200 square feet.
- Request to allow an expansion within property zoned “CD” Campus Development prior to the adoption of a campus master plan – adding a hyperbaric addition to the East Wing of the Marshfield Clinic, rescinding the original resolution for the new hospital facility.
- Request to allow an expansion within property zoned “CD” Campus Development prior to the adoption of a campus master plan – modifying the off-site parking on West McMillan Street and adding pedestrian trails to Security Health Plan, amending the original resolution.

Analysis

For more details on the projects below, please review the application materials in the packet from the October 18, 2016 Plan Commission meeting. The packet is available on the City’s website.

Resolution 2016-52

Conditional Use Request by Jeff Redetzke representing Dr. Narayana and Hema Murali to allow for the construction of a new single family home with exceptions to exceed the maximum allowable accessory building area for a residential property, exceeding 1,200 square feet and to allow for an extension to the one year hard surfacing requirements, for property zoned “RH-35” Rural Holding, located at 1216 North Lincoln Avenue (Parcel No. 33-04324A).

A public hearing was held on Tuesday, October 18, 2016 where Darrel Paasch stated his initial concern was that a two-story house might be out of place but with trees remaining on site around the house, he has no concerns with the proposal.

The Plan Commission recommended the following action:

APPROVE Conditional Use Request by Jeff Redetzke representing Dr. Narayana and Hema Murali to allow for the construction of a new single family home with exceptions to exceed the maximum allowable accessory building area for a residential property, exceeding 1,200 square feet and to allow for an extension to the one year hard surfacing requirements, for property zoned "RH-35" Rural Holding, located at 1216 North Lincoln Avenue (Parcel No. 33-04324A), subject to the following conditions:

1. The property is permitted up to 2,464 square feet of accessory space.
2. If the proposed future road does not get constructed within 3 years of occupancy, the Applicant must hard surface the entire driveway. If said road is completed within 3 years, the Applicant shall hard surface the entire driveway in conjunction with the completion of the road.
3. Minor site changes may be administratively approved.

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

Resolution 2016-53

Conditional Use Request by Request by Marshfield Clinic to rescind Resolution 2016-03 and to allow the addition of a large scale indoor institutional use to the existing Marshfield Clinic East Wing facility within property zoned "CD" Campus Development prior to the adoption of a Campus Master Plan, located at 1001 North Oak Avenue (part of Parcel 33-03233).

A public hearing was held on Tuesday, October 18, 2016 where no public comment was made.

The Plan Commission recommended the following action:

APPROVE the Conditional Use Request by Request by Marshfield Clinic to rescind Resolution 2016-03 and to allow the addition of a large scale indoor institutional use to the existing Marshfield Clinic East Wing facility within property zoned "CD" Campus Development prior to the adoption of a Campus Master Plan, located at 1001 North Oak Avenue (part of Parcel 33-03233), with the following conditions:

1. The Hyperbaric Addition may be constructed as presented allowing

- minor site changes to be administratively approved.
2. A wall/fence, setback a minimum of 3 feet from the proposed Wildwood-McMillan Connector Trail shall be installed to screen the oxygen tanks from the Oak Avenue right-of-way.
 3. The temporary construction access shall be removed within one year of Occupancy and any disturbed portion of the site must be returned to the previous approved state including the reinstallation of any landscaping that was removed.
 4. Provided the land use is consistent with the Marshfield Clinic medical campus, the interior build out of the shelled space may be administratively approved.
 5. A draft of a Campus Master Plan for the Marshfield Clinic Medical Campus following Section 18-166 must be submitted to the City for review within one year of a resolution being approved by the Common Council.

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

Resolution 2016-54

Conditional Use Request by Marshfield Clinic, amending Resolution No. 2016-04 to modify the site plan for an off-site parking area and to allow trail connections from the parking lot to Security Health Plan within property zoned "CD" Campus Development prior to the adoption of a Campus Master Plan, located off of West McMillan Street to the East of Security Health (Parcel Nos. 33-03224, 33-03224P, 33-03224N).

A public hearing was held on Tuesday, October 18, 2016 where no public comment was made.

The Plan Commission recommended the following action:

APPROVE Conditional Use Request by Marshfield Clinic, amending Resolution No. 2016 to allow a reduction to the off-site parking lot being constructed off of West McMillan Street and to allow for a trail connection from the parking lot to Security Health Plan located to the west at 1515 North Saint Joseph Avenue and allow the construction of an off-site parking area and enclosed shelter, including exceptions to the landscape and proximity requirements, to accommodate the parking needs of Security Health Plan, within properties zoned "CD" Campus Development prior to the adoption of a Campus Master Plan, located off of West McMillan Street to the east of Security Health (Parcel Nos. 33-03224, 33-03224P, 33-03224N), with the following conditions:

1. The proposed off-site parking lot, pedestrian paths, and shelter

structures, including landscaping and lighting, may be constructed as presented, subject to the conditions listed, with minor modifications to the site plan, setbacks, shelter location and size, lighting plan, and landscape plan that may be approved administratively.

2. A left-turn lane for McMillan's west bound traffic with 150-feet of storage (not including taper) shall be reviewed and implemented if the City Engineer determines it to be feasible.
3. Any minimum required street frontage landscaping that is not allowed along McMillan Street due to an easement, must be dispersed along the perimeter of the parking area.
4. Any signage proposed for the site must match the Marshfield Clinic Master Sign Plan.
5. The project, including landscaping and traffic improvements, must be complete within one year of the approved resolution by the Common Council.

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 2016-52, Resolution 2016-53, and Resolution 2016-54.

Attachments

1. Resolution 2016-52
2. Resolution 2016-53
3. Resolution 2016-54

Concurrence:



Jason Angell
Director of Development Services



Steve Barg
City Administrator

RESOLUTION NO. 2016-52

Document Number

Document Title

A Resolution approving a Conditional Use Request by Jeff Redetzke representing Dr. Narayana and Hema Murali to allow for the construction of a new single family home with exceptions to exceed the maximum allowable accessory building area for a residential property, exceeding 1,200 square feet and to allow for an extension to the one year hard surfacing requirements, for property zoned "RH-35" Rural Holding, located at 1216 North Lincoln Avenue, City of Marshfield, Wood County, Wisconsin.

WHEREAS, it is determined by the Plan Commission that the proposed conditional use and amendment 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 18th day of October, 2016 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:

The Fractional NE ¼ of the NE ¼ of Section 1, Township 25 North, Range 2 East, City of Marshfield, Wood County, Wisconsin, excluding the north 208.5 feet of the east 208.5 feet and all dedicated rights-of-way.

SECTION 2. The above described property, is allowed to construct a new single family home with exceptions to exceed the maximum allowable accessory building area for a residential property and to allow for an extension to the one year hard surfacing requirements, zoned "RH-35" Rural Holding, located at 1216 North Lincoln Avenue.

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

1. *The property is permitted up to 2,464 square feet of accessory space.*
2. *If the proposed future road does not get constructed within 3 years of occupancy, the Applicant must hard surface the entire driveway. If said road is completed within 3 years, the Applicant shall hard surface the entire driveway in conjunction with the completion of the road.*
3. *Minor site changes may be administratively approved.*

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

ATTEST:

APPROVED _____

DEB M. HALL, City Clerk

Drafted by: City of Marshfield, Samuel Schroeder
Development Services Department
630 South Central Avenue
6th Floor, Suite 602
Marshfield, WI 54449

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.

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

Recording Area

Name and Return Address

**City of Marshfield
Attn: City Clerk
630 S Central Ave, Suite 502
Marshfield, WI 54449**

33-04324A

Parcel Identification Number (PIN)

RESOLUTION NO. 2016-53

Document Title

Document Number

A Resolution approving a Conditional Use Request by Marshfield Clinic to rescind Resolution 2016-03 and to allow the addition of a large scale indoor institutional use to the existing Marshfield Clinic East Wing facility within property zoned "CD" Campus Development prior to the adoption of a Campus Master Plan, located at 1001 North Oak Avenue, City of Marshfield, Wood County, Wisconsin.

WHEREAS, it is determined by the Plan Commission that the proposed conditional use and amendment 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 18th day of October, 2016 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:

Being Lot 1 of Certified Survey Map #7430, recorded in Volume 25, Page 230, located in the SW ¼ of the NW ¼ and in the SE ¼ of the NW ¼, all in Section 5, Township 25 North, Range 3 East, City of Marshfield, Wood County, Wisconsin, also including parts of Wood County Certified Survey Map #192 and 7337, also including all of Wood County Certified Survey Map #2874 and 7042, also including part of Medical View Subdivision.

SECTION 2. The above described property, is allowed to construct the Hyperbaric Addition to the existing Marshfield Clinic East Wing facility within property zoned "CD" Campus Development prior to the adoption of a Campus Master Plan, located at 1001 North Oak Avenue.

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

1. *The Hyperbaric Addition may be constructed as presented allowing minor site changes to be administratively approved.*
2. *A wall/fence, setback a minimum of 3 feet from the proposed Wildwood-McMillan Connector Trail shall be installed to screen the oxygen tanks from the Oak Avenue right-of-way.*
3. *The temporary construction access shall be removed within one year of Occupancy and any disturbed portion of the site must be returned to the previous approved state including the reinstallation of any landscaping that was removed.*
4. *Provided the land use is consistent with the Marshfield Clinic medical campus, the interior build out of the shelled space may be administratively approved.*
5. *A draft of a Campus Master Plan for the Marshfield Clinic Medical Campus following Section 18-166 must be submitted to the City for review within one year of a resolution being approved by the Common Council.*

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

ATTEST:

APPROVED _____

DEB M. HALL, City Clerk

Drafted by: City of Marshfield, Samuel Schroeder
Development Services Department
630 South Central Avenue
6th Floor, Suite 602
Marshfield, WI 54449

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
630 S Central Ave, Suite 502
Marshfield, WI 54449

33-03233

Parcel Identification Number (PIN)

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

RESOLUTION NO. 2016-54

Document Title

Document Number

A Resolution approving a Conditional Use Request by Marshfield Clinic, amending Resolution No. 2016-04 to modify the site plan for an off-site parking area and to allow trail connections from the parking lot to Security Health Plan within property zoned "CD" Campus Development prior to the adoption of a Campus Master Plan, located off of West McMillan Street to the East of Security Health, City of Marshfield, Wood County, Wisconsin.

WHEREAS, it is determined by the Plan Commission that the proposed conditional use and amendment 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 18th day of October, 2016 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:

Lot 1 of Wood County Certified Survey Map No. 9104, recorded in Volume 32, Page 4, excluding Lot 1 of Wood County Certified Survey Map No. 9257, recorded in Volume 32, Page 157, and being part of the NW ¼ of the NW ¼ in Section 5, Township 25 North, Range 3 East, City of Marshfield, Wood County, Wisconsin.

AND

Lots 1 and 2 of Wood County Certified Survey Map No. 6727, recorded in Volume 23, Page 127, located in the NW ¼ of the NW ¼ in Section 5, Township 25 North, Range 3 East, City of Marshfield, Wood County, Wisconsin.

SECTION 2. The above described property, is allowed to amend Resolution 2016-04 and modify off-site parking area and add pedestrian trails as presented, located off of West McMillan Street to the East of Security Health.

SECTION 3. The conditional use permit is subject to the following conditions:
See Attachment A – Conditions/Exceptions for CUP Request

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

ATTEST:

APPROVED _____

DEB M. HALL, City Clerk

Drafted by: City of Marshfield, Joshua Miller
Development Services Department
630 South Central Avenue
6th Floor, Suite 602
Marshfield, WI 54449

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.

Notary Public, Wood County, Wisconsin

My Commission Expires: _____

Recording Area

Name and Return Address

**City of Marshfield
Attn: City Clerk
630 S Central Ave, Suite 502
Marshfield, WI 54449**

33-03224, 33-03224P, 33-03224N

Parcel Identification Number (PIN)

CITY OF MARSHFIELD, WI

RESOLUTION NO. 2016-54

ATTACHMENT A - CONDITIONS AND EXCEPTIONS for CUP REQUEST

1. The proposed off-site parking lot, pedestrian paths, and shelter structures, including landscaping and lighting, may be constructed as presented, subject to the conditions listed, with minor modifications to the site plan, setbacks, shelter location and size, lighting plan, and landscape plan that may be approved administratively.
2. A left-turn lane for McMillan's west bound traffic with 150-feet of storage (not including taper) shall be reviewed and implemented if the City Engineer determines it to be feasible.
3. Any minimum required street frontage landscaping that is not allowed along McMillan Street due to an easement, must be dispersed along the perimeter of the parking area.
4. Any signage proposed for the site must match the Marshfield Clinic Master Sign Plan.
5. The project, including landscaping and traffic improvements, must be complete within one year of the approved resolution by the Common Council.

ORDINANCE NO. 1340

An ordinance amending subsections (a) and (b) of subsection (1), of Section 14-69 pertaining to amount of sewer service charges; and amending subsection (b) of subsection (16) of Section 14-72 of the Municipal Code of the City of Marshfield, Wisconsin, pertaining to provisions regarding holding tank service charges, portable toilet waste, and septic tank waste.

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

SECTION 1. Subsections (a) and (b) of subsection (1) of Section 14.69 of the Municipal Code of the City of Marshfield, are hereby amended to read as follows:

“14-69 AMOUNT OF SEWER SERVICE CHARGES.

(1) SEWER SERVICE CHARGE UNIT COSTS. The unit costs for the sewer service charge system are as follows:

(a) Category A Sewer Service Charge. The sewer service charge for Category A sewer users is as follows:

	<u>Effective 01/01/16</u>	<u>Effective 01/01/17</u>
Fixed Monthly Charge	\$18.45	\$18.45
Volume Charge	\$4.11/100 cu. ft. \$5.50/1000 gal.	\$4.19/100 cu. ft. \$5.60/1000 gal.

(b) Category B Sewer Service Charge. The sewer service charge for Category B sewer users is as follows:

	<u>Effective 01/01/16</u>	<u>Effective 01/01/17</u>
Fixed Monthly Charge	\$18.45	\$18.45
Volume Charge	\$4.11/100 cu. ft.	\$4.19/100 cu. ft.
Surcharges:		
BOD greater than 200/mg/l =	\$0.66/lb.	\$0.66/lb.
Suspended Solids greater Than 250 mg/l =	\$0.54/lb.	\$0.54/lb.
TKN greater than 40 mg/l	\$0.87/lb.	\$0.87/lb.
P greater than 7 mg/l	\$7.26/lb.	\$7.26/lb.

SECTION 2. Subsection (b) of subsection (16) of Section 14-72 of the Municipal Code of the City of Marshfield, are hereby amended to read as follows:

“14-72 USE OF THE PUBLIC SEWER.

(16) PROVISIONS REGARDING HOLDING TANK AND PORTABLE TOILET WASTEWATER

(b) Sewer Service Charges. The wastewater haulers shall pay the City for wastewater treatment and disposal. This charge shall consist of the following:

	<u>Effective 01/01/16</u>	<u>Effective 01/01/17</u>
Holding Tank Waste:		
Volume Charge	\$12.79/100 cu. ft. or \$17.10/1000 gal.	\$12.79/100 cu. ft. or \$17.10/1000 gal.
Portable Toilet Waste:		
Volume Charge	\$39.24/ 100 cu. ft. or \$52.45/1000 gal.	\$39.24/100 cu. ft. or \$52.45/1000 gal.
Septic Tank Waste:		
Volume Charge	\$74.43/100 cu. ft. \$99.50/1000 gal.	\$54.61/100 cu. ft. \$73.00/1000 gal.

SECTION 34. This ordinance shall take effect and be in force from and after the day after its passage and publication as provided by law.

NOTE: This ordinance is recommended by the Board of Public Works.

ADOPTED: _____
APPROVED: _____
PUBLISHED: _____

_____ Chris L. Meyer, Mayor
Attest: _____ Deb M. Hall, City Clerk

ORDINANCE NO. 1339

An Ordinance amending the Marshfield Municipal Code to provide clarification that Transportation Network Companies, as defined by Wis. Stat. § 440.40(6), are exempt from the licensure requirements of Section 9-56(1).

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

SECTION 1. Section 9-56(1) of the Marshfield Municipal Code shall be deleted in its entirety and replaced with the following:

License required. No person shall operate a public vehicle, taxicab or public livery or automobile for hire upon the streets of the city without first having obtained a license therefor from the city. Such licenses shall be issued under a full year’s fee for terms of one year, to expire on December 31. A “Transportation Network Company”, as defined by Wis. Stat. § 440.40(6), shall be exempt from this licensure requirement.

SECTION 2. 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 3. 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 4. 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 L. Meyer, Mayor

APPROVED: _____

ATTEST: _____

PUBLISHED: _____

Deb M. Hall, City Clerk



City of Marshfield Memorandum

TO: Mayor Meyer and the Common Council
FROM: Keith Strey, Finance Director
DATE: October 20, 2016

RE: Budget Resolution 24-2016

Due to recent Room Tax Law changes requiring structural change in the relationship between the City of Marshfield and Marshfield Convention and Visitor's Bureau, the City approved and entered into a Tourism Entity Agreement with Marshfield Convention & Visitors Bureau, Inc. as a separate legal entity from the City earlier this year. With this legal change, the City of Marshfield needs to eliminate the separate budget (Fund 203) for CVB that was historically included as a City controlled operating budget and add the contracted services payment to Marshfield CVB, Inc. to the Room Tax Fund (202).

The attached budget resolution is necessary to accomplish this technical change for appropriate financial reporting to remove the CVB operating budget originally in the Council Adopted 2016 budget to a contracted service payment from the Room Tax Fund under the new Tourism Entity Agreement.

Recommendation

Staff recommends approval of Budget Resolution 24-2016 as presented, removing \$223,500 from the Convention & Visitors Bureau Fund 203 and transferring \$188,000 within Room Tax Fund 202 from Other Financing Uses to Convention & Visitors Bureau budget..

Concurrence:

Steve Barg, City Administrator

DETAIL OF BUDGET RESOLUTION NO. 24-2016 BY OBJECT NUMBER

TRANSFERRED FROM:

1. Convention & Visitors Bureau Fund **(to zero out all 203 Fund accounts):**
 - a. 2034800065.650000 48110 Interest \$ 500
 - b. 2034800065.650000 48900 Misc. Revenue 35,000
 - c. 2034900065.650202 49220 Room Tax Fund Transfer 188,000
 - d. 2035519065.650000 51110 Wages 64,000
 - e. 2035519065.650000 51510 Retirement-Employer 2,640
 - f. 2035519065.650000 51520 Retirement-Employer 610
 - g. 2035519065.650000 51530 Social Security 4,896
 - h. 2035519065.650000 52100 Professional Services 16,500
 - i. 2035519065.650000 52300 Telecommunications 3,150
 - j. 2035519065.650000 53100 Supplies & Expenses 8,600
 - k. 2035519065.650000 53200 Publications, Subscriptions, Dues 3,000
 - l. 2035519065.650000 55320 Rents/Leases 12,000
 - m. 2035519065.650000 57990 Contributions (Events) 108,104

2. Room Tax Fund, Other Financing Uses, a/c #2025900008.080203 **(to zero out transfer to Fund 203):**
 - a. 59220202 Transfer to CVB Fund \$ 188,000

TRANSFERRED TO:

1. Room Tax Fund, Convention & Visitors Bureau, a/c #2025519065.650000:
 - a. 52100 – Professional Services \$ 188,000

* * * *

RESOLUTION NO. 2016-51

Resolved, by the Common Council of the City of Marshfield, Wood County, Wisconsin, that this Certified Survey Map, bounded by South Galvin Avenue and the Wisconsin Central LTD Railroad, and dedication of public right-of-way, located in the NW ¼ of the NW ¼ of Section 15, 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 _____, 2016.

Deb M. Hall, City Clerk
City of Marshfield

Date

ADOPTED: _____

APPROVED: _____

CERTIFIED SURVEY MAP

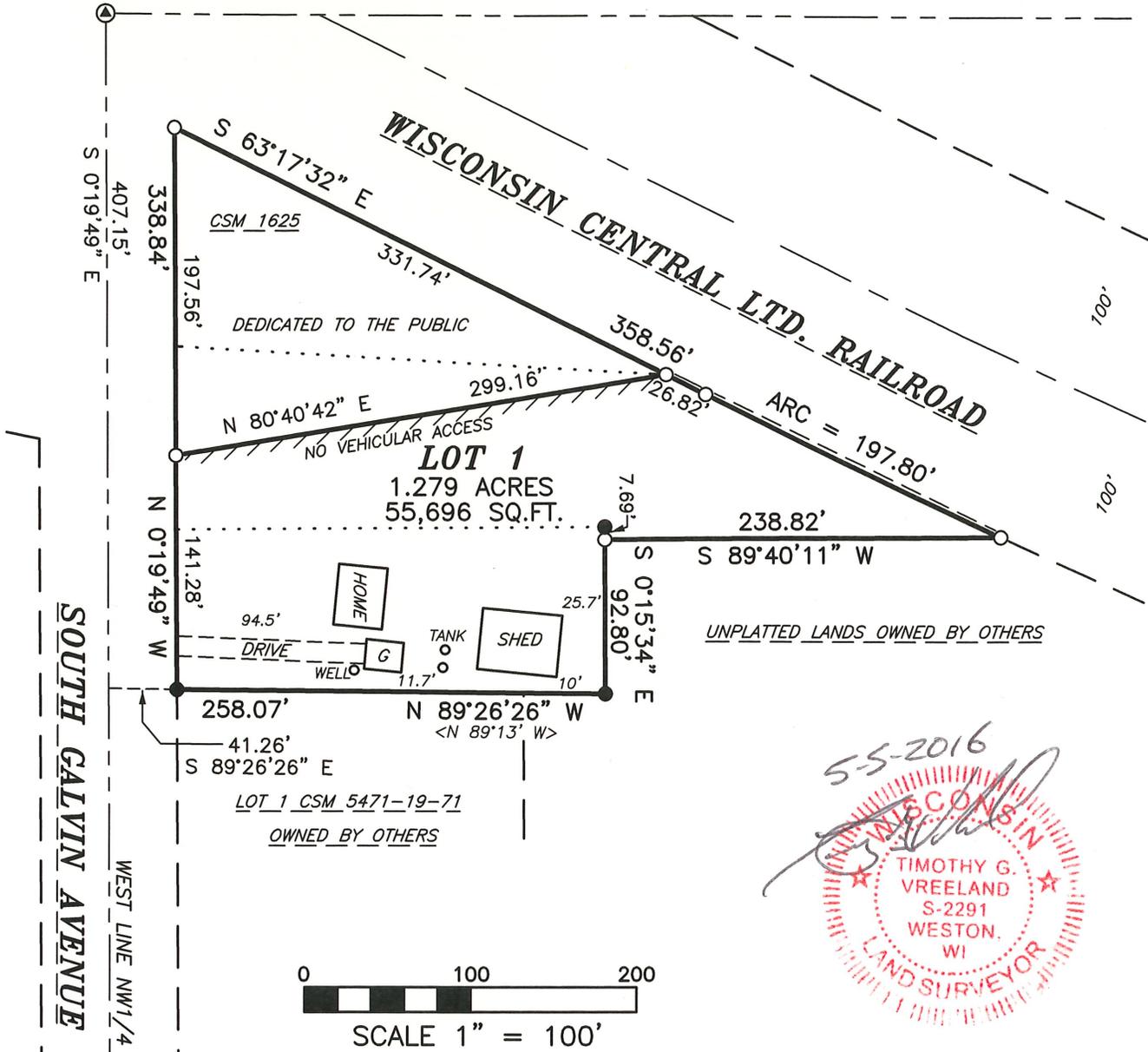
WOOD COUNTY NO. _____ VOL. _____ PAGE _____

PART OF CSM 1625 AND THAT PART OF THE NW1/4 OF THE NW1/4 OF SECTION 15,
TOWNSHIP 25 NORTH, RANGE 3 EAST, CITY OF MARSHFIELD, WOOD COUNTY, WISCONSIN.

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: <h2 style="text-align: center; margin: 0;">CITY OF MARSHFIELD</h2>
FILE #: M-54 MARSHFIELD	DRAFTED BY: TIMOTHY G. VREELAND
DRAWN BY: TIMOTHY G. VREELAND	

SHEET 1 OF 3 SHEETS

NW CORNER
SEC. 15-25-3E
SMP SPIKE FOUND



LEGEND

- ⊙ = GOVERNMENT CORNER LOCATION
PER COUNTY SURVEY RECORDS
- = 3/4" x 24" REBAR 1.502lbs/ft. SET
- = 1.25" OD IRON PIPE FOUND IN PLACE
- < > = PREVIOUSLY RECORDED AS

RADIUS = 5828.75'

BEARINGS REFERENCED
 WEST LINE OF THE NW1/4
 BEARING S 0°19'49" E
 WCCS(MOOD) NAD83 (2011)