



CITY OF MARSHFIELD
MEETING NOTICE

**COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, FEBRUARY 11, 2014
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 "G" 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. Approval of Minutes – January 28, 2014
- E. Comments from the Mayor, specifically:
 - 1) Employee Recognitions:
 - Jan Michalik, Finance Department, February 13, 1979, 35 years
- F. Reading of items added to the agenda
- G. 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.
- H. Reports from commissions, boards, and committees.

COMMON COUNCIL AGENDA
FEBRUARY 11, 2014

I. Consent Agenda:

- 1) Meeting minutes/reports
 - a. Business Improvement District Board (January 15, 2014)
 - b. Sustainable Marshfield Committee (January 21, 2014)
 - c. Historic Preservation Committee (January 25, 2014)
 - d. Historic Preservation Committee Special Meeting (February 3, 2014)
 - e. Board of Public Works (February 3, 2014)
 - f. Judiciary and Cemetery (February 4, 2014)
 - g. Finance, Budget, and Personnel (February 4, 2014)

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

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

K. Presentation of debt status and policy review. Introduction by Keith Strey, Finance Director. Presentation by PFM representative.

Recommended Action: None, for information only.

L. Request to approve Resolution 2014-10 providing for the sale of \$3,875,000 General Obligation Promissory Notes, Series 2014. Presented by Keith Strey, Finance Director.

Recommended Action: Approve Resolution 2014-10.

M. Request to approve Resolution 2014-11, designating officials authorized to declare official intent under reimbursement bond regulations. Presented by Keith Strey, Finance Director.

Recommended Action: Approve Resolution 2014-11.

N. Creation of a Business Incentive Program for Mill Creek Business Park. Introduction by Keith Strey, Finance Director. Presentation by Dave Pawlisch, SCS Engineers.

- 1) Approve proposal from SCS Engineers to assist in creation of a Business Incentive Program for Mill Creek Business Park.

Recommended Action: Approve proposal and direct staff to execute the same.

- 2) Approve Budget Resolution No.03-2014 transferring \$6,500 from State Trust Fund Proceeds to TID #5 Urban Development Budget.

Recommended Action: Approve Budget Resolution No. 03-2014.

O. Approval of Budget Resolution No. 01-2014 transferring \$150,000 from various budgets to the Hume Avenue Street Opening project. Presented by Dan Knoeck, Director of Public Works.

Recommended Action: Approve Budget Resolution No. 01-2014

COMMON COUNCIL AGENDA
FEBRUARY 11, 2014

- P. Second Reading Ordinance No.1265, Municipal Code Amendment to repeal and re-enact Chapter 18, Article VIII, Landscaping Requirements, of the City of Marshfield Municipal Code. Presented by Josh Miller, Planner/Zoning Administrator

Recommended Action: Approve Ordinance 1265

- Q. Approve Preliminary Resolutions – Presented by Tom Turchi, City Engineer
- a. Resolution No. 2014-03 – North Street (St. Joseph Avenue to Wood Avenue)
 - b. Resolution No. 2014-04 – 2014 Mill in Place Asphalt Paving Projects
 - c. Resolution No. 2014-05 – Upham Street (Central Avenue to 200' east)
 - d. Resolution No. 2014-06 – Alley bounded by Chestnut Avenue/Central Avenue & 4th Street/5th Street
 - e. Resolution No. 2014-07 – Park Street (7th Street to Oak Avenue)

Recommended Action: Approve the above 5 resolutions as presented

- R. Request to approve appointment of Karl Zimmermann to the Capital Improvement Program Administrative Committee as a citizen member. Presented by Chris Meyer, Mayor.

Recommended Action: Approve the appointment as presented

- S. Items for future agendas

- T. Adjournment

Posted this day, February 7, 2014 at 1:00 p.m., by Deb M. Hall, City Clerk

Notice

It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Deb M. Hall, City Clerk at 630 South Central Avenue or by calling (715)486-2023.