



CITY OF MARSHFIELD  
**MEETING NOTICE**

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**COMMON COUNCIL  
CITY OF MARSHFIELD, WISCONSIN  
TUESDAY, APRIL 8, 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 "H" 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.

**6:45 p.m.      PUBLIC HEARING – Pertaining to:**

- Project No. 312016: Street Reconstruction – Alley bounded by Chestnut Avenue/Central Avenue & 4<sup>th</sup> Street/5<sup>th</sup> Street.
- Project No. 312111 – Street Construction – North Street (St. Joseph Avenue to Wood Avenue)
- Project No. 352112 – Sanitary Sewer Reconstruction – North Street (St. Joseph Avenue to Wood Avenue)
- Project No. 312113 – Water Services – North Street (St. Joseph Avenue to Wood Avenue)
- Project No. 316754 – Storm Sewer With Paving – North Street (St. Joseph Avenue to Wood Avenue)

- A. Call to Order by Chris Meyer, Mayor
- B. Roll Call
- C. Pledge of Allegiance
- D. Consideration of appointment of a successor to complete the unexpired term of Alderperson for the Sixth District. The following persons have indicated interest in the position. Presented by Chris Meyer, Mayor.

Ms. Charlotte A. Smith, 1621 South Cedar Avenue.  
Mr. Rich Reinart, 906 South Ash Avenue.

- D-1. Nominations from Common Council
- D-2. Election of Sixth District Alderperson
- D-3. Oath of Office
- D-4. New Alderperson seated

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- E. Approval of Minutes – March 25, 2014
- F. Comments from the Mayor, specifically:
  - 1) Committee openings
- G. Reading of items added to the agenda
- H. 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.
- I. Reports from commissions, boards, and committees.
- J. Consent Agenda:
  - 1) Meeting minutes/reports
    - a. Community Development Authority Personnel Committee (January 28, 2014)
    - b. Community Development Authority (February 20, 2014)
    - c. Committee on Aging (March 6, 2014)
    - d. Community Development Authority Financial Committee (March 19, 2014)
    - e. Economic Development Board (March 20, 2014)
    - f. Airport Committee (March 20, 2014)
    - g. Board of Public Works (March 31, 2014)
    - h. Judiciary and License Committee (April 1, 2014)
    - i. Finance, Budget, and Personnel Committee (April 1, 2014)

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

- K. Consideration of items removed from the consent agenda, if any.
- L. Second Reading of Ordinance No. 1266 amending Section 10-30 of the Marshfield Municipal Code relating to weapons and bow hunting within the City of Marshfield. Presented by Gary Jepsen, Police Chief.

Recommended Action: Approve Ordinance No. 1266.

- M. Second Reading of Ordinance No. 1273, rezoning request by Russ and Elliott Weiler to change the zoning from “TR-6” Two Family Residential District to “MR-12” Multi-Family Residential District, a 19-acre parcel located North of East Emerald Street, between North Hume Avenue and North Anton Avenue right-of-way. Presented by Josh Miller, Planner/Zoning Administrator.

Recommended Action: Approve Ordinance No. 1273.

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- N. First Reading of Ordinance No. 1274, repealing Section 2 – 100 and Section 17-36, Board of Electrical examiners, Section 2-101, Industrial Park Authority, Section 3-66(9) Committee on Health, and amending Section 2-99, Plan Commission of the City of Marshfield Municipal Code. Presented by Steve Barg, City Administrator.

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the April 22, 2014 meeting.

- O. Request to approve Final Resolution No. 2014-20 in the matter of Improvement Project No. 312111 – Street Construction – North Street (St. Joseph Avenue to Wood Avenue); 352112 – Sanitary Sewer Reconstruction – North Street (St. Joseph Avenue to Wood Avenue); 312113 – Water Services – North Street (St. Joseph Avenue to Wood Avenue); and 316754 – Storm Sewer With Paving – North Street (St. Joseph Avenue to Wood Avenue). Presented by Tom Turchi, City Engineer.

Recommended Action: Approve Final Resolution No. 2014-20.

- P. Request to approve Final Resolution No. 2014-21 in the matter of Improvement Project No. 312016 – Street Reconstruction – Alley bounded by Chestnut Avenue/Central Avenue & 4<sup>th</sup> Street/5<sup>th</sup> Street. Presented by Tom Turchi, City Engineer.

Recommended Action: Approve Final Resolution No. 2014-21.

- Q. Request to approve Resolution No. 2014-23 authorizing use of an alternative financing method, transferring \$140,000 from the Cemetery Perpetual Care Fund to fund the Cemetery Mausoleum Construction project. Presented by Keith Strey, Finance Director.

Recommended Action: Approve Resolution No. 2014-23.

- R. Request to approve Budget Resolution No. 07-2014 to establish budgetary authority to transfer \$140,000 from the Cemetery Perpetual Care Fund to the Cemetery Mausoleum Construction project. Presented by Keith Strey, Finance Director.

Recommended Action: Approve Budget Resolution No. 07-2014.

- S. Request to approve Budget Resolution No. 08-2014 transferring \$250,000 within the Infrastructure Projects Capital Fund for Park Street Improvements and Dynamic Envelope Pavement Markings. Presented by Dan Knoeck, Director of Public Works.

Recommended Action: Approve Budget Resolution No. 08-2014

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- T. Presentation of the recommended 2015-2019 Capital Improvement Program. The CIP Administrative Committee, Plan Commission, and Board of Public Works have recommended the plan for adoption. Presented by Steve Barg, City Administrator.

The recommended 2015 – 2019 Capital Improvement Program includes projects totaling \$36,727,000 of which \$3,677,000 is financed from Borrowed – TIF; \$6,252,000 Borrowed – Nonrecurring Projects; \$12,500,000 Borrowed – Recurring Projects; \$6,118,000 Donation/Private Funds; \$4,308,000 Fees – Wastewater Utility; \$92,000 Non-Local Revenue; \$3,040,000 - Operating Funds and \$740,000 Room Tax.

Recommended Action: Approve the 2015-2019 Capital Improvement Program.

- U. Closed Session pursuant to Wisconsin Statutes, chapter 19.85 (1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically the City Administrator has requested a closed session to discuss closeout issues with the city's former shared-ride taxi provider.
- V. Reconvene into open session.
- W. Action on matters discussed in closed session, if appropriate.
- X. Items for future agendas.
- Y. Adjournment

Posted this day, April 4, 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.*