



CITY OF MARSHFIELD
MEETING NOTICE

**COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, MAY 27, 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.

6:45 P.M. - PUBLIC HEARING – Pertaining to:

- 312178 - Street Construction – Apple Avenue – 15th Street to 17th Street.
- 312181 - Street Construction – State Avenue - Adler Road to 4th Street.
- 312182 - Street Construction – Wisconsin Avenue – Adler Road to 6th Street.
- 312180 - Street Construction – Hardacre Avenue – 5th Street to 6th Street.
- 352079 - Street Construction – Cherry Avenue – Cleveland Street to Edison Street.
- 312184 - Street Construction – Broadway Avenue – Upham Street to McMillan Street.
- 312184 - Street Construction - Shawano Drive – Broadway Avenue to Upham Street.
- 312184 - Street Construction - Laird Street – Shawano Drive to St Joseph Avenue.
- 312183 - Street Construction - Debra Lane – Carmen Drive to Hume Avenue.
- 312183 - Street Construction - Carmen Drive – Upham Street to Waushara Drive.
- 312183 - Street Construction - Renee Lane – Upham Street to Debra Lane

- A. Call to Order by Chris Meyer, Mayor
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes – May 13, 2014
- E. Reading of items added to the agenda
- F. 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.

COMMON COUNCIL AGENDA
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- G. Consideration of a request from the Marshfield Deanery Adoration Committee for a variance of noise levels as permitted by Chapter 10-33(7) for a Corpus Christi Procession from Sacred Heart Church to Our Lady of Peace Church. Presented by Steve Barg, City Administrator.

Recommended Action: Grant the variance.

- H. Reports from commissions, boards, and committees.

- I. Consent Agenda:

- 1) Meeting minutes/reports
 - a. University Commission (January 16, 2014)
 - b. Convention & Visitor Bureau (February 27, 2014)
 - c. Library & Community Center (April 2, 2014)
 - d. Library Board (April 8, 2014)
 - e. Zoning Board (April 8, 2014)
 - f. Library Personnel Committee (April 17, 2014)
 - g. Central Wisconsin State Fair (April 21, 2014)
 - h. Fire & Police Commission Special Meeting (April 21, 2014)
 - i. Fire & Police Commission Special Meeting (April 29, 2014)
 - j. Committee on Aging (May 1, 2014)
 - k. Economic Development Board (May 1, 2014)
 - l. Business Improvement District Board (May 6, 2104)
 - m. Parks, Recreation, and Forestry (May 8, 2014)
 - n. Library Nominations Committee (May 8, 2014)
 - o. Fire & Police Commission (May 8, 2104)
 - p. Sustainable Marshfield (May 13, 2014)
 - q. Marshfield Utility (May 15, 2014)
 - r. Board of Public Works (May 19, 2014)
 - s. Judiciary and License Committee (May 20, 2014)
 - t. Finance, Budget, and Personnel Committee (May 20, 2014)
 - u. Plan Commission (May 20, 2014)
 - v. Airport Committee (May 22, 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 "In the Scope of your Authority: Preventing Public Officials Liability". Presented by Dennis Tweedale, League of Wisconsin Municipalities Mutual Insurance.

Recommended Action: None, for information only.

COMMON COUNCIL AGENDA
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- L. Request to approve Final Resolution No. 2014-28 in the matter of Improvement projects 312178 - Street Construction – Apple Avenue – 15th Street to 17th Street; 312181 - Street Construction – State Avenue - Adler Road to 4th Street; 312182 - Street Construction – Wisconsin Avenue – Adler Road to 6th Street; 312180 - Street Construction – Hardacre Avenue – 5th Street to 6th Street; 352079 - Street Construction – Cherry Avenue – Cleveland Street to Edison Street; 312184 - Street Construction – Broadway Avenue – Upham Street to McMillan Street; 312184 - Street Construction - Shawano Drive – Broadway Avenue to Upham Street; 312184 - Street Construction - Laird Street – Shawano Drive to St Joseph Avenue; 312183 - Street Construction - Debra Lane – Carmen Drive to Hume Avenue; 312183 - Street Construction - Carmen Drive – Upham Street to Waushara Drive; 312183 - Street Construction - Renee Lane – Upham Street to Debra Lane. Presented by Tom Turchi, City Engineer.

Recommended Action: Approve Final Resolution No. 2014-28.

- M. Request to approve Resolution No. 2014-29, Conditional Use Request by Dennis Manthe, representing Papagalos, to permit an “Outdoor Commercial Entertainment Use” in the “UMU” Urban Mixed Use District, for the purpose of providing an outdoor seating area, located at 603 North Central Avenue. Presented by Josh Miller, City Planner.

Recommended Action: Approve Resolution No. 2014-29.

- N. Approval of letter of support for Town of McMillan in development of their bicycle trails and bicycle accommodations. Presented by Dan Knoeck, Director of Public Works.

Recommended Action: Approve letter of support from Mayor Meyer on behalf of the City of Marshfield.

- O. Approval of relocation order for Wildwood/McMillan connector trail project. Presented by Ed Englehart, Parks & Recreation Director.

Recommended Action: Approve relocation order.

- P. Establish 2015 budget parameters. Presented by Steve Barg, City Administrator.

Recommended Action: Establish parameters for 2015 budget.

- Q. Appointment of Kris Keogh, 2715 N. Apple Ave. to the Historic Preservation Committee for a term expiring in 2017. Presented by Chris Meyer, Mayor.

Recommended Action: Approve the Appointment.

- R. Appointment of Gary Cummings as the Alderperson on the Library & Community Center Committee. Presented by Chris Meyer, Mayor.

Recommended Action: Approve the Appointment

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- S. 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 the purchase of property for the Hume Ave. extension.
- T. Reconvene into open session.
- U. Action on matters discussed in closed session, if appropriate.
- V. Items for future agendas.
- W. Adjournment

Posted this day, May 23, 2014 at 11:00 a.m., by Deb M. Hall, City Clerk

Notice

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

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