



CITY OF MARSHFIELD

MEETING NOTICE

**COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, JUNE 24, 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 – June 10, 2014
- E. Comments from the Mayor, specifically:
 - 1) Employee Recognitions:
 - Everett Mueller, Fire & Rescue, June 28, 2004, 10 years
 - Paul Needham, Street Division, July 3, 1979, 35 years
 - Nathaniel McNamara, Fire & Rescue Department, July 6, 2014, 5 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. Consideration of a request from St. John the Baptist Catholic Church for a variance of noise levels as permitted by Chapter 10-33(7) for the St. John's Parish Truck & Tractor Pull to be held on July 11, 2014 at the Marshfield Fairgrounds, 513 E. 17th Street. Presented by Steve Barg, City Administrator.

Recommended Action: Grant the variance.
- I. Reports from commissions, boards, and committees.

COMMON COUNCIL AGENDA
JUNE 24, 2014

J. Consent Agenda:

- 1) Meeting minutes/reports
 - a. Cable TV Committee (April 28, 2014)
 - b. Library & Community Center Committee (May 7, 2014)
 - c. Library Board (May 13, 2014)
 - d. Zoning Board of Appeals (May 13, 2014)
 - e. Central Wisconsin State Fair Association (May 19, 2014)
 - f. Committee on Aging (June 5, 2014)
 - g. Economic Development Board (June 5, 2014)
 - h. Marshfield Utility (June 9, 2014)
 - i. Sustainable Marshfield (June 10, 2014)
 - j. Parks, Recreation & Forestry Committee (June 12, 2014)
 - k. Board of Public Works (June 16, 2014)
 - l. Judiciary and License Committee (June 17, 2014)
 - m. Finance, Budget, and Personnel Committee (June 17, 2014)
 - n. Plan Commission (June 17, 2014)

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

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

L. Request to approve Budget Resolution No. 15-2014 transferring \$19,000 within the Public Facilities Capital Outlay Fund from the City Hall Penthouse Roof Guardrail Project to the City Hall Penthouse Roof Replacement Project. Presented by Dan Knoeck, Director of Public Works.

Recommended action: Approve Budget Resolution No. 15-2014

M. First Reading – Ordinance No. 1280, Rezoning Request by Zimmermann Brothers Construction to change the zoning from “SR-3” Single-Family Residential to “TR-6” Two-Family Residential District, located 1021 to 1027 South Adams Avenue. Presented by Josh Miller, City Planner.

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the July 8, 2014 meeting.

N. First Reading – Ordinance No. 1281, amending Sections 18-12, 18-51, 18-65, and 18-106 of the City of Marshfield Municipal Code, to allow detached accessory structures between the principal structure and the street on double-frontage lots, allow fences to be placed along the right-of-way on double-frontage lots, define the required yards for double-frontage lots, and clarify the number of accessory structures that are permitted. Presented by Josh Miller, City Planner.

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the July 8, 2014 meeting.

COMMON COUNCIL AGENDA
JUNE 24, 2014

- O. First Reading – Ordinance No. 1282, creating Section 18-95 of the City of Marshfield Municipal Code, pertaining to Shoreland Zoning regulations. Presented by Josh Miller, City Planner.

Recommended Action: Waive 2nd reading, and approve Ordinance No. 1282, due to the State's requested deadline for adoption

- P. Discuss request to consider requirements related to garage sales (length, frequency, etc.) Presented by Steve Barg, City Administrator.

Recommended Action: Refer to Plan Commission for further study, if desired

- Q. Update on Wildwood-McMillan Connector Trail Project. Presented by Steve Barg, City Administrator.

Recommended Action: None, for information only

- R. Request to approve the appointment of Ed Wagner as council representative on the Mill Creek Business Park Covenant Committee. Presented by Chris Meyer, Mayor.

Recommended Action: Approve the appointment

- S. Election of one person to the Marshfield Utility Commission to fill the unexpired term of Patrick Ott. Term will begin immediately and end on September 30, 2015.

Recommended Action: None at this time. Election will be held on the July 8, 2014 Common Council meeting.

- T. 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 acquisition of property for the Hume Avenue extension.

- U. Reconvene into open session.

- V. Action on matters discussed in closed session, if appropriate.

- W. Items for future agendas.

- X. Adjournment

Posted this day, June 20, 2014 at 4:00 p.m., by Deb M. Hall, City Clerk

Notice

It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Deb M. Hall, City Clerk at 630 South Central Avenue or by calling (715)486-2023.