



CITY OF MARSHFIELD

MEETING NOTICE

**COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, JULY 22, 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 – July 8, 2014
- E. Comments from the Mayor, specifically:
 - 1) Employee Recognitions:
 - Troy Weiland, Fire & Rescue, August 2, 1999, 15 years
 - Brian McClung, Street Division, August 8, 1994, 20 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. Election of one person to the Marshfield Utility Commission to fill the unexpired term of Patrick Ott. This term begins immediately and ends on September 30, 2015. Harry Borgman, John Maggitti, and Ron Dickrell have submitted letters of interest. Presented by Chris Meyer, Mayor.

Recommended Action: Election of Utility Commissioner.
- I. Reports from commissions, boards, and committees.

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J. Consent Agenda:

- 1) Meeting minutes/reports
 - a. Main Street Marshfield (April 2, 2014)
 - b. Main Street Marshfield (May 7, 2014)
 - c. Board of Review (May 21, 2014)
 - d. Main Street Marshfield (June 4, 2014)
 - e. Zoning Board (June 10, 2014)
 - f. Library Board (June 10, 2014)
 - g. Fire & Police Commission (June 12, 2014)
 - h. Central Wisconsin State Fair (June 16, 2014)
 - i. Community Development Authority (June 19, 2014)
 - j. Main Street Marshfield (July 2, 2014)
 - k. Historic Preservation Committee (July 7, 2014)
 - l. Utility Commission (July 7, 2014)
 - m. Sustainable Marshfield (July 8, 2014)
 - n. Parks, Recreation, and Forestry (July 10, 2014)
 - o. Economic Development Board (July 10, 2014)
 - p. Board of Public Works (July 14, 2014)
 - q. Judiciary and License Committee (July 15, 2014)
 - r. Finance, Budget, and Personnel Committee (July 15, 2014)
 - s. Plan Commission (July 15, 2014)
 - t. Business Improvement District (July 16, 2014)
 - u. Economic Development Board (July 17, 2014)
 - v. Board of Public Works Special Meeting (July 22, 2014)*

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

*Minutes not included in packet

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

L. Presentation regarding Marshfield Area Pet Shelter (MAPS) project. Introduction by Steve Barg, City Administrator. Presented by MAPS representatives.

Recommended Action: None, for information only

M. Request to approve Budget Resolution No. 17-2014, transferring \$30,000 from the Parks and Recreation Department's Room Tax fund balance to the Jack Hackman Field storage building project. Presented by Ed Englehart, Director of Parks and Recreation.

Recommended Action: Approve Budget Resolution No. 17-2014.

N. Request to approve Budget Resolution No. 19-2014, transferring \$1,715,000 from long-term debt proceeds to fund additional Wastewater Utility Capital Asset projects. Presented by Sam Warp, Wastewater Utility Superintendent.

Recommended Action: Approve Budget Resolution No. 19-2014

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- O. Request to refer Resolution No. 2014-39 vacating the Schueller's City Lights plat to the Plan Commission. Presented by Dan Knoeck, Director of Public Works.

Recommended Action: Refer Resolution No. 2014-39 to the Plan Commission.

- P. First Reading – Ordinance No. 1283 Rezoning Request by NFF LLC., to change the zoning from “SR-2” Single-Family Residential to “CMU” Community Mixed Use District, located on the west side of the street, on vacant land, including portions of the unopened right-of-way, within the 2100 and 2200 Block of North Peach Avenue (across from Aldi and the Menard’s parking lot). Presented by Josh Miller, City Planner.

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the August 12, 2014 meeting.

- Q. Request to approve Resolution No. 2014-40 Conditional Use Request by Dennis Immerfall, on behalf of Paget Equipment, to allow a 10 foot height exception, to construct a 60 foot tall addition to the existing building, including an exception to the landscape requirements along the South Vine Avenue street frontage, in the “LI” Light Industrial District, located at 417 East 29th Street. Presented by Josh Miller, City Planner.

Recommended Action: Approve Resolution No. 2014-40.

- R. Request to approve Resolution No. 2014-41 Conditional Use Request by George and Anne Lescynski to allow a detached “Residential Accessory Building” to exceed the maximum accessory structure allowance of 1,200 square feet and exceed the footprint of the ground floor area of the principal building located at 3013 West Veterans Parkway, zoned “SR-4” Single-Family Residential District. Presented by Josh Miller, City Planner.

Recommended Action: Approve Resolution No. 2014-41.

- S. Request to approve Resolution No. 2014-42 Conditional Use Request by TJ Esser, representing TJ Customs and Auto Repair LLC to allow a “Vehicle Service and Repair Commercial Land Use” in the “GI” General Industrial District, located at 1606 South Popple Avenue. Present by Josh Miller, City Planner.

Recommended Action: Approve Resolution No. 2014-42.

- T. Request to approve Payroll Resolution No. 2014-43 authorizing Ordinance Enforcement Officer shift differential (Premium Pay) in the amount of \$.25 per hour for all hours worked between the dates of January 1, 2014 through July 31, 2014. Presented by Lara Baehr, Human Resources Manager.

Recommended Action: Approve Payroll Resolution No. 2014-43.

- U. Update on staffing study action items. Presented by Steve Barg, City Administrator.

Recommended Action: None, for information only.

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- V. Appointment of Richard Reinart, 906 S. Ash Ave. to the City Plan Commission for a term expiring in 2017. Presented by Chris Meyer, Mayor.

Recommended Action: None required at this time. This will be scheduled for action at the August 12, 2014 Common Council meeting.

- W. Items for future agendas.

- X. Adjournment

Posted this day, July 18, 2014 at 11:30 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.