



CITY OF MARSHFIELD

MEETING NOTICE

COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, APRIL 14, 2015
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 "E" 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. Reading of items added to the agenda
- E. 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.
- F. Approval of Minutes – March 24, 2015 – Regular Meeting
March 24, 2015 – Special Meeting
- G. Staff updates
- H. Mayor's Comments
- I. Council Comments
- J. Reports from commissions, boards, and committees
- K. Consent Agenda:
 - 1) Meeting minutes/reports
 - a. Library Board (February 10, 2015)
 - b. Community Development Authority (February 19, 2015)
 - c. Cable TV Committee (February 23, 2015)
 - d. Main Street Marshfield (March 4, 2015)
 - e. Historic Preservation Committee (March 7, 2015)

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- f. Community Development Authority Finance Committee (March 17, 2015)
- g. Community Development Authority Strategic Planning Committee (March 17, 2015)
- h. City Plan Commission (March 17, 2015)
 - 1. Resolution No. 2015-16 CUP allowing exceptions to the minimum required number of parking stalls and to allow a greater than zero-foot setback from the right-of-way line
- i. Community Center Leasing Committee (March 18, 2015)
- j. Economic Development Board (March 25, 2015)
- k. Airport Committee (March 26, 2015)
- l. Mill Creek Business Park Covenant Committee (March 31, 2015)
- m. Committee on Aging (April 2, 2015)
- n. Historic Preservation Committee (April 6, 2015)
- o. Board of Public Works (April 6, 2015)
- p. Judiciary and License Committee (April 7, 2015)
- q. Finance, Budget, and Personnel Committee (April 7, 2015)
- r. Judiciary and License Committee (April 14, 2015)*

*Minutes not included in packet

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

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

M. Request to approve Resolution No. 2015-19 opposing the elimination of the personal property tax. Presented by Chris Meyer, Mayor

Recommended Action: Approve Resolution No. 2015-19

N. Request to approve Resolution No. 2015-20 supporting city funding for the Science, Technology, Engineering, and Mathematics (STEM) project on the campus of the UW-Marshfield/Wood County. Presented by Steve Barg, City Administrator

Recommended Action: Approve Resolution No. 2015-20

O. Request to approve Resolution No. 2015-21 approving Certified Survey Map for the new library site, and dedicating additional right-of-way on Maple Avenue. Presented by Dan Knoeck, Public Works Director

Recommended Action: Approve Resolution No. 2015-21

P. Request to refer Resolution No. 2015-22 to the Plan Commission to vacate and discontinue portions of relocated Yellowstone Drive and Galvin Avenue right-of-way. Presented by Dan Knoeck, Public Works Director

Recommended Action: Refer Resolution No. 2015-22 to the Plan Commission

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- Q. First reading of Ordinance No. 1298 amending Section 9-29 of Marshfield Municipal Code (Processing of Applications) and Section 9-34 (Revocation and Suspension of Licenses; Nonrenewal). Presented by Ed Wagner, Chairperson of the Judiciary and License Committee

Recommended Action: None at this time; second reading and adoption will be scheduled for the April 28, 2015 Council meeting

- R. First reading of Ordinance No. 1299 amending Section 9-58 of Marshfield Municipal Code (Pawnbrokers, Secondhand Article and Jewelry Dealers). Presented by Rick Gramza, Police Chief

Recommended Action: None at this time; second reading and adoption will be scheduled for the April 28, 2015 Council meeting

- S. Request to join letter opposing the repeal of Wisconsin Statutes Chapter 113.48(2)(f) that allows for the use of the state building trust fund to equip UW college campuses. Presented by Steve Barg, City Administrator

Recommended Action: Authorize the appropriate city officials to be listed as signatories on this letter.

- T. Request to join letter opposing elimination of the federal historic tax credit program. Presented by Steve Barg, City Administrator

Recommended Action: Authorize signing onto the letter of opposition

- U. Request to approve moving forward with the 3 recommendations from the March 18th meeting of the Community Center Leasing Committee. Presented by Steve Barg, City Administrator

1. Allow the Marshfield History Museum to occupy approximately 2,400 square feet of space in the lower level, with the Council giving direction on whether, and to what degree, to subsidize the lease rate, and to refer this item back to the leasing committee for further work.
2. Allow the Aging & Disability Resource Center to occupy approximately 3,370 square feet of space on the first floor, to authorize the leasing committee to contact ADRC about their expectations for financing build-out improvements, and to direct the leasing committee to review and make recommendations on the lease rate and term.
3. Approving relocation of the Parks & Recreation Department to the first floor of the new Community Center, and to direct staff to develop a budget to cover the expected build-out improvements and relocation costs.

- V. Presentation of the recommended 2016-2020 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 2016 – 2020 Capital Improvement Program includes projects totaling \$30,552,000 of which \$786,000 is financed from Borrowed – TIF; \$7,282,000 Borrowed – Nonrecurring Projects; \$14,000,000 Borrowed – Recurring Projects; \$0 Debt – Wastewater Utility; \$2,000,000 Donation/Private Funds; \$4,409,000 Fees – Wastewater Utility; \$1,375,000 - Operating Funds and \$700,000 Room Tax.

Recommended Action: Approve the 2016-2020 CIP

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- W. Items for future agendas
- X. Announce special Council meeting (strategic planning) - Tuesday, April 28th at 5:30 p.m. in Room 108 of the City Hall Plaza (right before that night's regular meeting)
- Y. Adjournment

Posted this day, April 10, 2015 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.