



CITY OF MARSHFIELD  
**MEETING NOTICE**

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**COMMON COUNCIL  
CITY OF MARSHFIELD, WISCONSIN  
TUESDAY, AUGUST 25, 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 – August 11, 2015
- G. Staff updates
- H. Mayor's Comments
  - 1. Employee Recognition:
    - a. Lucas Frydenlund, Fire & Rescue Department, September 7, 2010, 5 years
    - b. Brian Barnes, Fire and Rescue Department, August 28, 2000, 15 years
    - c. Amy Beauchamp, Parks & Recreation Department, August 28, 2000, 15 years
    - d. Kelly Esker, Fire & Rescue Department, September 5, 1995, 20 years
  - 2. Committee Announcements:
    - a. Shawn Warren, resignation from Cable Committee
- I. Council Comments

COMMON COUNCIL AGENDA  
AUGUST 25, 2015

- J. Reports from commissions, boards, and committees
- K. Consent Agenda:
- 1) Meeting minutes/reports
    - a. Convention & Visitors Bureau (March 24, 2015)
    - b. Cable TV (June 22, 2015)
    - c. Convention & Visitors Bureau (June 23, 2015)
    - d. Fire & Police Commission (July 16, 2015)
    - e. Economic Development Board (August 4, 2015)
    - f. Main Street Marshfield (August 5, 2015)
    - g. Committee on Aging (August 5, 2015)
    - h. Fire & Police Commission (August 6, 2015)
    - i. Board of Public Works (August 17, 2015)
    - j. Judiciary and License (August 18, 2015)
    - k. Finance, Budget, and Personnel Committee (August 18, 2015)
      1. Approve agreement creating a joint municipal court with the Village of Spencer, effective January 1, 2016
    - l. Plan Commission (August 18, 2015)
      1. Resolution No. 2015-40 CUP request by Chad Brestzke for a Federal Firearms License
      2. Resolution No. 2015-41 CUP request by Dan and Cindy Burns to exceed the maximum accessory structure allowance
    - m. Business Improvement District (August 19, 2015)

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. 2015-42 supplementing Resolution No. 2002-33; awarding the sale of approximately \$3,230,000 water system revenue bonds, Series 2015; and providing for the payment of said bonds and other details and covenants with respect thereto. Introduction by Marshfield Utilities, presented by a representative of PFM

Recommended Action: Approve Resolution 2015-42

- N. Request to approve Budget Resolution No. 20-2015, transferring \$1,496 from the General Fund Fire Donations account to the Fire Protection Budget to purchase four (4) Bullet Proof Vests. Presented by Bob Haight, Fire Chief

Recommended Action: Approve Budget Resolution No. 20-2015

- O. Request to approve Budget Resolution No. 21-2015 transferring \$173,500 from the State Trust Fund Loan proceeds to the Parks & Recreation Capital Projects Fund Fairgrounds Improvement Budget to purchase land at East 21<sup>st</sup> Street and Peach Avenue. Presented by Steve Barg, City Administrator

Recommended Action: Approve Budget Resolution No. 21-2015

COMMON COUNCIL AGENDA  
AUGUST 25, 2015

- P. Request to approve Budget Resolution No. 22-2015 transferring \$14,800 from the TID #9 Central Ave & Ives Street Fund to the TID #10 Marshfield Mall Area Fund, and approval of the proposed revision to the agreement with Vierbicher. Presented by Jason Angell, Planning & Economic Development Director

Recommended Action: Approve Budget Resolution No. 22-2015

- Q. First Reading – Ordinance No. 1313, Rezoning Request by Linda Fenske, representing M&M Rentals to change the zoning from “SR-6” Single Family Residential to “TR-6” Two Family Residential located at 511 and 513 South Peach Avenue, parcels 33-01628 and 33-01629, to correct the zoning district, allowing the existing twin house to conform to the Zoning Code. Presented by Josh Miller, City Planner

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the September 8, 2015 meeting.

- R. First Reading – Ordinance No. 1314, Rezoning Request by Marawood Real Estate 100 LLC to change the zoning from “SR-4” Single Family Residential back to “CMU” Community Mixed Use located at 1308 West McMillan Street, parcel 33-03287CBA, to allow a lot line adjustment with the adjacent property also owned by Marawood. Presented by Josh Miller, City Planner

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the September 8, 2015 meeting.

- S. First Reading – Ordinance No. 1315, Rezoning Request by Marshfield Clinic to change the zoning from “SR-4” Single Family Residential to “CD” Campus Development located at 1004, 1006, 1010, 1100, 1108, and 1114 North Walnut Avenue, parcels 33-03239A, 33-03239B, 33-03239C, 33-03239D; 33-03241, and 33-03241AA, to allow these properties to be included as part of the Marshfield Clinic Campus and for possible future developments. Presented by Josh Miller, City Planner

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the September 8, 2015 meeting.

- T. First Reading – Ordinance No. 1316, Municipal Code Amendment Request by the City of Marshfield to amend Chapter 18, General Zoning Ordinance, Sections 18-42 and 18-54, allowing any land use to be either permitted by right or as conditional use if approved as part of a Campus Master Plan or as part of a Conditional Use Permit request in the Campus Development zoning district. Presented by Josh Miller, City Planner

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the September 8, 2015 meeting.

COMMON COUNCIL AGENDA  
AUGUST 25, 2015

- U. Request to approve Resolution No. 2015-39, adopting the assessment rate for 2015 assessments payable in 2016 for the Downtown Marshfield Business Improvement District. Presented by Steve Barg, City Administrator

Recommended Action: Approve Resolution No. 2015-39

- V. Consideration to exercise the option for shared ride taxi services. Presented by Keith Strey, Finance Director

Recommended Action: Exercise the option for shared-ride taxi service for 2016 with Running Inc. and direct staff to prepare the 2016 contract to be presented at a later meeting of the Finance, Budget, and Personnel Committee.

- W. Approval of the Comprehensive Plan Steering Committee. Presented by Josh Miller, City Planner

Recommended Action: Approve the Comprehensive Plan Steering Committee

- X. Request for annexation of land located east of County Road A and north of Heritage Drive, and setting the application fee. Presented by Steve Barg, City Administrator

Recommended Action: Establish application fee, and refer annexation request to Plan Commission for review and recommendation

- Y. Request to waive operator's license application fees for current holders of Town of Cameron operator's licenses for the license year ending June 30, 2016. Presented by Steve Barg, City Administrator

Recommended Action: Authorize waiving operator's license application fees

- Z. Consideration of a request from the Blue Heron Brewpub for a variance of noise levels as permitted by Chapter 10-33(7) for an Oktoberfest celebration to be held on September 12, 2015 from hours of 11:00 a.m. to Midnight. There will be live music playing throughout the day. Presented by Steve Barg, City Administrator

Recommended Action: Approve the noise variance as requested

- AA. Adjourn to closed session pursuant to Wisconsin Statutes 19.85 (1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- Possible litigation over liquor license issue

- BB. Reconvene into open session.

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

- DD. Items for future agendas

- EE. Adjournment

COMMON COUNCIL AGENDA  
AUGUST 25, 2015

Posted this day, August 21, 2015 at 2:00 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.*