



CITY OF MARSHFIELD  
**MEETING NOTICE**

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**COMMON COUNCIL  
CITY OF MARSHFIELD, WISCONSIN  
TUESDAY, MARCH 11, 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 – February 25, 2014
- E. Comments from the Mayor, specifically:
  - 1) Employee Recognition  
Belinda Fechhelm, Assessor's Office, March 22, 2004, 10 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. Reports from commissions, boards, and committees.

COMMON COUNCIL AGENDA  
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- I. Consent Agenda:
- 1) Meeting minutes/reports
    - a. Convention & Visitors Bureau (November 20, 2014)
    - b. Economic Development Board (January 9, 2014)
    - c. Library & Community Center Committee (January 15, 2014)
    - d. Cable TV (January 27, 2014)
    - e. Committee on Aging (February 6, 2014)
    - f. Economic Development Board (February 6, 2014)
    - g. Sustainable Marshfield Committee (February 11, 2014)
    - h. Airport Committee (February 20, 2014)
    - i. Capital Improvement Program Administrative Committee (February 20, 2014)
    - j. Board of Canvassers (February 24, 2014)
    - k. Capital Improvement Program Administrative Committee (February 25, 2014)
    - l. Board of Public Works (March 3, 2014)
    - m. Marshfield Utility Commission (March 3, 2014)
    - n. Capital Improvement Program Administrative Committee (March 4, 2014)
    - o. Judiciary and License (March 4, 2014)
    - p. Capital Improvement Program Administrative Committee (March 6, 2014)
    - q. Economic Development Board (March 6, 2014)

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

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

K. Request to approve Resolution No. 2014-19 awarding the sale of approximately \$4,025,000 General Obligation Promissory Notes, Series 2014. Presented by Keith Strey, Finance Director.

Recommended Action: Approve Resolution No. 2014-19.

L. Second Reading of Ordinance No. 1267, Rezoning Request by the City of Marshfield to change the zoning from "G1" General Industrial District to "SR-4" Single-Family Residential District, located in the Green Acres Estate 1<sup>st</sup> Addition preliminary plat, located south of Green Acres Estates Subdivision, between Washington and Hume Avenue. Presented by Josh Miller, Planner/Zoning Administrator.

Recommended Action: Approve Ordinance No. 1267.

M. Second Reading of Ordinance No. 1268 Municipal Code Amendment requested by Marshfield Utilities to Chapter 14, Municipal Utilities, creating Section 14-07 and to Chapter 19, Subdivision and Platting, amending Section 19-63 of the City of Marshfield Municipal Code, pertaining to requirements for installation of underground utilities. Presented by Nick Kumm, Marshfield Utilities.

Recommended Action: Approve Ordinance No. 1268.

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- N. Second Reading of Ordinance No. 1269, Municipal Code Amendment to Chapter 18, General Zoning Ordinance, Section 18-103(10) of the City of Marshfield Municipal Code, pertaining to Throat Length. The amendment is being proposed to allow the City Engineer the ability to review and determine the throat length for new development based on traffic circulation and safety concerns. Presented by Josh Miller, Planning/Zoning Administrator.

Recommended Action: Approve Ordinance No. 1269.

- O. Second Reading of Ordinance No. 1270, Municipal Code Amendment to Chapter 18, General Zoning Ordinance, Section 18-104 of the City of Marshfield Municipal Code, pertaining to Exterior Lighting Standards. The amendment is being proposed to repeal and replace Section 18-104 in an effort to address architectural and landscape lighting, illumination at the right-of-way line, clarify the requirements and make it easier to implement. Presented by Josh Miller, Planning/Zoning Administrator.

Recommended Action: Approve Ordinance No. 1270.

- P. Second Reading of Ordinance No. 1271 amending Section 2-40 of the Marshfield Municipal Code relating to responsibilities of the City Attorney. Presented by Steve Barg, City Administrator.

Recommended Action: Approve Ordinance No. 1271.

- Q. First Reading of Ordinance No. 1272 creating Section 13-100 of the Municipal Code pertaining to requirements for relief from special assessment charges. Presented by Tom Turchi, City Engineer.

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the March 25, 2014 meeting.

- R. Request to approve Budget Resolution No. 04-2014 transferring \$22,000 within the Infrastructure Construction Capital Projects Fund for Controller Upgrade for Preemption Traffic Control Project. Presented by Tom Turchi, City Engineer.

Recommended Action: Approve Budget Resolution No. 04-2014.

- S. Request to approve the Downtown Master Plan request for proposals. Presented by Jason Angell, Director of Planning and Economic Development.

Recommended Action: Approve the Downtown Master Plan request for proposals.

- T. Presentation – review of staffing study report and recommendations for Council's consideration. Presented by Steve Barg, City Administrator.

Recommended Action: Discretion of the Council.

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- U. Items for future agendas.
- V. Adjournment

Posted this day, March 7, 2014 at 1:00 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.*