



## CITY OF MARSHFIELD

# MEETING NOTICE

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**COMMON COUNCIL  
CITY OF MARSHFIELD, WISCONSIN  
TUESDAY, FEBRUARY 9, 2016  
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: January 26, 2015 (special meeting)  
January 26, 2015 (regular meeting)
- G. Staff updates
- H. Mayor's Comments
  - 1. Employee Recognitions
    - Jeff Weinfurter, Parks and Recreation, February 17, 1986, 30 years
    - Craig Degrand, Fire & Rescue Department, February 25, 1986, 30 years
- I. Council Comments
- J. Reports from commissions, boards, and committees

COMMON COUNCIL AGENDA  
FEBRUARY 9, 2016

- K. Consent Agenda:
1. Meeting minutes/reports
    - a. City of Marshfield/Town of McMillan Joint Plan Commission (August 21, 2014)
    - b. Library Board (December 15, 2015)
    - c. Community Development Authority (December 17, 2015)
    - d. Cable TV Committee (December 28, 2015)
    - e. Community Development Authority (January 19, 2016)
    - f. Marshfield Airport Committee (January 21, 2016)
    - g. City of Marshfield/Town of McMillan Joint Plan Commission (January 22, 2016)
    - h. Board of Public Works (February 1, 2016)
      1. Resolution No. 2016-06: 2016 mill in place asphalt street paving
      2. Resolution No. 2016-07: Street construction – alley – Central Avenue/Chestnut Avenue and 5<sup>th</sup> Street/6<sup>th</sup> Street
      3. Resolution No. 2016-08: Street construction – 2<sup>nd</sup> Street (Central Avenue to Maple Avenue)
      4. Resolution No. 2016-09: Sidewalk reconstruction – Oak Avenue (Depot Street to Cleveland Street)
      5. Resolution No. 2016-10: Sanitary sewer reconstruction – Maple Avenue (Depot Street to Arnold Street)

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

- L. Consideration of items removed from the consent agenda, if any
- M. Presentation – update on regionalization of the UW System. Presented by Keith Montgomery, Regional Executive Officer & Dean
- Recommended Action: None, for information only
- N. Presentation of the City's debt status and policy review. Introduction by Keith Strey, Finance Director; presentation by PFM representative
- Recommended Action: None, for information only
- O. Request to approve Resolution No. 2016-11 awarding the sale of approximately \$3,885,000 General Obligation Promissory Notes, Series 2016A
- Recommended Action: Approve Resolution No. 2016-11
- P. Request to approve Resolution No. 2016-12 awarding the sale of approximately \$3,880,000 General Obligation Corporate Purpose Notes, Series 2016 B
- Recommended Action: Approve Resolution No. 2016-12
- Q. First reading of Ordinance No. 1327, annexing a portion of Draxler Drive. Presented by Dan Knoeck, Public Works Director
- Recommended Action: Refer to the Wisconsin Department of Administration for review and approval

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- R. 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.”
- Development agreement for property located north/east of Becker Road and Hume Avenue
  - Development agreement for property located within TID #7
  - Development agreement for property located within TID #10
  - Negotiation for sale of City Hall to Gorman & Company
  - Negotiations for purchase of Forward Financial building
- S. Reconvene into open session
- T. Action on matters discussed in closed session, if appropriate
- U. Suggested items for future agendas
- V. Announce next strategic planning meeting – Tuesday, February 23<sup>rd</sup> at 5:30 p.m.
- W. Adjournment

Posted this day, February 5, 2016 at 3:30 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.*