



CITY OF MARSHFIELD
MEETING NOTICE

**COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, FEBRUARY 25, 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 11, 2014
- E. Comments from the Mayor, specifically:
 - 1) Friends of Marshfield Public Library Proclamation
- 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.
- I. Consent Agenda:
 - 1) Meeting minutes/reports
 - a. Zoning Board (November 21, 2013)
 - b. Finance, Budget, and Personnel Amended (December 17, 2013)
 - c. Main Street Marshfield (January 8, 2014)
 - d. Library Board (January 14, 2014)
 - e. Community Development Authority Minutes (January 16, 2014)

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- f. Central Wisconsin State Fair (January 20, 2014)
- g. Utility Commission (February 10, 2014)
- h. Parks, Recreation, and Forestry (February 13, 2014)
- i. Town of McMillan – Central of Marshfield Joint Plan Commission (February 14, 2014)
- j. Board of Public Works (February 17, 2014)
- k. Finance, Budget, and Personnel (February 18, 2014)
- l. Plan Commission (February 18, 2014)
- m. Community Development Authority Financial Meeting Minutes (February 19, 2014)

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

- J. Consideration of items removed from the consent agenda, if any.
- K. Presentation of the 2013 Annual Economic Development Report. Presented by Jason Angell, Director of Planning & Economic Development.

Recommended Action: Receive and place on file.

- L. Request to approve Resolution No. 2014-08 dissolving TID #3. Presented by Jason Angell, Director of Planning and Economic Development.

Recommended Action: Approve Resolution No. 2014-08

- M. Request to approve Resolution No. 2014-09 dissolving TID #6. Presented by Jason Angell, Director of Planning and Economic Development.

Recommended Action: Approve Resolution No. 2014-09.

- N. Request to approve Budget Resolution No. 02-2014 transferring \$310,000 from Donor TID No. #2 (Purdy Building) to cover TID #6 deficit and closeout and \$25,000 within TID #3. Presented by Keith Strey, Finance Director.

Recommended Action: Approve Budget Resolution No. 02-2014.

- O. Request to approve Resolution No. 2014-12, authorizing the carry-over of the 2013 appropriations into 2014 for various capital outlay projects and other operation/maintenance projects that were not expended/completed in 2013. Presented by Keith Strey, Finance Director.

Recommended Action: Approve Resolution No. 2014-12

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- P. Request to approve Resolution No. 2014-13, Conditional Use Request by Jake Bernarde to permit a "Vehicle Repair and Service" Commercial Land Use facility in the "GI" General Industrial District, Located at 1700 South Popple Ave. Presented by Josh Miller, Planner/Zoning Administrator.

Recommended Action: Approve Resolution No. 2014-13

- Q. Request to approve Resolution No. 2014-14, Conditional Use Request by Todd Nelson, representing Dairy Queen to permit an "Outdoor Commercial Entertainment Use" in the "CMU" Community Mixed Use District, for the purpose of providing an outdoor seating area, located at 1600 South Roddis Avenue. Presented by Josh Miller, Planner/Zoning Administrator.

Recommended Action: Approve Resolution No. 2014-14

- R. Request to approve Resolution 2014-15 Certified Survey Map and dedication of public right-of-way for McMillan Street and Hume Avenue. Presented by Dan Knoeck, Director of Public Works.

Recommended Action: Approve Resolution No. 2014-15.

- S. Request to approve Resolution 2014-16 relocation order for acquisition of property for Hume Avenue, north of East McMillan Street. Presented by Dan Knoeck, Director of Public Works.

Recommended Action: Approve Resolution No. 2014-16.

- T. First 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 1st Addition preliminary plat, located south of Green Acres Estates Subdivision, between Washington and Hume Avenue. Presented by Josh Miller, Planner/Zoning Administrator.

Recommended Action: None at this time unless the rules are suspended: final action will be scheduled for the March 11, 2014 meeting.

- U. First 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: None at this time unless the rules are suspended; final action will be scheduled for the March 11, 2014 meeting.

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- V. First 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: None at this time unless the rules are suspended; final action will be scheduled for the March 11, 2014 meeting.

- W. First 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.

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the March 11, 2014 meeting.

- X. First 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: None at this time, unless the rules are suspended; final action will be scheduled for the March 11, 2014 meeting.

- Y. Request Council direction on filling the vacancy for the unexpired term of Alderperson Stauber – appointment vs. special election. Presented by Steve Barg, City Administrator.

Recommended Action: Discretion of the Common Council.

- Z. Closed Session pursuant to Wisconsin Statutes, chapter 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically the City Administrator has requested a closed session to discuss: 1) request to amend terms of an existing development agreement with JT Marshfield, LLC; and 2) review issues concerning development agreement with Completion Industrial Minerals.

AA. Reconvene into open session.

BB. Action on matters discussed in closed session, if appropriate.

CC. Items for future agendas

DD. Adjournment

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Posted this day, February 21, 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.