



## CITY OF MARSHFIELD

# MEETING NOTICE

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**COMMON COUNCIL  
CITY OF MARSHFIELD, WISCONSIN  
TUESDAY, APRIL 12, 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: February 23, 2016 (special meeting)  
March 22, 2016 (regular meeting)
- G. Consideration of a request from Nutz Deep II, 809 S. Central Ave. for a variance of noise levels as permitted by Chapter 10-33(7) for an outside beer garden and live music on Saturday, June 4<sup>th</sup> from 11 a.m. - 11 p.m. Presented by Steve Barg, City Administrator  
  
Recommended Action: Grant the variance
- H. Staff updates
- I. Mayor's Comments
  - 1) Employee Recognitions  
Joel Binder, Street Division, April 21, 1986, 30 years  
Michael Topness, Police Department, April 26, 2006, 10 years
  - 2) Recognition of AmeriCorps members and program
- J. Council Comments

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- K. Reports from commissions, boards, and committees
- L. Consent Agenda:
1. Meeting minutes/reports
    - a. Zoning Board of Appeals (February 9, 2016)
    - b. Community Development Authority (February 25, 2016)
    - c. Cable TV Committee (February 29, 2016)
    - d. Committee on Aging (March 3, 2016)
    - e. Community Development Authority Finance & Strategic Planning Committees (March 15, 2016)
    - f. Airport Committee (March 24, 2016)
    - g. Historic Preservation (April 4, 2016)
    - h. Board of Public Works (April 4, 2016)
    - i. Judiciary and License Committee (April 5, 2016)
    - j. Finance, Budget, and Personnel Committee (April 5, 2016)
      1. Revised Policy 3.800, Compensation (employee merit pay)

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

- M. Presentation - Current value of Marshfield Utilities, and presenting annual PILOT and dividend checks. Presented by Bob Trussoni/Mike Eberl, Marshfield Utilities

- N. First Reading – Ordinance No. 1330, Municipal Code Amendment Request by the City of Marshfield to amend Chapter 10, Public Peace and Good Order, Section 10-132 and Chapter 13, Public Works, Section 13-66, allowing exceptions to the regulations pertaining to use of sidewalks as well as obstructions and encroachments of public sidewalks and public spaces when valid Public Right-of-Way Enhancement Program (PROW) permit is issued. Presenter: Josh Miller, City Planner

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the April 26, 2016 meeting.

- O. Request to approve Budget Resolution No. 03-2016, transferring \$8,336 within the Cable Television Fund from Fund Balance to Capital Outlay to purchase camera equipment and accessories. Presented by Keith Strey, Finance Director

Recommended Action: Approve Budget Resolution No. 03-2016

- P. Request to approve Budget Resolution No. 04-2016 transferring a total of \$585,000 consisting of \$529,800 from a State Trust Loan and \$55,100 of unused 2014 State Trust Loan proceeds from TID #9 to the TID #10 mall expansion project. Presented by Jason Angell, Director of Development Services

Recommended Action: Approve Budget Resolution No. 04-2016

- Q. Request to approve Budget Resolution No. 08-2016 transferring a total of \$90,000 within the Economic Development Fund consisting of \$85,000 of Fund Balance Applied and \$5,000 Donations to offset a \$50,000 reduction in Dividend transfer revenue budget and increase the Façade Improvement budget by \$40,000. Presented by Jason Angell, Director of Development Services

Recommended Action: Approve Resolution No. 08-2016

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- R. Request to approve Budget Resolution No. 05-2016, transferring \$11,000 from State Trust Loan proceeds to the TID #11 Urban Development budget for the creation of TID #11. Presented by Steve Barg, City Administrator

Recommended Action: Approve Budget Resolution No. 05-2016

- S. Request to approve Budget Resolution No. 07-2016 transferring \$155,000 within the TID #4 Downtown Redevelopment Fund from Fund Balance Applied (unexpended Maple Avenue Project funds) to the Omaha Parking Lot project. Presented by Dan Knoeck, Director of Public Works

Recommended Action: Approve Budget Resolution No. 07-2016

- T. Request to approve Budget Resolution No. 09-2016 transferring \$150,000 within the TID #4 Downtown Redevelopment Fund for improvements on 2<sup>nd</sup> Street from Chestnut Avenue to Maple Avenue and the 1<sup>st</sup> & Cedar intersection projects. Presented by Dan Knoeck, Director of Public Works

Recommended Action: Approve Budget Resolution No. 09-2016

- U. Request to approve Budget Resolution No. 10-2016 transferring \$16,210 from Donations and the Room Tax fund to the Jack Hackman Field Storage Building Project budget to construct Hackman Field Storage Building. Presented by Justin Caspersen, Director of Parks and Recreation

Recommended Action: Approve Budget Resolution No. 10-2016

- V. Request to approve Resolution No. 2016-21, Creating Tax Incremental Finance District #11. Presented by Steve Barg, City Administrator

Recommended Action: Approve Resolution No. 2016-21

- W. Possible pay increase for Council members, effective May 1, 2018. Presented by Steve Barg, City Administrator

Recommended Action: Discretion of the Council

- X. 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 in TID #7
- Negotiation for sale of City Hall to Gorman & Company
- Negotiations for purchase of Forward Financial building

Closed session pursuant to Wisconsin Statutes, chapter 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."

- Tax/fee delinquencies – Completion Industrial Minerals
- Litigation concerning liquor license issue – Rear End

- Y. Reconvene into open session

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- Z. Action on matters discussed in closed session, if appropriate
- AA. Suggested items for future agendas
- BB. Adjournment

Posted this day, April 8, 2016 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.*