



CITY OF MARSHFIELD  
**MEETING NOTICE**

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**COMMON COUNCIL  
CITY OF MARSHFIELD, WISCONSIN  
TUESDAY, APRIL 26, 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 "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. PUBLIC HEARING - Resolution No. 2016-16 vacating and discontinuing the portion of Draxler Drive right-of-way on the parcel of land located in the SW  $\frac{1}{4}$  - SW  $\frac{1}{4}$  of Section 22, Township 25 North, Range 3 East, City of Marshfield, Wood County, Wisconsin, adjacent to Lot 2, Wood County Certified Survey Map No. 9992, recorded as Document No 2015R11412 in Volume 36, Page 92, Wood County Register of Deeds.
- E. Reading of items added to the agenda
- F. Public Comment Period/Correspondence
- G. 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. Approval of Minutes: April 12, 2016 (special meeting)  
April 12, 2016 (regular meeting)  
April 19, 2016 (organizational meeting)
- I. Presentation of GFOA's Certificate of Achievement for Excellence in Financial Report. Presented by Steve Barg, City Administrator

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- J. Consideration of a request from Leadership Marshfield Project - Movies in the Park for a variance of noise levels as permitted by Chapter 10-33(7) for four (4) outside movies which will begin around 9:00 p.m. and conclude around 11 p.m. on the following dates: Friday, June 3<sup>rd</sup> at Columbia Park; Friday, June 24<sup>th</sup> at Marshfield Fairgrounds Park - (drive-in style off 17<sup>th</sup> Street); Friday, July 29<sup>th</sup> at Central Avenue (between 3<sup>rd</sup> & 4<sup>th</sup> Streets); Friday, August 12<sup>th</sup> at Columbia Park. Presented by Steve Barg, City Administrator

Recommended Action: Grant the variance

- K. Consideration of a request from Main Street Marshfield for a variance of noise levels as permitted by Chapter 10-33(7) for a downtown block party to be held on June 17, 2016 located on Central Avenue in the 300 Block South from 6:00 p.m. to 11:00 p.m. Presented by Steve Barg, City Administrator

Recommended Action: Grant the variance

- L. Consideration of a request from Main Street Marshfield for a variance of noise levels as permitted by Chapter 10-33(7) for Hub City Days, July 28<sup>th</sup>, 29<sup>th</sup>, & 30<sup>th</sup> for the following events:

- 1 Thursday, July 28<sup>th</sup>, Hot Time in the City from 5 p.m. - 8 p.m.
- 2 Friday, July 29<sup>th</sup>, Movie on Central Ave from dusk until Midnight (this item was previously considered in the request on agenda item H)
- 3 Saturday, July 30<sup>th</sup>, Hub City Days 10 a.m. - 11:00 p.m.

Presented by Steve Barg, City Administrator

Recommended Action: Grant the variance

- M. Staff updates

- 1 Recognition/commendation for retiring employee Jan Michalik for her nearly 41 years of service to the City of Marshfield
- 2 Recognition/commendation for retiring employee Terry Christensen following 36 years of service to the City of Marshfield
- 3 Next strategic planning meeting will be held on May 10<sup>th</sup> at 5:30 p.m.

- N. Mayor's Comments

- O. Council Comments

- P. Reports from commissions, boards, and committees

- Q. Consent Agenda:

- 1 Meeting minutes/reports
  - a Convention & Visitors Bureau (January 26, 2016)
  - b Fairground Commission (February 4, 2016)
  - c Joint Review Board (March 15, 2016)
  - d Library Board (March 15, 2016)
  - e Fire & Police Commission (April 7, 2016)
  - f Economic Development Board (April 7, 2016)
  - g Utility Commission (April 11, 2016)
  - h Comprehensive Plan Steering Committee (April 14, 2016)
  - i Board of Public Works (April 18, 2016)
  - j Judiciary and License Committee (April 19, 2016)

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- k Finance, Budget, and Personnel Committee (April 19, 2016)
- l Plan Commission (April 19, 2016)
  - 1. Resolution No. 2016-22, CUP by Central Wisconsin State Fair (CWSF) to allow the construction of a permanent stage
  - 2. Resolution No. 2016-23, CUP by Peter Nagel, allowing the construction of Forward Financial Bank at 1001 North Central Avenue
- m Business Improvement District Board (April 20, 2016)

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

- R. Presentation of the fiscal year 2015 Comprehensive Annual Financial Report and Independent Audit Report. Introduction by Keith Strey, Finance Director. Presentation by a representative from Schenck SC

Recommended Action: None, for information only

- S. Presentation - proposed use and floor plan for Community Center. Presented by Steve Barg, City Administrator

Recommended Action: None, for information only

- T. Second 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. Presented by Josh Miller, City Planner

Recommended Action: Approve Ordinance No. 1330

- U. Request to approve Budget Resolution No. 06-2016 transferring \$675,000 from State Trust Fund Loan proceeds to the Infrastructure Construction Capital Projects Fund, Hume Avenue Street Opening (North of Becker Road). Presented by Dan Knoeck, Director of Public Works

Recommended Action: Approve Budget Resolution No. 06-2016

- V. Request to approve Resolution No. 2016-16 vacating a portion of Draxler Drive Presented by Dan Knoeck, Director of Public Works

Recommended Action: Approve Resolution No. 2016-16

- W. Consider amended joint municipal court (JMC) agreement with the Village of Spencer, and appoint the City's representatives to the JMC Advisory Committee. Presented by Steve Barg, City Administrator

Recommended Action: Approve the amended agreement and the appointments

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- X. Reading of citizen appointments to various committees, boards, and commissions. Presented by Chris Meyer, Mayor

Recommended Action: Approve the Mayor's Appointments

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

Recommended Action: Discretion of the Council

- Z. Presentation of the recommended 2017-2021 Capital Improvement Program. The CIP Administrative Committee, Plan Commission, and Board of Public Works have recommended the plan for adoption. Presented by Steve Barg, City Administrator

Recommended Action: None, final action will be scheduled on the May 10, 2016

- AA. 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."

- 1 Development agreement and early occupancy agreement for property located in TID #7
- 2 Negotiation for sale of City Hall to Gorman & Company
- 3 Negotiations for purchase of Forward Financial building

- BB. Reconvene into open session

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

- DD. Suggested items for future agendas

- EE. Adjournment

Posted this day, April 22, 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.*