



CITY OF MARSHFIELD
MEETING NOTICE

AMENDED

**COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, AUGUST 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: July 26, 2016 regular meeting
- G. Staff updates
 - Relocation of City Hall to the Forward Financial building
- H. Mayor's Comments
 - 1 Committee Openings
 - a Committee on Aging
 - 2 Employee Recognitions
 - a Steve Burns, Parks & Recreation, 5 years, August 23, 2011
 - b Amy Krogman, Administration/Mayor's Office, 25 years, August 21, 1991

COMMON COUNCIL AGENDA
AUGUST 9, 2016

- I. Council Comments
- J. Reports from commissions, boards, and committees
- K. Consideration of a request from the Blue Heron Brewpub and West 14th Restaurant for a variance of noise levels as permitted by Chapter 10-33(7) for their Oktoberfest event September 10th from 11:00 a.m. to midnight on 9th Street. Presented by Steve Barg, City Administrator

Recommended Action: Approve the variance

- L. Consent Agenda:
 - 1 Meeting minutes/reports
 - a Cable TV (June 27, 2016)
 - b Community Development Authority (June 30, 2016)
 - c Airport (July 14, 2016)
 - d Community Development Authority Finance and Strategic Planning Meeting (July 19, 2016)
 - e Board of Public Works (August 1, 2016)
 - f Judiciary and License (August 2, 2016)
 - g Finance, Budget, and Personnel (August 2, 2016)
 - 1. Reduce minimum "hold time" for stray animals impounded by Marshfield PD from 7 to 4 days
 - 2. Approve 2015-16 employee merit awards

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

- M. Request to approve Budget Resolution No. 16-2016, transferring \$150,000 from the Room Tax Fund to the Wildwood-McMillan Connector Trail project. Presented by Dan Knoeck, Director of Public Works

Recommended Action: Approve Budget Resolution No. 16-2016

- N. Request to approve Budget Resolution No. 17-2016, transferring \$4,075 from within the K9 Funds to Protective Services Operating Supplies to purchase 500 stuffed animals to use as a fundraiser for the purchase of a K9 for the next retirement. Presented by Rick Gramza, Police Chief

Recommended Action: Approve Budget Resolution No. 17-2016

- O. Request to approve Budget Resolution No. 18-2016, transferring \$36,962 from the General Fund Contingency budget and \$17,000 from the General Fund Property Assessment budget to the General Fund Information Technology budget for the purchase and installation of Market Drive assessing software, at an amount not to exceed \$53,962. Presented by Steve Barg, City Administrator

Recommended Action: Approve Budget Resolution No. 18-2016

- P. Request to appoint Jim Wein (1619 South Hemlock Avenue) to replace Don Nystrom on the Pool Study Committee. Presented by Steve Barg, City Administrator

Recommended Action: Waive the rules and approve the appointment as presented

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- Q. 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) Possible development agreement for a project located in TID #7
(2) Possible assistance for a project located in the downtown district
(3) Review offer to purchase for property adjacent to TIF District #5
- R. Reconvene into open session
- S. Action on matters discussed in closed session, if appropriate
- T. Suggested items for future agendas
- U. Adjournment

Posted this day, August 8, 2016 at 11:30 a.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.