



CITY OF MARSHFIELD
MEETING NOTICE

**COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, DECEMBER 13, 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: November 22, 2016 regular meeting
- G. Staff updates
 - Reminder of next regular Council meeting – Tuesday, December 20th at 7:00 p.m.
- H. Mayor's Comments
 - 1 Employee Recognitions
 - a. Lorrie Krokstrom, Police Department, November 14, 1986, 30 years
 - b. Sam Warp, Wastewater Utility, December 14, 2011, 5 years
 - 2 Committee Openings
 - a. Zoning Board of Appeals, 2nd alternate
- I. Council Comments
- J. Reports from commissions, boards, and committees

COMMON COUNCIL AGENDA
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K. Consent Agenda:

1 Meeting minutes/reports

- a. Community Development Authority (September 29, 2016)
- b. Community Development Authority (October 18, 2016)
- c. Cable TV Committee (October 24, 2016)
- d. Main Street Board (November 2, 2016)
- e. Community Development Authority (November 15, 2016)
- f. Library Board (November 15, 2016)
- g. Airport Committee (November 16, 2016)
- h. Comprehensive Plan Steering Committee (November 17, 2016)
- i. Committee on Aging (December 1, 2016)
- j. Economic Development Board (December 1, 2016)
- k. Historic Preservation Committee (December 5, 2016)
- l. Board of Public Works (December 5, 2016)
- m. Judiciary & License Committee (December 6, 2016)
- n. Finance, Budget, and Personnel Committee (December 6, 2016)
 1. Resolution No. 2016-65 approve the taxi contract with Running Inc. for 2017
 2. Resolution No. 2016-66 approving Committed Fund Balance classification related to fiscal year 2016 to be carried over into 2017

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

L. Action on items removed from the consent agenda, if any

M. Second reading of Ordinance No. 1341 amending Section 13-96 of Marshfield Municipal Code regarding special assessments. Presented by Tom Turchi, City Engineer

Recommended Action: Approve Ordinance No. 1341

N. Second reading of Ordinance No. 1342 amending Section 13-66 of Marshfield Municipal Code on "Obstructions and Encroachments". Presented by Tom Turchi, City Engineer

Recommended Action: Approve Ordinance No. 1342

O. First reading of Ordinance No. 1343 amending Section 8-44 of Marshfield Municipal Code to modify the exception to the requirement regarding activation of flashing red or amber warning lights by school bus operators under certain circumstances. Presented by Rick Gramza, Police Chief

Recommended Action: None, at this time unless the rules are suspended; final action will be scheduled for the December 20th meeting

P. Request to approve Budget Resolution No. 27-2016, transferring \$1,900 to cover Unemployment Compensation Claims. Presented by Keith Strey, Finance Director

Recommended Action: Approve Budget Resolution No. 27-2016

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- Q. Request to approve Budget Resolution No. 28-2016, transferring \$4,600 from the General Fund, Contingency Budget to the General Fund, Assessor Budget. Presented by Steve Barg, City Administrator

Recommended Action: Approve Budget Resolution No. 28-2016

- R. Request to approve Budget Resolution No. 29-2016 transferring \$70,000 from the Snow and Ice Control Budget to the Forestry Budget. Presented by Mike Winch, Street Division Superintendent

Recommended Action: Approve Budget Resolution No. 29-2016

- S. Adjourn to closed session pursuant to Wisconsin Statutes 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.

- Service agreement involving Marshfield Fire & Rescue
- Request to amend development agreement with Malls4U, LLC

- T. Reconvene into open session

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

- V. Suggested items for future agendas

- W. Adjournment

Posted this day, December 9, 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.