



## CITY OF MARSHFIELD

# MEETING NOTICE

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**COMMON COUNCIL  
CITY OF MARSHFIELD, WISCONSIN  
TUESDAY, DECEMBER 20, 2016  
Council Chambers, Lower Level, City Hall Plaza  
7:00 p.m. (or immediately following Plan Commission)**

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: December 13, 2016 regular meeting
- G. Staff updates
  - 1 Update on Community Center project
  - 2 Report on Walk/Bike to School Challenge
- H. Mayor's Comments
  - 1 Employee Recognitions
    - a. Kurt Bornbach, Street Division, December 22, 1986, 30 years
    - b. Matthew Berres, Police Department, December 27, 2016, 10 years
    - c. Caleb Bornbach, Police Department, December 27, 2016, 10 years
  - 2 Committee Openings
    - a. Zoning Board of Appeals, 2<sup>nd</sup> alternate
- I. Council Comments
- J. Reports from commissions, boards, and committees

COMMON COUNCIL AGENDA  
DECEMBER 20, 2016

K. Consent Agenda:

1 Meeting minutes/reports

- a. Central Wisconsin State Fair Board (October 17, 2016)
- b. Parks, Recreation, and Forestry Committee (November 10, 2016)
- c. Joint Municipal Court Advisory Committee (November 29, 2016)
- d. Marshfield Utility Commission (December 12, 2016)
  1. JO 17891, 3 Phase Rebuild Wren Rd. & Marshfield Country Club (\$46,309)
- e. Board of Public Works (December 19, 2016)\*
- f. Judiciary & License Committee (December 20, 2016)\*
- g. Finance, Budget, and Personnel Committee (December 20, 2016)\*
- h. Plan Commission (December 20, 2016)\*
  1. Resolution No. 2016-67, CUP by Terry Gotter to allow the construction of a 3-stall attached garage at 3001 West Veterans Parkway
  2. Resolution No. 2016-68 CUP by Peter Schau of Verizon Wireless allowing an amendment to Resolution 2016-15 for a 6-month extension for a temporary communications tower.
  3. Resolution No. 2016-69, CUP by Patricia Truel to allow a conditional home occupation located at 509 East 8<sup>th</sup> Street

\*Minutes not included in packet

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

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

M. Request to approve Budget Resolution No. 30-2016, transferring \$15,383 from the General Fund Contingency budget to the Cemetery Perpetual Fund for the 2017 scheduled payment. Presented by Keith Strey, Finance Director

Recommended Action: Approve Budget Resolution No. 30-2016

N. Request to approve Budget Resolution No. 31-2016, transferring \$15,000 from various General Fund budgets to the City Attorney budget. Presented by Steve Barg, City Administrator

Recommended Action: Approve Budget Resolution No. 31-2016

O. Request to approve Budget Resolution No. 32-2016 transferring \$10,000 from the Sidewalk Maintenance Budget to the Highway & Street Cleaning Budget and \$1,000 from the Sidewalk Maintenance Budget to the Industrial Park Operations Budget. Presented by Dan Knoeck, Director of Public Works

Recommended Action: Approve Budget Resolution No. 32-2016

P. Review draft of proposed agreement proposed by ATTIC Correctional Services, Inc. for City financial contribution toward the Wood County Drug Court Program. Presented by Steve Barg, City Administrator

Recommended Action: None at this time, for information only

COMMON COUNCIL AGENDA  
DECEMBER 20, 2016

- Q. 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."
  - Request for financial assistance for development project in downtown area
  - Leases for Community Center space
- 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, December 16, 2016 at 12:30 p.m., by Lori A. Panzer, Deputy 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.*