



CITY OF MARSHFIELD
MEETING NOTICE

COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, DECEMBER 8, 2015
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** – regarding discontinuation of the shuttle service to Tomah and the potential of a blended fare for the taxi service.
- E. Reading of items added to the agenda
- F. 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.
- G. Approval of Minutes – November 24, 2015 (regular meeting)
November 24, 2015 (special meeting)
December 1, 2015 (special meeting)
- H. Staff updates
 - 1. Clarification of date/time for the next regular Common Council meeting – Steve Barg, City Administrator
 - 2. Safe Routes to School update – Josh Miller, City Planner
- I. Mayor's Comments
 - 1. Announcement of resignation of Jeremy Lenzo from Cable TV Committee.
 - 2. Volunteering at Rotary Winter Wonderland on Sunday, December 20th, 7:00 p.m. – 9:00 p.m.

COMMON COUNCIL AGENDA
DECEMBER 8, 2015

- J. Council Comments
- K. Reports from commissions, boards, and committees
- L. Consent Agenda:
 - 1) Meeting minutes/reports
 - a. Fairgrounds Commission (June 24, 2015)
 - b. Committee on Aging (October 1, 2015)
 - c. Library Board (October 20, 2015)
 - d. Community Development Authority (October 22, 2015)
 - e. Cable TV Committee (October 26, 2015)
 - f. Community Development Authority Finance and Strategic Planning (November 17, 2015)
 - g. Airport Committee (November 18, 2015)
 - h. Board of Public Works (November 30, 2015)
 - i. Finance, Budget, and Personal Committee (November 30, 2015)
 - 1. Resolution No. 2015-56, creating the City of Marshfield Fee Schedule
 - 2. Resolution No. 2015-59, writing off various uncollectible General Fund accounts receivable totaling \$4,408 and Wastewater Utility accounts receivable totally \$1,247
 - j. Judiciary and License Committee (December 1, 2015)

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

- M. Consideration of items removed from the consent agenda, if any
- N. Presentation – request approval to continue City of Marshfield partnership with the Personal Development Center, Center for Family Visitation services, and authorize staff to assist in preparing a grant application for the 2016 funding cycle. Presented by Renee Schulz-Stangl, Executive Director Personal Development Center

Recommended Action: Authorize staff to assist PDC with grant application

- O. Second Reading – Ordinance No. 1323, Municipal Code Amendment Request to amend Chapter 18, General Zoning Ordinance, Sections 18-26 through 18-33, 18-54, and 18-62 pertaining to regulations of satellite dishes, amateur radio facilities, and mobile service facilities such as communication or cell towers, antennas, and related equipment buildings, to comply with 62.23(7)(hf) and 66.0404, Wis. Stats. Presented by Josh Miller, City Planner

Recommended Action: Approve Ordinance No. 1323

- P. Second Reading – Ordinance No. 1324, Municipal Code Amendment Request to amend Chapter 15, Building Code, Chapter 16, Plumbing Code, Chapter 17, Electrical Code, 18, Zoning Code, Chapter 19, Subdivision Code, and Chapter 24 Sign Code to replace the listed fees in said Chapters with a reference to the City of Marshfield Fee Schedule. Presented by Jason Angell, Planning and Economic Development Director

Recommended Action: Approve Ordinance No. 1324

COMMON COUNCIL AGENDA
DECEMBER 8, 2015

- Q. First Reading – Ordinance No. 1325, amending Section 4-03 (b), Compensation Schedule. Presented by Steve Barg, City Administrator
- Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the December 15, 2015 meeting
- R. Request to approve Resolution No. 2015-60 approving an application for a \$173,500 State Trust Fund Loan for Fairground Land Purchase. Presented by Keith Strey, Finance Director
- Recommended Action: Approve Resolution No. 2015-60
- S. Request to approve Resolution No. 2015-61 approving an application for a \$405,000 State Trust Fund Loan for TID #5, Economic Development Incentive Program through Wood County. Presented by Keith Strey, Finance Director
- Recommended Action: Approve Resolution No. 2015-61
- T. Request to discontinue the shuttle service to Tomah, WI, effective January 8, 2016. Presented by Keith Strey, Finance Director
- Recommended Action: Discontinue shuttle service to Tomah as of January 8, 2016
- U. Request to approve appointment of election inspectors and special voting deputies for the period starting January 1, 2016 and ending December 31, 2018. Presented by Steve Barg, City Administrator
- Recommended Action: Approve the appointments
- V. Presentation – summary of proposals to purchase/redevelop City Hall. Presented by Jason Angell, Planning & Economic Development Director
- Recommended Action: None, for information only
- W. 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.”
- Consideration of proposals to purchase and redevelop City Hall
- X. Reconvene into open session
- Y. Action on matters discussed in closed session, if appropriate
- Z. Items for future agendas
- AA. Adjournment

COMMON COUNCIL AGENDA
DECEMBER 8, 2015

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