



CITY OF MARSHFIELD
MEETING NOTICE

**COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, JANUARY 12, 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 – December 8, 2015 (Strategic Planning Meeting)
December 15, 2015 (Regular Meeting)
- G. Staff updates
- H. Mayor's Comments
 - 1. Employee Recognitions
 - Steve Meek, Police Department, January 2, 1991, 25 years
 - Steve Barg, Administration, January 17, 2011, 5 years
 - Lance Oldham, Engineering, January 17, 2011, 5 years
 - Shawn Miller, Engineering, January 18, 2011, 5 years
 - 2. Proclamations
 - National Mentoring Month
 - Adult Crossing Guard Recognition Week January 10th – 16th
- I. Council Comments
- J. Reports from commissions, boards, and committees

COMMON COUNCIL AGENDA
JANUARY 12, 2016

K. Consent Agenda:

1. Meeting minutes/reports
 - a. Library Board (November 17, 2015)
 - b. Community Development Authority (November 19, 2015)
 - c. Cable TV Committee (November 23, 2015)
 - d. Library Personnel Committee (December 3, 2015)
 - e. Fire & Police Commission (December 3, 2015)
 - f. Economic Development Board (December 3, 2015)
 - g. Utility Commission (December 14, 2015)
 1. Job Order #7456, Voice Over Internet Protocol (VoIP) Phone Systems – Shortel \$43,841
 - h. Community Development Authority Finance and Strategic Planning Committees (December 15, 2015)
 - i. Airport Committee (December 16, 2015)
 - j. Historic Preservation Committee (January 4 2016)
 - k. Judiciary and License Committee (January 5, 2016)

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

L. Consideration of items removed from the consent agenda, if any

- M. Second Reading – Ordinance No. 1326, Rezoning Request by Dennis Boucher to change the zoning from “TR-6” Two Family Residential to “MR-12” Multi-Family Residential for the property located west of 1316 N Hume Avenue, Parcel No. 33-06846, legally described as: Phase 2 of the City of Marshfield Greenway Village Condominium, being part of the SE ¼ of the NW ¼ of Section 4, Township 25 North, Range 3 East, City of Marshfield, Wood County, Wisconsin more particularly described as follows: Commencing at the North ¼ corner of Section 4, Township 25 North, Range 3 East; thence S01°05'58"W 1713.77 feet; thence S01°01'45"W 225.00 feet; thence N88°58'W 30.00 feet to the westerly line of Hume Avenue; thence continuing N88°58'W 150.32 feet; thence N01°01'45"E 65.00 feet; thence N88°58'W 350.00 feet to the point of beginning; thence N88°53'54"W 575.32 feet; thence S01°03'15"W 235.00 feet; thence S88°53'54"E 410.70 feet; thence 187.82 feet along the Arc of a curve concave to the southwest whose radius is 215.00 feet and whose chord is S63°52'28"E 181.90 feet; thence N01°01'45"E 311.95 feet to the point of beginning. Presented by Josh Miller, City Planner

Recommended Action: Approve Ordinance No. 1326

- N. Consider proposals for professional services to assist with creating a new tax increment finance district (TID #11) for the recently annexed Draxler property. Presented by Jason Angell, Director of Development Services

Recommended Action: Award contract for services to selected firm and authorize the City Administrator to execute the appropriate contract

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- O. 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."
- Offer to purchase from Gorman & Company, Inc. for City Hall Plaza
 - Development agreement for property located with TID #7
 - Right of First Refusal for property located within TID #7
 - Possible development within TID #10
- P. Reconvene into open session
- Q. Action on matters discussed in closed session, if appropriate
- R. Suggested items for future agendas
- S. Adjournment

Posted this day, January 8, 2016 at 3:30 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.