



CITY OF MARSHFIELD
MEETING NOTICE

AMENDED

**COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, JANUARY 24, 2017
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: January 10, 2017 regular meeting
- G. Staff updates
 - Update on phosphorus compliance – Sam Warp, Wastewater Superintendent
- H. Mayor's Comments
 - 1 Committee Openings
 - a. Zoning Board of Appeals, 2nd alternate
- I. Council Comments
- J. Reports from commissions, boards, and committees
- K. Consent Agenda:
 - 1 Meeting minutes/reports
 - a. Marshfield Pool Study Committee (July 14, 2016)

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- b. Convention and Visitors Bureau (August 30, 2016)
- c. Marshfield Pool Study Committee (September 15, 2016)
- d. Convention and Visitors Bureau (September 27, 2016)
- e. Marshfield Pool Study Committee (November 10, 2016)
- f. University Commission (November 16, 2016)
- g. Fairground Commission (December 1, 2016)
- h. Parks, Recreation, and Forestry Committee (December 8, 2016)
- i. Committee on Aging (January 5, 2017)
- j. Economic Development Board (January 5, 2017)
- k. Marshfield Pool Study Committee (January 12, 2017)
- l. Town of McMillan - City of Marshfield Joint Plan Commission (January 13, 2017)
- m. Utility Commission (January 16, 2017)
- n. Judiciary and License Committee (January 17, 2017)
- o. Finance, Budget, and Personnel Committee (January 17, 2017)
 - 1. Compensation consultant review and filling of Commercial Building Inspector position
 - 2. Filling of Civil Engineer I position
 - 3. MOU with Wood County for drug court
- p. Plan Commission (January 17, 2017)

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

- L. Action on items removed from the consent agenda, if any
- M. Presentation – 2016 Vital Signs report. Presented by Amber Kiggens-Leifheit, Executive Director, Marshfield Area Community Foundation and Paula Jero, Executive Director, Marshfield Area United Way

Recommended Action: None, for information only

- N. Presentation – pool study committee report. Introduction by Justin Casperson, Director of Parks and Recreation. Presented by Ayres and Associates

Recommended Action: None, for information only

- O. Request to task pool study committee with site selection. Presented by Steve Barg, City Administrator

Recommended Action: Discretion of the Council

- P. Approve revised floor plan for the new City Hall. Presented by Dan Knoeck, Director of Public Works

Recommended Action: Approve the floor plan and authorize proceeding with construction drawings and bid documents

- Q. Project update and approval of Community Center floor plan. Presented by Dan Knoeck, Director of Public Works

Recommended Action: Approve the floor plan and authorize proceeding with construction drawings and bid documents

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- R. Approve 6-month Marshfield Mall lease extension. Presented by Steve Barg, City Administrator

Recommended Action: Approve the 6-month extension

- S. Approve amendment to Cable Access Coordinator Agreement. Presented by Steve Barg, City Administrator

Recommended Action: Approve the amendment as presented

- T. Election of four (4) Alderpersons to serve on the Capital Improvement Program Administrative Committee. Presented by Chris Meyer, Mayor

Recommended Action: Elect four Alderpersons to the CIP Administrative Committee

- U. Request to approve appointment of Andy Keogh, 1715 North Apple Avenue to the Capital Improvement Program Administrative Committee. Presented by Chris Meyer, Mayor

Recommended Action: None at this time, final action will be scheduled on the February 14, 2017 agenda

- V. 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.

- Possible sale of property within TID #5
- Proposed lease for community center space
- Management agreement with CWSFA

- W. Suggested items for future agendas

- X. Adjournment

Posted this day, January 23, 2017 at 4:00 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.