



CITY OF MARSHFIELD
MEETING NOTICE

**COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, JUNE 14, 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 "F" 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 Gordon Earll, Council President
- B. Roll Call
- C. Pledge of Allegiance
- D. Reading of items added to the agenda
- E. Public Comment Period/Correspondence
- F. At this time, the Council President will recognize members of the public who wish to address the Council. Upon recognition by the Council President, persons may speak 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: May 24, 2016 (Regular Meeting)
- H. Staff updates
- I. Mayor's Comments
 - 1 Employee Recognitions
 - Jeff Barth, Fire & Rescue Department, June 17, 1996, 20 years
 - Lester Sonnemann, Street Division, June 24, 1996, 20 years
- J. Council Comments
- K. Consideration of a request from the Marshfield Area Relay for Life for a variance of noise levels as permitted by Chapter 10-33(7) for the annual Relay for Life to be held at the Marshfield Middle School track beginning on Friday, August 5th at 4:30 p.m. and ending on Saturday, August 6th at 7:00 a.m. Presented by Steve Barg, City Administrator

Recommended Action: Approve the noise variance as requested

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- L. Consideration of a request from KLM Entertainment for a variance of noise levels as permitted by Chapter 10-33(7) for teen dance at the Holiday Inn parking lot Saturday, July 30th from 7:00-11:00 p.m. Presented by Steve Barg, City Administrator

Recommended Action: Approve the noise variance as requested

- M. Reports from commissions, boards, and committees

- N. Consent Agenda:

1 Meeting minutes/reports

- a Convention and Visitors Bureau (March 17, 2016)
- b Cable TV Committee (April 25, 2016)
- c Community Development Authority (April 28, 2016)
- d Parks, Recreation, and Forestry Committee (May 12, 2016)
- e Board of Review (May 16, 2016)
- f Community Development Authority Finance and Strategic Planning Committees (May 17, 2016)
- g Airport Committee (May 19, 2016)
- h Main Street Marshfield (June 1, 2016)
- i Town of McMillan - City of Marshfield Joint Plan Commission (June 3, 2016)
- j Historic Preservation Committee (June 6, 2016)
- k Utility Commission (June 6, 2016)
 - 1. JO No. 5731, Installation of Water Main on Veterans Parkway, 34th St. to Heritage Dr., \$376,686.40
 - 2. JO No. 5732, Replace Water Main & Appurtenances on 2nd St., between Central & Maple Ave., \$68,852.47
 - 3. JO No. 7453, VMWare Hosts Update for Primary Site, \$155,140.00
- l Board of Public Works (June 6, 2016)
- m Judiciary and License Committee (June 7, 2016)
- n Finance, Budget, and Personnel Committee (June 7, 2016)
 - 1. Approve EAP proposal – Employer Solutions
 - 2. Appoint City's management team for collective bargaining

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

- O. Presentation - update on plans for the UW-Marshfield/Wood County's STEM project. Presented by UW-Marshfield/Wood County's STEM project manager and architect

Recommended Action: None, for information only

- P. Second reading and request to approve Ordinance No. 1331, amending Marshfield Municipal Code to update the City of Marshfield fence standards throughout Section 18-106. Presented by Josh Miller, City Planner

Recommended Action: Approve Ordinance No. 1331

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- Q. First Reading - Ordinance No. 1333, amending Section 10-30 of the Marshfield Municipal Code to grant certain authority to the designee of the chief of police. Presented by Steve Barg, City Administrator
- Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the June 28, 2016 meeting
- R. First Reading - Ordinance No. 1334, code amendment to update Section 4-03(1)(b) regarding alderpersons compensation. Presented by Steve Barg, City Administrator
- Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the June 28, 2016 meeting
- S. First Reading - Ordinance No. 1335, amending Section 11-11 of the Marshfield Municipal Code to include e-cigarettes and vaping. Presented by Steve Barg, City Administrator
- Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the June 28, 2016 meeting
- T. Request to approve Budget Resolution No. 14-2016, transferring \$120,000 from the Airport Outlay Fund to the Infrastructure Construction Fund to fund the engineering cost of the East 29th Street (Washington to Hume) project. Presented by Keith Strey, Finance Director
- Recommended Action: Approve Budget Resolution No. 14-2016
- U. Request to approve Budget Resolution No. 15-2016, providing assistance under TID #9 for Forward Financial's new facility. Presented by Steve Barg, City Administrator
- Recommended Action: Approve Budget Resolution No. 15-2016
- V. Request to approve Resolution No. 2016-26, setting referendum to fund major street work for the August 9, 2016 election. Presented by Steve Barg, City Administrator
- Recommended Action: Approve Resolution No. 2016-26
- W. Request to approve agreement with the Marshfield Convention & Visitors Bureau. Presented by Steve Barg, City Administrator
- Recommended Action: Approve the agreement as presented
- X. 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."
1. Negotiation for sale of City Hall to Gorman & Company
 2. Possible negotiation with YMCA related to its proposed improvement project
- And
- Chapter 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
1. Offer of settlement with respect to citations issued to Bluffstone (The Villas)

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- Y. Reconvene into open session
- Z. Action on matters discussed in closed session, if appropriate
- AA. Suggested items for future agendas
- BB. Adjournment

Posted this day June 10, 2016 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.