



CITY OF MARSHFIELD
MEETING NOTICE

AMENDED

**COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, JUNE 28, 2016
Council Chambers, Lower Level, City Hall Plaza
6:30 p.m. (NOTE TIME CHANGE)**

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 Chris Meyer, Mayor
- B. Roll Call
- C. Pledge of Allegiance
- D. Reading of items added to the agenda
- E. Presentation of the Marshfield Community Survey Results. Introduction by Josh Miller, City Planner. Presentation by James Janke, UWRF - Survey Research Center
Recommended Action: None, for information only
- 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: June 14, 2016 (Regular Meeting)
 June 14, 2016 (Special Meeting)
 a. Framework of new strategic plan
- H. Staff updates
- I. Mayor's Comments
 - 1 Employee Recognitions
 - a Dick Pokorny, Development Services, July 2, 2001, 15 years
 - b Scott Owen, Fire & Rescue Department, July 8, 1996, 20 years
 - 2 Committee Openings
 - a Committee on Aging

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J. Council Comments

- K. Consideration of a request from St. John the Baptist Catholic Church for a variance of noise levels as permitted by Chapter 10-33(7) for a truck pull to be held on Friday, July 8th from 5:00 p.m. - 11:30 p.m. at the Marshfield Fairgrounds Park, 513 E. 17th St. Presented by Steve Barg, City Administrator

Recommended Action: Approve the variance

L. Reports from commissions, boards, and committees

M. Consent Agenda:

1 Meeting minutes/reports

- a Library Board (April 19, 2016)
- b Library Board (May 17, 2016)
- c Economic Development Board (June 2, 2016)
- d Fire and Police Commission (June 9, 2016)
- e Airport Committee (June 16, 2016)
- f Board of Public Works (June 20, 2016)
- g Judiciary and License Committee (June 21, 2016)
- h Finance, Budget, and Personnel Committee (June 21, 2016)
 - 1. Increase City's room tax rate from 6% to 8% (date TBD)
- i Plan Commission (June 21, 2016)
 - 1. Resolution No. 2016-29: CUP for Kim Christianson to allow construction of a large accessory building
 - 2. Resolution No. 2016-31: CUP for the UW - Marshfield/Wood County to allow the building addition of a large scale indoor institutional use within property zoned "CD"
 - 3. Resolution No. 2016-32: CUP by Marshfield School District to allow the exterior addition of a large scale indoor institutional use for an outdoor learning center adjacent to Washington Elementary School
 - 4. Resolution No. 2016-33: CUP for Central Wisconsin State Fair to allow the construction of a new accessory building

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

- N. Presentation - update on use of City funds to prevent prescription drug abuse and heroin use. Presented by Danielle Luther, Manager of the Substance Abuse Prevention program for the Marshfield Clinic Center for Community Outreach

Recommended Action: None, for information only

- O. Request to appoint committee to study City's future aquatic needs, and to authorize soliciting professional consulting services through a Request for Proposal (RFP) process. Presented by Justin Casperson, Parks & Recreation Director

Recommended Action:

- 1. Appoint study committee as presented
- 2. Approve RFP for professional services

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- P. Second Reading - Ordinance No. 1333, amending Section 10-30 of the Marshfield Municipal Code granting certain authority to the designee of the chief of police. Presented by Steve Barg, City Administrator

Recommended Action: Approve Ordinance No. 1333

- Q. Second Reading - Ordinance No. 1334, amending Section 4-03(1)(b) of the Marshfield Municipal Code regarding alderpersons compensation. Presented by Steve Barg, City Administrator

Recommended Action: Approve Ordinance No. 1334

- R. Second 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: Approve Ordinance No. 1335

- S. First reading - Ordinance No. 1332, amending Chapter 18, General Zoning Ordinance, 18-156(7), amending the required votes by the Zoning Board of Appeals to reverse any order, requirements, decision, or determination for a requested appeal from four concurring votes to a majority vote of members present. Presented by Josh Miller, City Planner

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the July 12, 2016 meeting

- T. First reading - Ordinance No. 1336 amending Section 18-12 and 18-65 amending the definitions of an accessory building, referencing the Wisconsin Uniform Dwelling Code to determine the separation requirements been a detached accessory building and a dwelling unit, and to clarify the setback requirements for a garage on a corner lot. Presented by Josh Miller, City Planner

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the July 12, 2016 meeting

- U. Request to approve Resolution No. 2016-30 authorizing representatives from Marshfield Utilities to file application for financial assistance from the State of Wisconsin environmental improvement fund for state financial assistance for its Water and Sewer Utilities. Presented by a representative of Marshfield Utilities

Recommended Action: Approve Resolution No. 2016-30

- V. Request from Marshfield Utilities to support proposed rate of return increase to the Wisconsin Public Service Commission. Presented by a representative of Marshfield Utilities

Recommended Action: Approve motion supporting Marshfield Utilities request

- W. Request to approve Resolution No. 2016-27, acknowledging the Compliance Maintenance Report from the Wastewater Utility. Presented by Sam Warp, Wastewater Superintendent

Recommended Action: Approve Resolution No. 2016-27

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- X. Request to approve Resolution No. 2016-28, approving Certified Survey Map for land near the intersection of Yellowstone Drive and Galvin Ave. Presented by Dan Knoeck, Director of Public Works.

Recommended Action: Approve Resolution No. 2016-28

- Y. 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. Review offer to purchase for property adjacent to TID #5

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. Completion Industrial Minerals tax/fee delinquencies

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

Posted this day, June 27, 2016 at 1:30 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.