



CITY OF MARSHFIELD

MEETING NOTICE

**COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, MAY 10, 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 Chris Meyer, Mayor
- 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 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: April 26, 2016
- H. Presentation of the City of Marshfield Stewardship Award to the North Wood County Historical Society. Presented by Vickie Schnitzler, Chair of the Historic Preservation Committee
- I. Presentation of John Christner History Award to Lori Belongia and Lorraine Markee. Presented by Angie Eloranta, Executive Director of Main Street Marshfield
- J. Staff updates
- K. Mayor's Comments
- L. Council Comments
- M. Reports from commissions, boards, and committees

COMMON COUNCIL AGENDA
MAY 10, 2016

N. Consent Agenda:

1 Meeting minutes/reports

- a Main Street Board (March 2, 2016)
- b Cable TV Committee (March 28, 2016)
- c Community Development Authority (March 29, 2016)
- d Main Street Board (April 6, 2016)
- e Airport Committee (April 21, 2016)
- f Joint Review Board (April 27, 2016)
- g Board of Public Works (May 2, 2016)
- h Historic Preservation Committee (May 2, 2016)
- i Judiciary and License Committee (May 3, 2016)
- j Main Street Board (May 4, 2016)
- k Board of Public Works Special Meeting (May 10, 2016)*

*minutes not included in packet

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

- O. Presentation - Insurance overview. Introduced by Keith Strey, Finance Director, and presented by Dennis Tweedale, League of Wisconsin Municipality Mutual Insurance

Recommended Action: None, for information only

- P. Request to approve assignment of the City's cable access coordinator agreement to Branden Bodendorfer, Tri-Media. Presented by Steve Barg, City Administrator

Recommended Action: Approve assignment of the agreement

- Q. Request to approve preliminary floor plan for Community Center, and authorize staff to work with the construction manager (Boson) to develop cost estimates. Presented by Steve Barg, City Administrator

Recommended Action: Approve preliminary floor plan, and authorize city staff to work with Boson to develop project cost estimates

- R. Discussion on findings and recommendations from Judiciary and License Committee on e-cigarettes/vaping. Presented by Ed Wagner, Judiciary and License Chairperson

Recommended Action: Discretion of the Council

- S. Request to approve the appointment of Ken Bargender, 206 Hawthorn Ave. to fill the vacant position on the Board of Review. This appointment will expire in 2021. Presented by Chris Meyer, Mayor

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the May 24, 2016 meeting.

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- T. Request to approve proposed 2017-2021 Capital Improvement Program. Presented by Steve Barg, City Administrator
- “Plan A”: Primary 2011-2021 CIP
 - “Plan B”: Includes additional projects to be financed through a referendum

Recommended Action: Approve CIP (Plan “A”), and provide direction on whether to schedule a vote for the May 24th meeting on setting a referendum to fund “Plan “B”

- U. 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 Negotiations for purchase of Forward Financial building

- V. Reconvene into open session

- W. Action on matters discussed in closed session, if appropriate

- X. Suggested items for future agendas

- Y. Adjournment

Posted this day, May 6, 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.