



CITY OF MARSHFIELD  
**MEETING NOTICE**

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**COMMON COUNCIL  
CITY OF MARSHFIELD, WISCONSIN  
TUESDAY, MAY 24, 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.

6:45 P.M. - PUBLIC HEARING - pertaining to street improvements for Project No.

- 312230 – Street Maintenance – 8th Street (Oak Avenue to Pine Avenue)
- 312230 – Street Maintenance – Pine Avenue (Magee Street to 6th Street)
- 312231 – Street Maintenance – Cedar Avenue (21st Street to 17th Street)
- 312232 – Street Maintenance – Depot Street (Willow Avenue to Cul-de-sac)
- 312233 – Street Maintenance – Hemlock Avenue (8th Street to Weister Court)
- 312233 – Street Maintenance – Weister Court (Hemlock Avenue to Cul-de-sac)
- 312234 – Street Maintenance – Maple Avenue (9th Street to 8th Street)
- 312235 – Street Maintenance – State Street (Schmidt Avenue to Adler Road)
- 312236 – Street Maintenance – Apple Avenue (29th Street to 25th Street)
- 312237 – Street Maintenance – Locust Avenue (14th Street to 17<sup>th</sup> Street)
- 312257 – Street Maintenance – Madison Avenue (19<sup>th</sup> Street to 21<sup>st</sup> Street)
- 312257 – Street Maintenance – Madison Avenue (21<sup>st</sup> Street to Washington Avenue)

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: May 10, 2016 (Strategic Planning)  
May 10, 2016 (Regular Meeting)

COMMON COUNCIL AGENDA  
MAY 24, 2016

- H. Consideration of a request from Bey's Bar for a variance of noise levels as permitted by Chapter 10-33(7) for a beer garden located behind Bey's Bar on July 9<sup>th</sup> from 2:00 p.m - 10:00 p.m. for a Customer Appreciation Party. There will be a DJ/Karaoke from 2:00 p.m. - 6:00 p.m. and a band from 6:00 p.m. - 10:00 p.m. Presented by Steve Barg, City Administrator

Recommended Action: Grant the variance

- I. Staff updates

- J. Mayor's Comments

1 Employee Recognitions

- a Jeff Becker, Street Division, June 3, 1981, 35 years
- b Brian Gabel, Street Division, June 7, 2011, 5 years

- K. Council Comments

- L. Reports from commissions, boards, and committees

- M. Consent Agenda:

1 Meeting minutes/reports

- a Central Wisconsin State Fair Board (October 19, 2015)
- b Central Wisconsin State Fair Board (November 16, 2015)
- c University Commission (January 21, 2016)
- d Central Wisconsin State Fair Board (February 16, 2016)
- e University Commission (February 22, 2016)
- f University Commission (March 16, 2016)
- g Parks, Recreation, and Forestry Committee (March 17, 2016)
- h Central Wisconsin State Fair Board (March 21, 2016)
- i Zoning Board of Appeals (March 22, 2016)
- j Capital Improvement Program Administrative Committee (March 29, 2016)
- k Central Wisconsin State Fair Board (April 18, 2016)
- l University Commission (April 21, 2016)
- m Fire and Police Commission (May 5, 2016)
- n Committee on Aging (May 5, 2016)
- o Economic Development Board (May 5, 2016)
- p Utility Commission (May 9, 2016)
  - 1. Job Order #5724, Upham Street Lining Project (St. Joseph's to Chestnut) at a cost of \$1,032,265.11
- q Comprehensive Plan Steering Committee (May 12, 2016)
- r Board of Public Works (May 16, 2016)
- s Judiciary and License Committee (May 17, 2016)
- t Finance, Budget, and Personnel Committee (May 17, 2016)
  - 1. Approve placing Assessor under City Administrator on organizational chart

COMMON COUNCIL AGENDA  
MAY 24, 2016

u Plan Commission (May 17, 2016)

1. Resolution No. 2016-25 CUP for Our Lady of Peace Parish Columbus High School to allow a new addition on the south end of high school building, including a reconfiguration of the existing parking lot and adding an access driveway

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

- N. Presentation - update on building 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

- O. First reading - Ordinance No. 1331, municipal code amendment request to update the City of Marshfield fence standards throughout Section 18-106. Presented by Josh Miller, City Planner

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the June 14, 2016 meeting

- P. First Reading - Ordinance No. 1334, municipal code amendment request 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 14, 2016 meeting

- Q. Request to approve Budget Resolution No. 11-2016, transferring \$1,000 from an Enbridge grant to the Emergency Medical Services Fund for the purchase of four ballistic helmets. Presented by Bob Haight, Marshfield Fire & Rescue Chief

Recommended Action: Approve Budget Resolution No. 11-2016

- R. Request to approve Budget Resolution No. 12-2016, transferring \$600,000 from the State Trust Fund Loan proceeds; \$475,000 to the TID #11 Veteran's Parkway/Highway 10 Interchange Fund and \$125,000 to the Wastewater Utility Collection System Asset Account, for construction of sewer/water extensions to serve the recently annexed Draxler property. Presented by Dan Knoeck, Director of Public Works

Recommended Action: Approve Budget Resolution No. 12-2016

- S. Request to approve Budget Resolution No. 13-2016, transferring \$100,000 from State Trust Fund Loan proceeds to the General Public Facilities Fund, New City Hall Project budget for payment of earnest money for purchase of Forward Financial, and funding for professional services related to converting this building to a new City Hall. Presented by Dan Knoeck, Director of Public Works

Recommended Action: Approve Budget Resolution No. 13-2016

COMMON COUNCIL AGENDA  
MAY 24, 2016

- T. Request to approve Final Resolution No. 2016-24 regarding Improvement Projects Nos. 312230 – Street Maintenance - 8th Street (Oak Avenue to Pine Avenue); 312230 – Street Maintenance - Pine Avenue (Magee Street to 6th Street); 312231 – Street Maintenance – Cedar Avenue (21st Street to 17th Street); 312232 – Street Maintenance - Depot Street (Willow Avenue to Cul-de-sac); 312233 – Street Maintenance - Hemlock Avenue (8th Street to Weister Court); 312233 – Street Maintenance - Weister Court (Hemlock Avenue to Cul-de-sac); 312234 – Street Maintenance - Maple Avenue (9th Street to 8th Street); 312235 – Street Maintenance - State Street (Schmidt Avenue to Adler Road); 312236 – Street Maintenance - Apple Avenue (29th Street to 25th Street); 312237 – Street Maintenance – Locust Avenue (14th Street to 17th Street); 312257 – Street Maintenance – Madison Avenue (19th Street to 21st Street); 312257 – Street Maintenance – Madison Avenue (21st Street to Washington Avenue). Presented by Tom Turchi, City Engineer

Recommended Action: Approve Final Resolution No. 2016-24

- U. Request to approve agreement with Marshfield Area Community Foundation (MACF) establishing fund for donations to the Community Square project. Presented by Jason Angell, Director of Development Services

Recommended Action: Approve the agreement with MACF

- V. Approve ballot wording for street funding referendum on August 9<sup>th</sup> primary election. Presented by Steve Barg, City Administrator

Recommended Action: Approve ballot wording

- W. Establish 2017 Budget parameters. Presented by Steve Barg, City Administrator

Recommended Action: Establish parameters for the 2017 budget

- X. Staff report - planning for replacement of assessing software. Presented by Steve Barg, City Administrator

Recommended Action: None, for information only

- 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. Developer's agreement for project in TID #9
2. Negotiation for sale of City Hall to Gorman & Company

- Z. Reconvene into open session

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

- BB. Suggested items for future agendas

- CC. Adjournment

COMMON COUNCIL AGENDA  
MAY 24, 2016

Posted this day, May 20, 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.*