



CITY OF MARSHFIELD
MEETING NOTICE

**COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, NOVEMBER 10, 2015
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 – October 26, 2015 (Special Meeting)
October 26, 2015 (Regular Meeting)
November 2, 2015 (Special Meeting)
- G. Presentation of the Parks and Recreation Department's Volunteer of the Year Award to Jan Altmann. Presented by Justin Casperson, Director of Parks and Recreation, and John White Jr. Chair of the Parks, Recreation, and Forestry Committee
- H. Staff updates
- I. Mayor's Comments
- J. Council Comments
- K. Reports from commissions, boards, and committees

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L. Consent Agenda:

- 1) Meeting minutes/reports
 - a. Central Wisconsin State Fair (September 21, 2015)
 - b. Community Development Authority (September 24, 2015)
 - c. Cable TV Committee (September 28, 2015)
 - d. Economic Development Board (October 1, 2015)
 - e. Community Development Authority Finance, Strategic Planning and Personnel Committees (October 20, 2015)
 - f. Historic Preservation Committee (November 2, 2015)
 - g. Board of Public Works (November 2, 2015)
 1. Resolution No. 2015-52: revised rental rate - Vehicle/Equipment internal service fund effective January 1, 2016
 2. Resolution No. 2015-53: revised rental rates - Wastewater Utility machinery and equipment effective January 1, 2016
 - h. Judiciary and License Committee (November 3, 2015)
 - i. Finance, Budget, and Personal (November 3, 2015)

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

M. Consideration of items removed from the consent agenda, if any

N. Presentation – Citizen Request Tracking program. Presented by David Buehler, GIS Coordinator

Recommended Action None, for information only

O. Presentation – update of permit and application fees. Presented by Jason Angell, Director of Planning & Economic Development

Recommended Action: None, for information only

P. Second Reading – Ordinance No. 1322 amending Section 14.69 relating to amount of sewer service charges. Presented by Sam Warp, Wastewater Superintendent

Recommended Action: Approve Ordinance No. 1322

Q. Request to approve Budget Resolution No. 26-2015, transferring \$9,763 within the approved 2015 CIP projects. Presented by Brian Panzer, UW – Marshfield/Wood County Buildings and Grounds Superintendent

Recommended Action: Approve Budget Resolution No. 26-2015

R. Request to approve Budget Resolution No. 27-2015, transferring \$53,530 from the Wildwood Zoo Bear Exhibit Project to Hackman Storage Building project (\$48,530) and Sustainable Marshfield Committee (\$5,000). Presented by Justin Casperson, Director of Parks and Recreation

Recommended Action: Approve Budget Resolution No. 27-2015

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- S. Request to approve Budget Resolution No. 28-2015, transferring \$15,000 within the Public Facilities Capital Outlay Fund for the evaluation of the Forward Financial Building. Presented by Dan Knoeck, Director of Public Works

Recommended Action: Approve Budget Resolution No. 28-2015

- T. Request to approve the appointment of Brian Hopperditzel, 435 S. Central Ave. to the Business Improvement District Board to fill the unexpired term of Shelly Babcock. Presented by Chris Meyer, Mayor

Recommended Action: Approve the appointment

- 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."

- Possible development within Tax Incremental District #7 (2 separate items)
- Possible financial assistance for a project located north/east of Becker Road/Hume Ave.

And

Closed session pursuant to Wisconsin Statutes, 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."

- Litigation involving liquor license issue – Rear End

- V. Reconvene into open session

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

- X. Second Reading – Ordinance No. 1321, Rezoning Request by the City of Marshfield to change the zoning from "RH-35" Rural Holding to "GI" General Industrial, for property located east of the intersection of South Galvin Avenue and Yellowstone Drive (Parcel No. 33-07087) legally described as: SW ¼ of the SW ¼ of Section 15, Township 25 North, Range 3 East, City of Marshfield, Wood County, Wisconsin, excluding all dedicated rights-of-way. Presented by Jason Angell, Director of Planning and Economic Development

Recommended Action: Approve Ordinance No. 1321

- Y. Request to approve Resolution No. 2015-51 approving a Certified Survey Map for a possible development within Tax Incremental District #7. Presented by Dan Knoeck, Director of Public Works

Recommended Action: Approve Resolution No. 2015-51

- Z. Items for future agendas

- AA. Adjournment

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Posted this day, November 6, 2015 at 2:00 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.