



CITY OF MARSHFIELD

MEETING NOTICE

COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, NOVEMBER 22, 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 "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. **PUBLIC HEARING** - On November 5, 2016, the proposed 2017 budget was published in the Marshfield News Herald. At this time, members of the public are invited to comment on the proposed 2017 budget.
- E. Reading of items added to the agenda
- 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: November 8, 2016 regular meeting
- H. Staff updates
- I. Mayor's Comments
 - 1 Employee Recognitions
 - a. Jamie Kizer, Police Department, November 28, 2011, 5 years
 - 2 Committee Openings
 - a. Zoning Board of Appeals, 2nd alternate
- J. Council Comments
- K. Reports from commissions, boards, and committees

COMMON COUNCIL AGENDA
NOVEMBER 22, 2016

L. Consent Agenda:

1 Meeting minutes/reports

- a. Fairgrounds Commission (September 8, 2016)
 - 1. Accept amended Commission bylaws
- b. Parks, Recreation & Forestry Committee (September 15, 2016)
- c. University Commission (September 15, 2016)
- d. Marshfield Pool Study Committee (October 13, 2016)
- e. Business Improvement District (October 19, 2016)
- f. Airport Committee (October 27, 2016)
- g. Fire & Police Commission (November 3, 2016)
- h. Committee on Aging (November 3, 2016)
- i. Historic Preservation Committee (November 7, 2016)
- j. Town of McMillan - City of Marshfield Joint Plan Commission (November 11, 2016)
- k. Board of Canvassers (November 14, 2016)
 - l. Utility Commission (November 14, 2016)
- m. Board of Public Works (November 14, 2016)
 - 1. Accept statue for Wildwood Zoo and liability waiver
- n. Judiciary & License Committee (November 15, 2016)
- o. Finance, Budget, and Personnel Committee (November 15, 2016)
 - 1. Resolution No. 2016-59 adopting City of Marshfield Fee Schedule to be effective as of January 1, 2017
 - 2. Resolution No. 2016-60 adopting an ambulance rate schedule to be effective as of January 1, 2017
 - 3. Resolution No. 2016-61 writing off various uncollectible ambulance accounts receivable – \$29,000
 - 4. Resolution No. 2016-62 writing off various uncollectible General Fund accounts receivable (non-ambulance) - \$63,813.22
 - 5. Approve 2017 ambulance contracts with 13 surrounding towns and villages
 - 6. Approve sending revised RFP for contract assessing services
- p. Plan Commission (November 15, 2016)
 - 1. Resolution No. 2016-64 Conditional Use Permit: 8-bed CBRF – 718 South Drake Avenue

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

M. Action on items removed from the consent agenda, if any

N. First reading of Ordinance No. 1341 amending Section 13-96 of Marshfield Municipal Code regarding special assessments. Presented by Tom Turchi, City Engineer

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the December 13th meeting

O. First reading of Ordinance No. 1342 amending Section 13-66 of Marshfield Municipal Code on “Obstructions and Encroachments”. Presented by Tom Turchi, City Engineer

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the December 13th meeting

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- P. Request to approve Budget Resolution No. 26-2016 transferring \$38,817 from General Fund Contingency and \$15,000 from General Fund Building Services & Inspection to General Fund Uncollectible Accounts. Presented by Keith Strey, Finance Director

Recommended Action: Approve Budget Resolution No. 26-2016

- Q. Discuss any desired changes to the City's proposed 2017 budget, as published, before consideration of Resolution No. 2016-63. Presented by Keith Strey, Finance Director

Recommended Action: Approve 2017 budget, after any desired adjustments

- R. Request to approve Resolution No. 2016-63, determining and levying the amount to be raised by taxation for city purposes for the 2017 fiscal year. Presented by Keith Strey, Finance Director

Recommended Action: Approve Resolution No. 2016-63

- S. Consider ADRC request to meet to negotiate terms for leasing space in the community center. Presented by Dan Knoeck, Director of Public Works

Recommended Action: Discretion of the Council

- T. Request to approve the appointment of Marci Jackson, 1712 Heide Lane to the Library Board to fill the unexpired term of Kris Keogh who has resigned. This term will expire in 2018. Presented by Chris Meyer, Mayor

Recommended Action: Approve the appointment

- U. Suggested items for future agendas

- V. Adjournment

Posted this day, November 18, 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.