



CITY OF MARSHFIELD
MEETING NOTICE

**COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, SEPTEMBER 27, 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. 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: September 13, 2016 regular meeting
- G. Staff updates
- H. Mayor's Comments
 - 1 Recognitions
 - a Jeff Molter, Facilities, 5 years 10/10/2011
 - b Duffy's Aircraft Sales and Leasing, Inc. celebrated their 30th anniversary of being the fixed based operator and airport manager on September 1, 2016
 - 2 Committee Openings
 - a Zoning Board of Appeals
- I. Council Comments

COMMON COUNCIL AGENDA
SEPTEMBER 27, 2016

- J. Election of one person to the Marshfield Utility Commission to serve a 5-year term beginning October 1, 2016 and ending September 30, 2021. Mayor Meyer has received letters of interest:

Mr. Mike Eberl, 1213 W. Jefferson
Mr. Paul Kapla, 1012 Laird St.

Recommended Action: Elect one person to serve on the Utility Commission

- K. Reports from commissions, boards, and committees

- L. Consent Agenda:

1 Meeting minutes/reports

- a Board of Canvassers (April 8, 2016)
- b University Commission (May 19, 2016)
- c Marshfield Convention & Visitors Bureau (June 7, 2016)
- d University Commission Special Meeting (June 20, 2016)
- e Marshfield Convention & Visitors Bureau (June 28, 2016)
- f Parks, Recreation & Forestry (July 14, 2016)
- g Marshfield Convention & Visitors Bureau (July 26, 2016)
- h Economic Development Board (August 11, 2016)
- i Board of Canvassers (August 15, 2016)
- j University Commission Special Meeting (August 18, 2016)
- k Main Street Marshfield (September 7, 2016)
- l Historic Perseveration Committee (September 12, 2016)
- m Comprehensive Plan Steering Committee (September 13, 2016)
- n Marshfield Utility Commission (September 19, 2016)
 - 1. JO# 17867 – 1ph OH to UG conversion -1407 N Peach, Oak Grove Terrace \$62,361.00
- o Board of Public Works (September 19, 2016)
- p Plan Commission (September 20, 2016)
 - 1. Resolution No. 2016-47: CUP for Scott Weber to exceed the maximum allowable accessory building area for a residential zoned property at 400 South Hawthorn Ave.

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

*Minutes are not included in packet

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

- N. Presentation - Introduction to the City's phosphorous plan. Presented by Sam Warp, Wastewater Superintendent

Recommended Action: None, for information only

- O. Second Reading - Ordinance No. 1308, amending Section 2-104 and 4-38 of the Marshfield Municipal Code relating to Room Tax within the City of Marshfield. Presented by Steve Barg, City Administrator

Recommended Action: Approve Ordinance No. 1308

COMMON COUNCIL AGENDA
SEPTEMBER 27, 2016

- P. Request to direct staff to execute the second of three available option years for shared-ride taxi services for 2017 with Running, Inc. Presented by Keith Strey, Finance Director

Recommended Action: Direct staff to prepare the 2017 contract to be presented at a later meeting of the Finance, Budget, and Personnel Committee.

- Q. Adjourn to closed session pursuant to Wisconsin Statutes 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- Lease terms with ADRC for community center space
- Terms of possible donation to Library & Community Center project

Closed session pursuant to Wisconsin Statutes 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility."

- Review City Administrator's performance evaluation

- R. Reconvene into open session
- S. Action on matter discussed in closed session, if appropriate
- T. Suggested items for future agendas
- U. Adjournment

Posted this day, September 23, 2016 at 11:30 a.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.