



CITY OF MARSHFIELD
MEETING NOTICE

COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, JUNE 23, 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 – June 9, 2015 regular meeting
- G. Staff updates
- H. Mayor's Comments
 - a) Employee Recognition
 - William Schroeder, Street Division, June 27, 1995, 20 years
 - Mary Anderson, Public Works, July 1, 1980, 35 years
 - Chelsea Slade, Library, July 5, 2000, 15 years
 - Christopher Hasz, Police Department, July 6, 2010, 5 years
 - David Baker, Library, July 13, 2000, 15 years
- I. Council Comments
- J. Reports from commissions, boards, and committees

COMMON COUNCIL AGENDA
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K. Consent Agenda:

- 1) Meeting minutes/reports
 - a. Utility Commission (May 11, 2015)
 - 1) Job Order #5709, Cedar Avenue (Arnold to Blodgett). Cedar Ave reconstruction at a cost of \$43,096.89
 - 2) Job Order #5710, Wildwood Court replace 1035 of 4" cast iron water main with 6" HDPE water main and install 420 feet of new 6" HDPE water main on Wildwood Court at a cost of \$124,835.16
 - b. Central Wisconsin State Fair (May 18, 2015)
 - c. Utility Commission (June 1, 2015)
 - 1) Job Order #5711, 1818 N. Oak replace aeration tower at a cost of \$233,427.
 - d. Main Street Marshfield (June 3, 2015)
 - e. Economic Development Board (June 4, 2015)
 - f. Utility Commission (June 15, 2015 Special Meeting)
 - g. Board of Public Works (June 15, 2015)
 - 1) Approve final concept of 2nd Street Green Street Corridor project (one-way traffic with angle parking)
 - h. Judiciary and License Committee (June 16, 2015)
 - i. Finance, Budget, and Personnel Committee (June 16, 2015)
 - j. Plan Commission (June 16, 2015)
 - 1) Resolution No. 2015-29 CUP by Cornerstone Church to reduce the landscape requirements at 1417 W. McMillan Street
 - 2) Resolution No. 2015-30 rescinding Resolution No. 2013-41 CUP parking requirements for Nutz Deep II

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

*Minutes are not included in the packet.

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

M. First reading of revised Ordinance No. 1299 amending Section 9-58 of Marshfield Municipal Code (Pawnbrokers, Secondhand Article and Jewelry Dealers). Presented by Rick Gramza, Police Chief

Recommended Action: None at this time; second reading and adoption will be scheduled for the July 14, 2015 Council meeting

N. First Reading of Ordinance No. 1304 Rezoning Request by Jamie Teatz to change the zoning from "SR-6" Single Family Residential to "TR-6" Two Family Residential located at 310 East Cleveland Street to correct the zoning district, allowing the existing duplex property to conform to the Zoning Code. Presented by Josh Miller, City Planner.

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the July 14, 2015 meeting.

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- O. First Reading of Ordinance No. 1305 Rezoning Request by Marshfield Clinic to change the zoning from "SR-4" Single Family Residential to "CD" Campus Development located at 913 North Pine Avenue to allow this property to be part of the Marshfield Clinic Campus Development. Presented by Josh Miller, City Planner.

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the July 14, 2015 meeting.

- P. Request to approve Resolution No. 2015-31, adopting the Public Participation Plan for the Comprehensive Plan Update. Presented by Josh Miller, City Planner.

Recommended Action: Approve Resolution No. 2015-31

- Q. Request to approve Budget Resolution 12-2015 transferring \$25,000 within the Economic Development Fund from unassigned Utility Dividends to Economic Development Board for demolition costs for property at 451-453 South Central Avenue. Presented by Jason Angell, Director of Planning and Economic Development

Recommended Action: Approve Budget Resolution 12-2015

- R. Request to approve Budget Resolution 13-2015 transferring \$14,529 from a donation to the Emergency Medical Services Fund #605 for purchase of a LUCAS 2 chest compression system. Presented by Bob Haight, Fire Chief

Recommended Action: Approve Budget Resolution 13-2015

- S. Request to approve Budget Resolution 14-2015 transferring \$25,000 from the General Fund Contingency Budget to the General Fund Law Enforcement Budget, Heroin Prevention Project. Presented by Steve Barg, City Administrator

Recommended Action: Approve Budget Resolution 14-2015

- T. Authorize groundbreaking ceremony for construction of new library – Friday, July 31st at 11:00 a.m. Presented by Steve Barg, City Administrator

Recommended Action: Authorize groundbreaking ceremony

- U. Survey of municipal tax rates of surrounding communities. Presented by Keith Strey, Finance Director.

Recommended Action: None, for information only

- V. Items for future agendas

- W. Adjournment

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Posted this day, June 19, 2015 at 12:30 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.