



CITY OF MARSHFIELD
MEETING NOTICE

**COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, APRIL 22, 2014
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 "G" 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. Approval of Minutes – April 8, 2014 (Regular Meeting)
April 15, 2014 (Organizational Meeting)
- E. Comments from the Mayor, specifically:
 - 1) Committee openings
- F. Reading of items added to the agenda
- G. 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.
- H. Consideration of a request from the Fellowship of Christian Athletes for a variance of noise levels as permitted by Chapter 10-33(7) for a skateboarding and BMX clinic and competition to be held at the Marshfield Skate Park on Friday, June 13, 2014 from 1:00 p.m. to 10:00 p.m. Presented by Steve Barg, City Administrator.

Recommended Action: Grant the variance.
- I. Reports from commissions, boards, and committees.

COMMON COUNCIL AGENDA
APRIL 22, 2014

- J. Consent Agenda:
- 1) Meeting minutes/reports
 - a. Library & Community Center Committee (February 5, 2014)
 - b. Main Street Marshfield (February 5, 2014)
 - c. Zoning Board (February 11, 2014)
 - d. Main Street Marshfield (March 5, 2014)
 - e. Library & Community Center Committee (March 5, 2014)
 - f. Library Board (March 11, 2014)
 - g. Fire & Police Commission (March 13, 2014)
 - h. Central Wisconsin State Fair Board (March 17, 2014)
 - i. Cable TV Committee (March 24, 2014)
 - j. Central Wisconsin State Fair Special Meeting (March 31, 2014)
 - k. Fire & Police Commission (April 3, 2014)
 - l. Committee on Aging (April 3, 2014)
 - m. Economic Development Board (April 3, 2014)
 - n. Board of Canvassers (April 7, 2014)
 - o. Marshfield Utilities (April 7, 2014)
 - p. Historic Preservation Committee (April 7, 2014)
 - q. Sustainable Marshfield Committee (April 8, 2014)
 - r. Economic Development Board (April 9, 2014)
 - s. Parks, Recreation, and Forestry Committee (April 10, 2014)
 - t. Board of Public Works (April 14, 2014)
 - u. Judiciary and License Committee (April 15, 2014)
 - v. Plan Commission (April 15, 2014)

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

- K. Consideration of items removed from the consent agenda, if any.
- L. Presentation of the fiscal year 2013 Comprehensive Annual Financial Report and Independent Audit Report. Introduction by Keith Strey, Finance Director. Presentation by a representative from Schenck SC.

Recommended Action: Receive and Place on File

- M. Second Reading of Ordinance No. 1274, repealing Section 2-100 and Section 17-36, Board of Electrical examiners, Section 2-101, Industrial Park Authority, Section 3-66(9) Committee on Health, and amending Section 2-99, Plan Commission of the City of Marshfield Municipal Code. Presented by Steve Barg, City Administrator.

Recommended Action: Approve Ordinance No. 1274.

- N. Presentation on Storm Water Management for the City of Marshfield. Presented by Tom Turchi, City Engineer.

Recommended Action: None, for information only.

COMMON COUNCIL AGENDA
APRIL 22, 2014

- O. First Reading Ordinance No 1279 repealing and re-enacting Chapter 25, Construction Site Erosion control. Presented by Tom Turchi, City Engineer.

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled at the May 13, 2014 meeting.

- P. First Reading Ordinance No. 1275, rezoning request by PCO Real Estate Investment Company to change the zoning from "LI" Light Industrial District to "CMU" Community Mixed Use District, located at 2505-2515 West Veterans Parkway. Presented by Josh Miller, City Planner.

Recommended Action: Suspend the rules and approve Ordinance No. 1275.

- Q. First Reading Ordinance No. 1276, Municipal Code Amendment to amendment to Section 18-26 through 18-32, 18-54, and 18-65 of the City of Marshfield Municipal Code pertaining to permitted Onsite Ancillary Uses. The amendment is being proposed to permit and define onsite ancillary uses for nonresidential and multifamily uses in the "SR-2, SR-3, SR-4, SR-6, TR-6, MR-12, and MR-24" residential zoning districts. Presented by Josh Miller, City Planner.

Recommended Action: Suspend the rules and approve Ordinance No. 1276.

- R. First Reading Ordinance No. 1277, Municipal Code Amendment to Section 18-158 and 18-159 of the City of Marshfield Municipal Code to clarify language pertaining to public hearings, increase the required notice distance for public hearings from 100 feet to 200 feet and to clarify language and define who can request a zoning amendment and when a map is needed in the notice. Presented by Josh Miller, City Planner.

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled at the May 13, 2014 meeting.

- S. First Reading Ordinance No. 1278, Municipal Code amendment to Section 18-159 and 18-160 of the City of Marshfield Municipal Code to clarify language for a zoning amendment when there is a protest petition or adverse recommendation by the Plan Commission. Presented by Josh Miller, City Planner.

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled at the May 13, 2014 meeting.

- T. Request to approve Resolution No. 2014-24, Conditional Use Request by PCO Real Estate Investment Company for an exception to the hard surfacing requirements for off-street parking and traffic circulation areas, located at 2505-2515 West Veterans Parkway, currently zoned "LI" Light Industrial District with a proposed zoning change to "CMU" Community Mixed Use District. Presented by Josh Miller, City Planner.

Recommended Action: Approve Resolution No. 2014-24.

COMMON COUNCIL AGENDA
APRIL 22, 2014

- U. Request to approve Resolution No. 2014-25, Conditional Use Request by Wood County to install a 156 foot Communication Tower, exceeding the 150 foot maximum height and allow a 288 square foot equipment shelter, located at 1600 North Chestnut Avenue (parcel 33-03211AF), zoned "CMU" Community Mixed Use Commercial District. Presented by Josh Miller, City Planner.

Recommended Action: Approve Resolution No. 2014-25.

- V. Request to approve Resolution No. 2014-26, Conditional Use Request by Prairie Run Group to construct two – 4 unit townhouse style multiplex buildings as part of a group development, including an exception to the parking lot design standards, in the designated commercial area within the Prairie Run "PUD" Planned Unit Development, located on the property just west of the Prairie Run Drive and Wildflower Drive intersection (parcel 33-0MM072). Presented by Josh Miller, City Planner.

Recommended Action: Approve Resolution No. 2014-26.

- W. Authorize termination of contract for grant writer services with CDA and Marshfield Public Schools. Presented by Steve Barg, City Administrator.

Recommended Action: Authorize termination of the contract.

- X. Request to approve Budget Resolution No. 10-2014 transferring \$29,000 from various budgets to the Library & Community Center Project fund to cover consulting costs for writing grant applications. Presented by Steve Barg, City Administrator.

Recommended Action: Approve Budget Resolution No. 10-2014.

- Y. Request to approve authorizing Resolution No. 2014-27 for a grant application under the Community Development Block Grant for Public Facilities program for the Library & Community Center project. Presented by Lori Belongia, Library Director.

Recommended Action: Approve Resolution No. 2014-27.

- Z. Request to consider financing for funds pledged over several years for the proposed Library & Community Center project. Presented by Steve Barg, City Administrator.

Recommended Action: Refer to Finance, Budget & Personnel Committee for further action.

- AA. Reading of citizen appointments to various committees, boards, and commissions. Presented by Chris Meyer, Mayor.

Recommended Action: Approve the Mayor's Appointments.

- BB. Items for future agendas.

- CC. Adjournment

COMMON COUNCIL AGENDA
APRIL 22, 2014

Posted this day, April 18, 2014 at 1:00 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.