



CITY OF MARSHFIELD
MEETING NOTICE

**COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, APRIL 28, 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 – April 14, 2015
April 21, 2015 (Organizational Meeting)
- G. Presentation of GFOA's Certificate of Achievement for Excellence in Financial Report. Presented by Steve Barg, City Administrator
- H. Staff updates
 - Status of cell phone ordinance
 - Attachment of property from Town of Cameron
- I. Mayor's Comments
- J. Council Comments
- K. Reports from commissions, boards, and committees

COMMON COUNCIL AGENDA
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- L. Consent Agenda:
- 1) Meeting minutes/reports
 - a. Fairground Commission (February 18, 2015)
 - b. Convention & Visitors Bureau (February 24, 2015)
 - c. Library Board (March 10, 2015)
 - d. Community Center Leasing Committee (March 18, 2015)
 - e. Fairground Commission (March 25, 2015)
 - f. Fairground Commission (April 3, 2015)
 - g. Board of Canvassers (April 7, 2015)
 - h. Fire & Police Commission (April 9, 2015)
 - i. Utility Commission (April 13, 2015)
 1. JO #4708, Maple Avenue Reconstruction, 2nd Ave. to 6th Ave at a cost of \$457,686.60
 - j. Board of Public Works (April 20, 2015)
 1. Approval for early demolition of the current senior center
 2. Approval to solicit bids for construction of the new library
 - k. Judiciary and License Committee (April 21, 2015)
 - l. Finance, Budget, and Personnel Committee (April 21, 2015)
 1. Approve lease with Marshfield Area Pet Shelter for the former airport terminal building
 2. Approve agreement with Pittsville Septic for payment of delinquent holding tank waste fees
 - m. Plan Commission (April 21, 2015)
 1. Resolution No. 2015-23 CUP for Mid-State Technical College to allow expansion of a structure within a property zoned "CD" Campus Development
 2. Resolution No. 2015-24 CUP by Marshfield Area Pet Shelter to allow an "animal Boarding" pet shelter facility, including an outdoor run area, on the Marshfield Municipal Airport property

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

- M. Consideration of items removed from the consent agenda, if any
- N. Presentation of the fiscal year 2014 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

- O. Second reading of Ordinance No. 1298 amending Section 9-29 of Marshfield Municipal Code (Processing of Applications) and Section 9-34 (Revocation and Suspension of Licenses; Nonrenewal). Presented by Ed Wagner, Chairperson of the Judiciary and License Committee

Recommended Action: Approve Ordinance No. 1298

- P. Second reading of 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: Approve Ordinance No. 1299

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- Q. First Reading of Ordinance No. 1300 amending Chapter 18, General Zoning Ordinance, Section 18-36 to allow “animal boarding” as a principal use permitted as a conditional use in the “UMU” Urban Mixed Use Zoning District. Presented by Josh Miller, City Planner

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the May 12, 2015 meeting

- R. Request to approve the appointment of Justin Casperson to fill the vacant position of Parks & Recreation Director. Presented by Steve Barg, City Administrator

Recommended Action: Approve the appointment

- S. Request by Marshfield Area Pet Shelter (MAPS) to waive fee for their conditional use permit application. Presented by Steve Barg, City Administrator

Recommended Action: Approve the request

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

Recommended Action: Approve the Mayor’s Appointments

- U. Items for future agendas

- V. Adjournment

Posted this day, April 24, 2015 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.