



CITY OF MARSHFIELD
MEETING NOTICE

**COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, DECEMBER 16, 2014
Council Chambers, Lower Level, City Hall Plaza
7:00 p.m. (or immediately following Finance, Budget, and Personnel)**

NOTE TO VISITORS AND GUESTS: Welcome to this meeting of the Common Council. We appreciate your interest in the City of Marshfield. Item "F" 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 – December 9, 2014
- 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. Reports from commissions, boards, and committees
- H. Consent Agenda:
 - 1) Meeting minutes/reports
 - a. Committee on Aging (December 4, 2014)
 - b. Utility Commission (December 8, 2014)
 - 1. JO #17767, CR "E" Rebuild, Ash St to Turtle Ridge Rd 3 phase reconstruction: rebuild existing 3 Ph overhead primary line due to age and road construction and the requirements to move out to the new right of way. Will remain 3 Ph and use larger conductors for future load at a cost of \$669,973
 - c. Sustainable Marshfield (December 9, 2014)
 - d. Board of Public Works (December 15, 2014)*
 - e. Plan Commission (December 15, 2014)*

COMMON COUNCIL AGENDA
DECEMBER 16, 2014

- f. Judiciary and License (December 16, 2014)*
- g. Finance, Budget, and Personnel (December 16, 2014)*

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

*Minutes not included in packet

- I. Consideration of items removed from the consent agenda, if any
- J. Second reading of revised Ordinance No. 1292 amending Section 3-05 of the Marshfield Municipal Code (Order of Business), modifying the agenda format for regular Council meetings. Presented by Steve Barg, City Administrator

Recommended Action: Approve Ordinance No. 1292

- K. First Reading – Ordinance No. 1293 Municipal Code Amendment to Sections 18-12, 18-93, and 18-163 pertaining to the clarification and approval requirements of temporary cranes. Presented by Josh Miller, City Planner

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the January 13, 2015 meeting

- L. Request to approve Resolution No. 2014-74 Conditional Use Request by Tim Dupee, representing Midtown Motors, to allow for a reduced pavement setback from the right-of-way and exceptions to the landscape requirements and bufferyard requirements, located at 1400 South Central Avenue, zoned “CMU” Community Mixed Use District. Presented by Josh Miller, City Planner

Recommended Action: Approve Resolution No. 2014-74

- M. Request to approve Resolution No. 2014-75 Conditional Use Amendment Request by Brown’s Living, representing Stoney River Memory II Care facility, to allow for an additional 8 beds, beyond the previously approved 24-bed facility, increasing the exception to the City and Aldermanic District population limitations and modifying the approved site plan, located at 1606 North Saint Joseph Avenue, zoned “SR-2” Single Family Residential District. This request does not increase the number of bedrooms or units in the facility, but would allow 8 of the rooms to have two beds. Presented by Josh Miller, City Planner

Recommended Action: Approve Resolution No. 2014-75

- N. Request to approve Budget Resolution No. 30-2014 transferring \$49,006 from various Law Enforcement and Emergency Management budgets to the Public Safety Capital Outlay Fund GPS Emergency Vehicle Preemptive Light project. Presented by Rick Gramza, Police Chief

Recommended Action: Approve Budget Resolution No. 30-2014

COMMON COUNCIL AGENDA
DECEMBER 16, 2014

- O. Request to approve Payroll Resolution No. 2014-65 adopting a salary schedule for non-represented employees of the City of Marshfield effective July 1, 2015. Presented by Lara Baehr, Human Resources Manager

Recommended Action: Recommend approval of Payroll Resolution No. 2014-65

- P. Request to approve Payroll Resolution No. 2014-66 authorizing performance-based compensation adjustments for non-represented employees effective July 1, 2015. Presented by Lara Baehr, Human Resources Manager

Recommended Action: Recommend approval of Payroll Resolution No. 2014-66

- Q. Request to approve Resolution No. 2014-76, approving Committed Fund Balance classifications per Government Accounting Standards Board Statement No. 54. Presented by Keith Strey, Finance Director

Recommended Action: Approve Resolution No. 2014-76

- R. Items for future agendas

- S. Adjournment

Posted this day, December 12, 2014 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.