



CITY OF MARSHFIELD  
**MEETING NOTICE**

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**COMMON COUNCIL  
CITY OF MARSHFIELD, WISCONSIN  
TUESDAY, DECEMBER 9, 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 "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 – November 25, 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. Library and Community Center (September 3, 2014)
    - b. Library and Community Center (October 1, 2014)
    - c. Fairgrounds Commission (October 22, 2014)
    - d. Community Development Authority (October 23, 2014)
    - e. Cable TV Committee (October 27, 2014)
    - f. Main Street Marshfield (November 5, 2014)
    - g. Community Development Authority (November 18, 2014)
    - h. Airport Committee (November 20, 2014)
    - i. Board of Public Works (December 1, 2014)
    - j. Judiciary and License (December 2, 2014)

COMMON COUNCIL AGENDA  
DECEMBER 9, 2014

- k. Finance, Budget, and Personnel (December 2, 2014)
- l. Main Street Marshfield (December 3, 2014)

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

- I. Consideration of items removed from the consent agenda, if any
- J. Second reading of Ordinance No. 1291, amending Section 9-58 of Marshfield Municipal Code – Pawnbrokers, Secondhand Articles, and Jewelry Dealers. Presented by Rick Gramza, Police Chief

Recommended Action: Approve Ordinance No. 1291

- K. First reading of 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: None at this time, unless the rules are suspended. Second reading and adoption would be scheduled for the December 16, 2014 Council meeting

- L. Request to approve Budget Resolution No. 29-2014, transferring \$225,000 from various budgets to the Snow & Ice Control budget (\$175,000) and 2014 Asphalt Paving budget (\$50,000). Presented by Dan Knoeck, Director of Public Works

Recommended Action: Approve Budget Resolution No. 29-2014

- M. Request to approve Resolution No. 2014-71, writing off various uncollectible accounts receivable totaling \$10,218.63. Presented by Brenda Hanson, Assistant Finance Director

Recommended Action: Approve Resolution No. 2014-71

- N. Request to approve Budget Resolution No. 28-2014, transferring \$2,550 from contingency to various fund budgets to cover the cost of Unemployment Compensation. Presented by Keith Strey, Finance Director

Recommended Action: Approve Budget Resolution No. 28-2014

- O. Request to approve Resolution No. 2014-73 authorizing the execution of a contract between the City of Marshfield and Running, Inc. Presented by Keith Strey, Finance Director

Recommended Action: Approve Resolution No. 2014-73

- P. Items for future agendas

- Q. Adjournment

COMMON COUNCIL AGENDA  
DECEMBER 9, 2014

Posted this day, December 5, 2014 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.*