



CITY OF MARSHFIELD  
**MEETING NOTICE**

---

**COMMON COUNCIL  
CITY OF MARSHFIELD, WISCONSIN  
TUESDAY, JULY 14, 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 23, 2015 regular meeting  
July 7, 2015 special meeting
- G. Staff updates
- H. Mayor's Comments
  - a) Employee Recognition  
Aaron Wargowsky, Police Department, July 26, 2005, 10 years  
Dan Jonas, Fire & Rescue Department, July 16, 1990, 25 years
- I. Council Comments
- J. Consideration of a request from the Marshfield Area Relay for Life for a variance of noise levels as permitted by Chapter 10-33(7) for the annual Relay for Life to be held at the Marshfield Middle School track beginning on Friday, August 7<sup>th</sup> at 4:30 p.m. and ending on Saturday, August 8<sup>th</sup> at 7:00 a.m. Presented by Steve Barg, City Administrator

Recommended Action: Approve the noise variance as requested

COMMON COUNCIL AGENDA  
JULY 14, 2015

- K. Consideration of a request from Main Street Marshfield, Inc. for a variance of noise levels as permitted by Chapter 10-33(7) for a Hub City Days. This event will be held on Friday, July 24<sup>th</sup> (dusk to approximately midnight) and Saturday, July 25<sup>th</sup> (10 a.m. to 11 p.m.) Presented by Steve Barg, City Administrator

Recommended Action: Approve the noise variance as requested

- L. Reports from commissions, boards, and committees

- M. Consent Agenda:

- 1) Meeting minutes/reports
  - a. Cable TV Committee (April 27, 2015)
  - b. Board of Review (May 21, 2015)
  - c. Community Development Authority (May 28, 2015)
  - d. Community Development Authority Finance and Strategic Planning Committee (June 11, 2015)
  - e. Airport Committee (June 18, 2015)
  - f. Committee on Aging (June 25, 2015)
  - g. Main Street Board (July 1, 2015)
  - h. Historic Preservation Committee (July 6, 2015)
  - i. Finance, Budget, and Personnel Committee (July 7, 2015)
    1. Approve job description/pay grade for the position of Human Resources Manager/Assistant to the City Administrator, and authorize City Administrator to begin the hiring process
  - j. Board of Public Works (July 7, 2015)

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

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

- O. Presentation – Proposed bonding for Marshfield Utilities projects. Introduction by Bob Trussoni, Utility Manager. Presented by PFM representative

Recommended Action: None, for information only

- P. Request to approve Resolution No. 2015-33 providing for the sale of approximately \$3,230,000 Water System Revenue Bonds, Series 2015. Introduction by Bob Trussoni, Utility Manager. Presented by PFM representative

Recommended Action: Approve Resolution No. 2015-33

- Q. Second 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: Approve Ordinance No. 1305

COMMON COUNCIL AGENDA  
JULY 14, 2015

- R. First Reading of Ordinance No. 1307, amending Section 13-126 (7) maintenance of trees and shrubs. Presented by Tom Turchi, City Engineer

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the July 28, 2015 meeting

- S. Request to approve Budget Resolution No. 17-2015, transferring \$60,000 from General Fund, Airport Terminal Building HVAC Project to Ordinance Enforcement, Marshfield Area Pet Shelter Project, for use as a donation to Marshfield Area Pet Shelter, Inc. (MAPS), subject to amending the lease, and executing a Memorandum of Understanding with MAPS. Presented by Steve Barg, City Administrator

Recommended Action: Approve Budget Resolution No. 17-2015

- T. Request to approve Resolution No. 2015-32, exemption from Wood County Library tax. Presented by Lori Belongia, Library Director

Recommended Action: Approve Resolution No. 2015-32

- U. Announcement of committee resignations – Shelly Babcock, Business Improvement District. Presented by Chris Meyer, Mayor

Recommended Action: None, for information only

- V. Adjourn to closed Session pursuant to Wisconsin Statutes, chapter 19.85 (1)(e) "Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session".
1. Possible developer's agreement for land located near Peach Avenue/Ives Street
  2. Possible developer's agreement for land located at Highway 13/Heritage Drive

- W. Reconvene into open session.

- X. Action on matters discussed in closed session, if appropriate.

- Y. Items for future agendas

- Z. Adjournment

Posted this day, July 10, 2015 at 2:00 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.*