



## CITY OF MARSHFIELD

# MEETING NOTICE

---

**COMMON COUNCIL  
CITY OF MARSHFIELD, WISCONSIN  
TUESDAY, JULY 8, 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.

6:45 p.m. PUBLIC HEARING - pertaining to:

312190 – Street Reconstruction – Park Street (7<sup>th</sup> Street to Oak Avenue)

312116 – Street Reconstruction – West 26<sup>th</sup> Street (Central Avenue to Wittman Avenue)

- A. Call to Order by Chris Meyer, Mayor
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes – June 24, 2014
- E. Comments from the Mayor, specifically:
  - 1) Employee Recognitions:
    - Barry Feig, Assessor's Office, July 18, 1994, 20 years
- 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.

COMMON COUNCIL AGENDA  
JULY 8, 2014

- H. 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 1<sup>st</sup> at 5:00 p.m. and ending on Saturday, August 2<sup>nd</sup> at 7:00 a.m. Presented by Deb Hall, City Clerk.

Recommended Action: Approve the noise variance as requested.

- I. Consideration of a request from Our Lady of Peace Parish for a variance of noise levels as permitted by Chapter 10-33(7) for a Fall Festival at Our Lady of Peace Catholic Parish, 1414 West 5<sup>th</sup> Street. This event will be held on Saturday-Sunday, September 13-14, Saturday from 4:00 p.m.-11:00 p.m. and Sunday from 10:30 a.m.-3:00 p.m., with live bands during those hours. Presented by Deb Hall, City Clerk.

Recommended Action: Approve the noise variance as requested.

- J. Consideration of electing one person to the Marshfield Utility Commission to fill the unexpired term of Patrick Ott. This term begins immediately and ends on September 30, 2015. So far, 2 people (Harry Borgman, John Maggitti) have submitted letters of interest, and there may be at least one more received before the deadline. Each will be given 5 minutes to address the Council Presented by Chris Meyer, Mayor.

Recommended Action: None at this time. Election will be held at the July 22, 2014 Council meeting.

- K. Reports from commissions, boards, and committees.

- L. Consent Agenda:

- 1) Meeting minutes/reports
  - a. Convention & Visitors Bureau (April 22, 2014)
  - b. Community Development Authority (May 22, 2014)
  - c. Convention & Visitors Bureau (May 27, 2014)
  - d. Community Development Authority Personnel/Finance Committee Meeting (May 28, 2014)
  - e. CWED Revolving Loan Fund (June 11, 2014)
  - f. Community Development Authority Financial Meeting (June 17, 2014)
  - g. CWED Revolving Loan Fund (June 19, 2014)
  - h. Airport Committee (June 19, 2014)
  - i. Board of Public Works (June 30, 2014)
  - j. Judiciary and License Committee (July 1, 2014)
  - k. Finance, Budget, and Personnel Committee (July 1, 2014)

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

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

- N. Presentation regarding proposed Science, Technology, Engineering & Math (STEM) project at UW Marshfield/Wood County. Presented by Michelle Boernke, Assistant Campus Dean of Administrative Services.

Recommended Action: None, for information only.

COMMON COUNCIL AGENDA  
JULY 8, 2014

- O. Second Reading – Ordinance No. 1280, Rezoning Request by Zimmermann Brothers Construction to change the zoning from “SR-3” Single-Family Residential to “TR-6” Two-Family Residential District, located at 1021 to 1027 South Adams Avenue. Presented by Josh Miller, City Planner.

Recommended Action: Approve Ordinance No. 1280.

- P. Second Reading – Ordinance No. 1281, amending Sections 18-12, 18-51, 18-65, and 18-106 of the City of Marshfield Municipal Code, to allow detached accessory structures between the principal structure and the street on double-frontage lots, allow fences to be placed along the right-of-way on double-frontage lots, define the required yards for double-frontage lots, and clarify the number of accessory structures that are permitted. Presented by Josh Miller, City Planner.

Recommended Action: Approve Ordinance No. 1281.

- Q. Request to approve Resolution No. 2014-36 Conditional Use Request by Lutheran Social Services, to permit an 8-bed CBRF, “Community Living Arrangement” use in the “CMU” Community Mixed Use District, with an exception to the City and Aldermanic District population limitations, located at 1600 North Chestnut Avenue (Wood County - Norwood Health Center). Presented by Josh Miller, City Planner.

Recommended Action: Approve Resolution No. 2014-36 (Staff recommends approval; however, Plan Commission denied the CUP on a deadlocked vote of 3-3)

- R. Request to approve Budget Resolution No. 16-2014, transferring \$9,427 within the General Fund Airport Budget to fund the city’s share of the crack filling project and purchase of additional property for the Airport. Presented by Jeff Gaier, Marshfield Municipal Airport.

Recommended Action: Approve Budget Resolution No. 16-2014.

- S. Request to approve Budget Resolution No. 18-2014 (purchase of Lift Station Service Truck for Wastewater Utility). Presented by Sam Warp, Wastewater Superintendent.

Recommended Action: Approve Budget Resolution No. 18-2014.

- T. Request to approve Final Resolution No. 2014-37 in the matter of Improvement Project No. 312116 – Street Construction – West 26<sup>th</sup> Street (Central Avenue to Wittman Avenue). Presented by Tom Turchi, City Engineer.

Recommended Action: Approve Final Resolution No. 2014-37.

- U. Request to approve Final Resolution No. 2014-38 in the matter of Improvement Project No. 312190 – Street Reconstruction – Park Street (7<sup>th</sup> Street to Oak Avenue). Presented by Tom Turchi, City Engineer.

Recommended Action: Approve Final Resolution No. 2014-38.

COMMON COUNCIL AGENDA  
JULY 8, 2014

- V. Items for future agendas.
- W. Adjournment

Posted this day, July 3, 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.*



CITY OF MARSHFIELD

# MEETING NOTICE

---

**COMMON COUNCIL  
CITY OF MARSHFIELD, WISCONSIN  
TUESDAY, JULY 8, 2014  
Council Chambers, Lower Level, City Hall Plaza**

## ADDENDUM

- U1. 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. Specifically the City Administrator has requested a closed session to discuss collective bargaining strategy with Firefighters Local 1021, IAFF.
- U2. Reconvene into open session.
- U3. Action on matters discussed in closed session, if appropriate.

Posted on Monday, July 7, 2014 at 9:00 a.m. by City Clerk Hall.