



CITY OF MARSHFIELD
MEETING NOTICE

**COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, JUNE 10, 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.

- A. Call to Order by Chris Meyer, Mayor
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes – May 27, 2014
- E. Comments from the Mayor, specifically:
 - 1) Employee Recognitions:
 - Jim Gossage, Wastewater Utility, June 14, 2004, 10 years
 - Tim Cassidy, Engineering Division, June 16, 1999, 15 years
- F. Reading of items added to the agenda
- G. Steve Leu began his employment in the Marshfield Police Department on February 12, 1985 and retired as an Officer on June 5, 2014 after over 29 years of service.

Rick Gramza, Police Chief will recognize Steve on behalf of the City of Marshfield.
- H. Consideration of a request from Columbus Catholic Schools for a variance of noise levels as permitted by Chapter 10-33(7) for the Ludo Games to be held on September 6, 2014 at 710 S. Columbus Ave. Presented by Steve Barg, City Administrator.

Recommended Action: Grant the variance.

COMMON COUNCIL AGENDA
JUNE 10, 2014

- I. Consideration of a request from North Ridge Church for a variance of noise levels as permitted by Chapter 10-33(7) for a night of worship for their congregation and the community at Columbia Park to be held on Sunday, July 20th from 4:00 – 8:00 pm. Presented by Steve Barg, City Administrator.

Recommended Action: Grant the variance.

- J. 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.

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

- L. Consent Agenda:

- 1) Meeting minutes/reports
 - a. Community Development Authority (April 17, 2014)
 - b. Main Street Board of Directors (May 7, 2014)
 - c. Economic Development Board Housing Study Subcommittee (May 20, 2014)
 - d. Community Development Authority Financial Meeting (May 20, 2014)
 - e. Fairgrounds Commission (May 21, 2014)
 - f. Fairgrounds Commission (May 28, 2014)
 - g. Board of Public Works (June 2, 2014)
 - h. Historic Preservation Committee (June 2, 2014)
 - i. Economic Development Board Housing Study Subcommittee (June 3, 2014)
 - j. Judiciary and License Committee (June 3, 2014)
 - k. Finance, Budget, and Personnel Committee (June 3, 2014)

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

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

- N. Request to approve of Budget Resolution No. 11-2014 transferring \$1,080 from a Children's Miracle Network grant to the Emergency Medical Services Fund. Presented by Bob Haight, Fire Chief.

Recommended Action: Approve Budget Resolution No. 11-2014.

- O. Request to approve of Budget Resolution No. 12-2014 transferring \$13,670 from Donor TID No. #2 (Purdy Building) to cover TID #6 deficit and closeout. Presented by Keith Strey, Finance Director.

Recommended Action: Approve Budget Resolution No. 12-2014.

COMMON COUNCIL AGENDA
JUNE 10, 2014

- P. Request to approve Budget Resolution No. 13-2014, transferring \$15,700 from Contingency to the Taxi Service Fund for arbitration per Wisconsin Department of Transportation arbitration ruling on final invoice for Radio Cab of Marshfield, Inc. Presented by Keith Strey, Finance Director.

Recommended Action: Approve Budget Resolution No. 13-2014.

- Q. Request to approve Budget Resolution No. 14-2014, transferring \$52,180 within the Taxi Service Fund to purchase two ADA mini-vans. \$51,528 is from additional 2014 Wisconsin Department of Transportation Capital Assistance Grant and \$652 from fund balance applied. Presented by Keith Strey, Finance Director.

Recommended Action: Approve Budget Resolution No. 14-2014.

- R. Request to approve Resolution No. 2014-31, Wastewater Treatment Plant Compliance Maintenance Annual Report. Presented by Sam Warp, Wastewater Superintendent.

Recommended Action: Approve Resolution No. 2014-31.

- S. Request to approve Preliminary Resolution No. 2014-32, in the matter of improvement project No. 312116, Street Reconstruction, West 26th Street (Central Avenue to Wittman Avenue). Presented by Tom Turchi, City Engineer.

Recommended Action: Approve Preliminary Resolution No. 2014-32.

- T. Request to approve Preliminary Resolution No. 2014-33, in the matter of Improvement Project No. 312197, 352198, 312199, 316768, Street Reconstruction, Hume Avenue (McMillan Street to 500' North). Presented by Tom Turchi, City Engineer.

Recommended Action: Approve Preliminary Resolution No. 2014-33.

- U. Request to approve Resolution No. 2014-34 amending Resolution No. 2013-58, making a minor amendment to the site plan, pertaining to the Conditional Use Request by Thomas Lang to construct a single multiplex with a total of 3 residential units, located at 109 West 29th Street, the vacant parcel west of 101 West 29th Street, zoned "CMU" Community Mixed Use District. Presented by Josh Miller, City Planner.

Recommended Action: Approve Resolution No. 2014-34.

- V. Request to approve hold harmless agreement with Clyde Wynia for accepting the donation of a metal sculpture at the Marshfield Public Library. Presented by Steve Barg, City Administrator.

Recommended Action: Authorize execution of the hold harmless agreement.

COMMON COUNCIL AGENDA
JUNE 10, 2014

- W. Request to approve Resolution No. 2014-35, amending Resolution No. 2012-23 on funding for construction of a new Library and Community Center. Presented by Steve Barg, City Administrator.

Recommended Action: Approve Resolution No. 2014-35.

- X. 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 1) review issues concerning development agreement with Completion Industrial Minerals and 2) discuss the purchase of property for the Hume Avenue extension.
- Y. Reconvene into open session.
- Z. Action on matters discussed in closed session, if appropriate.
- AA. Items for future agendas.
- BB. Adjournment

Posted this day, June 6, 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.



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ADDENDUM

- X. 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 3) Discuss possible financial assistance for proposed development project along Becker Rd.