



CITY OF MARSHFIELD
MEETING NOTICE

COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, JUNE 9, 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 – May 26, 2015 regular meeting
May 26, 2015 strategic planning meeting
- G. Staff updates
- H. Mayor's Comments
 - a) Employee Recognition
 - Bob Haight, Fire & Rescue Department, June 10, 1990, 25 years
 - Hugh Nikolai, Street Division, June 10, 1985, 30 years
- I. Council Comments
- J. Reports from commissions, boards, and committees
- K. Consent Agenda:
 - 1) Meeting minutes/reports
 - a. Economic Development Board (April 9, 2015)
 - b. Central Wisconsin State Fair (April 20, 2015)
 - c. Community Development Authority (April 30, 2015)
 - d. Community Development Authority (May 11, 2015)

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- e. Community Development Authority (May 19, 2015)
- f. Fairgrounds Committee (May 20, 2015)
- g. Airport Committee (May 21, 2015)
- h. Historic Preservation Committee (June 1, 2015)
- i. Board of Public Works (June 1, 2015)
- j. Judiciary and License Committee (June 2, 2015)
- k. Finance, Budget, and Personnel Committee (June 2, 2015)
 - 1. Amend organizational chart by making change noted on attached memo, effective January 1, 2016
- l. Board of Public Works (June 9, 2015)*

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

*Minutes are not included in the packet.

- L. Consideration of items removed from the consent agenda, if any
- M. Second Reading – Ordinance No. 1302 Rezoning Request by Bernadine Kempf to change the zoning from "SR-2" Single Family Residential to "SR-4" Single Family Residential located at 3024 Popp Avenue to allow this property to be combined with the adjacent property to the west, 3023 West Veterans Parkway, zoned "SR-4" Single Family Residential. Presenter: Josh Miller, City Planner

Recommended Action: Approve Ordinance No. 1302

- N. Second Reading – Ordinance No. 1303 Municipal Code Amendment to amend Chapter 18, General Zoning Ordinance, Section 18-141(2)(b) under Article IX Historical Preservation, to clarify the powers and duties of the Historic Preservation Committee to collect and store historic data and records. Presented by Josh Miller, City Planner

Recommended Action: Approve Ordinance No. 1303

- O. Accept approval of the lease with the Marshfield Area Pet Shelter (MAPS) by the Wisconsin Bureau of Aeronautics (BOA) as acceptance also by the Federal Aviation Administration (FAA), and refer to the Plan Commission to consider amending Marshfield Airport's Campus Master Plan. Presented by Chris Meyer, Mayor

Recommended Action: Accept BOA's letter as approval by FAA, and refer to the Plan Commission to review and possibly amend the Airport's Campus Master Plan

- P. Adjourn to closed session under Wisconsin Statutes 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.
 - Possible development agreement for property located in TID #4 at the northeast corner of South Central Avenue and East 5th Street
 - Settlement offer on insurance claim

- Q. Reconvene into open session.

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- R. Action on matters discussed in closed session, if appropriate.
- S. Announce date/time for next strategic planning session – Tuesday, June 23rd at 5:30 p.m.
- T. Items for future agendas
- U. Adjournment

Posted this day, June 5, 2015 at 12:30 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.