



CITY OF MARSHFIELD  
**MEETING NOTICE**

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**COMMON COUNCIL  
CITY OF MARSHFIELD, WISCONSIN  
TUESDAY, MARCH 25, 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. Consideration of appointment of a successor to complete the unexpired term of Alderperson for the Sixth District. The following persons have indicated interest in the position. Presented by Chris Meyer, Mayor.

Ms. Charlotte A. Smith, 1621 South Cedar Avenue.  
Mr. Rich Reinart, 906 South Ash Avenue.

D-1 Comments from/questions for the nominees

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the April 8, 2014 meeting.

- E. Approval of Minutes – March 11, 2014
- F. Comments from the Mayor, specifically:
  - 1) Employee Recognition

Brenda Hanson, Finance Department, March 29, 2004, 10 years  
Kathy Lindgren, Finance Department, April 1, 1999, 15 years

- G. Reading of items added to the agenda

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- H. 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.
- I. Reports from commissions, boards, and committees.
- J. Consent Agenda:  
1) Meeting minutes/reports  
a. Convention & Visitors Bureau (January 30, 2014)  
b. Library Board (February 11, 2014)  
c. Fire & Police Commission (February 13, 2014)  
d. Central Wisconsin State Fair Board (February 17, 2014)  
e. Cable TV Committee (February 24, 2014)  
f. Library Board (February 25, 2014)  
g. Historic Preservation Committee (March 3, 2014)  
h. Parks, Recreation, and Forestry Committee (March 13, 2014)  
i. Board of Public Works (March 17, 2014)  
j. Finance, Budget, and Personnel Committee (March 18, 2014)  
k. Plan Commission (March 18, 2014)

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

- K. Consideration of items removed from the consent agenda, if any.
- L. Request to consider contracting with a construction manager for oversight of the proposed Library & Community Center project. Presented by Dan Knoeck, Public Works Director.

Recommended Action: Refer to Board of Public Works for further action.

- M. Second Reading of Ordinance No. 1272 creating Section 13-100 of the Municipal Code pertaining to requirements for relief from special assessment charges. Presented by Tom Turchi, City Engineer.

Recommended Action: Approve Ordinance No. 1272.

- N. First Reading of Ordinance No. 1266 amending Section 10-30 of the Marshfield Municipal Code relating to weapons and bow hunting within the City of Marshfield. Presented by Gary Jepsen, Police Chief.

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the April 8, 2014 meeting.

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- O. First Reading of Ordinance No. 1273, rezoning request by Russ and Elliott Weiler to change the zoning from “TR-6” Two Family Residential District to “MR-12” Multi-Family Residential District, a 19-acre parcel located North of East Emerald Street, between North Hume Avenue and North Anton Avenue right-of-way. Presented by Josh Miller, Planner/Zoning Administrator.

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled at the April 8, 2014 meeting.

- P. Request to approve Resolution No. 2014-22, amending Resolution No. 2014-02, Conditional Use Request amending the site plan for the 24-unit University of Wisconsin – Marshfield/Wood County student housing complex, with a larger building and an exception to the parking lot design standards, located at 2313 West 5th Street, zoned “CD” Campus Development District. Presented by Josh Miller, Planner/Zoning Administrator.

Recommended Action: Approve Resolution No. 2014-22.

- Q. Request to approve Payroll Resolution No. 2014-17 authorizing performance-based compensation adjustments for non-represented employees. Presented by Lara Baehr, Human Resources Manager.

Recommended Action: Approve Payroll Resolution No. 2014-17.

- R. Request to approve Payroll Resolution No. 2014-18 adopting a salary schedule for non-represented policy classification of the City of Marshfield effective July 1, 2014. Presented by Lara Baehr, Human Resources Manager.

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

- S. Request to approve Budget Resolution No. 05-2014, transferring \$28,000 within the Economic Development Fund to allow for continued expenditures for 3 projects. Presented by Jason Angell, Director of Planning and Economic Development.

Recommended Action: Approve Budget Resolution No. 05-2014.

- T. Request to approve Budget Resolution No. 06-2014 transferring \$114,220 in funds from Contingency, and assorted amounts of other budgeted funds located within the affected departments, in connection with hiring the positions of Zoning Administrator and Accountant/Financial Analyst, and relocating the Finance Department onto one floor. Presented by Steve Barg, City Administrator.

Recommended Action: Approve Budget Resolution No. 06-2014.

- U. Request to approve new 3-year agreement for cable programming services with Vidcom, LLC. Presented by Steve Barg, City Administrator.

Recommended Action: Approve the proposed agreement.

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- V. Presentation of the recommended 2015-2019 Capital Improvement Program. The CIP Administrative Committee, Plan Commission, and Board of Public Works have recommended the plan for adoption. Presented by Steve Barg, City Administrator.

The recommended 2015 – 2019 Capital Improvement Program includes projects totaling \$36,727,000 of which \$3,677,000 is financed from Borrowed – TIF; \$6,252,000 Borrowed – Nonrecurring Projects; \$12,500,000 Borrowed – Recurring Projects; \$0 Debt – Wastewater Utility; \$6,118,000 Donation/Private Funds; \$4,308,000 Fees – Wastewater Utility; \$92,000 Non-Local Revenue; \$3,040,000 - Operating Funds and \$740,000 Room Tax.

Recommended Action: None, final action will be scheduled on the April 8, 2014 agenda.

- W. Review staff report – possible reduction in the number of city committees. Presented by Steve Barg, City Administrator.

Recommended Action: None at this time, but staff is seeking Council's direction.

- X. Items for future agendas.

- Y. Adjournment

Posted this day, March 21, 2014 at 1:00 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.*