



CITY OF MARSHFIELD
MEETING NOTICE

ADDENDUM

**COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, MAY 12, 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 – April 28 regular meeting
April 28 strategic planning meeting
- G. Presentation of the City of Marshfield Stewardship Award. Presented by Ken Wood, Chair of the Historic Preservation Committee
- H. Presentation of the John Christner Historian Award. Presented by Angie Eloranta, Main Street Marshfield Executive Director
- I. Consideration of a request from the Leadership Marshfield Project – Movies in the Park for a variance of noise levels as permitted by Chapter 10-33(7) for four outdoor movie events for the summer 2014 beginning around 9 p.m. and concluding around 11 p.m. The dates and locations are: Friday, May 29th at Columbia Park; Friday, June 26th at Marshfield Fairgrounds Park – (drive-in style off 17th Street); Friday, July 24th on Central Ave. (Between 3rd and 4th Streets); and Friday, August 7st at Wildwood Park (Upper Pond). Presented by Steve Barg, City Administrator

Recommended Action: Grant the variance.

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- J. Staff updates
- K. Mayor's Comments
 - a) Employee Recognition
 - Mike Winch, Street Division, May 14, 1980, 35 years
 - Derek Iverson, Police Department, May 17, 2010, 5 years
 - Pat Kilty, Building Services, May 17, 2010, 5 years
 - Bryan Linzmeier, Street Division, May 17, 2010, 5 years
 - b) Emerald Ash Borer proclamation
 - c) Recognition of Library & Community Center Project volunteers
- L. Council Comments
- M. Reports from commissions, boards, and committees
- N. Consent Agenda:
 - 1) Meeting minutes/reports
 - a. Central Wisconsin State Fair (September 15, 2014)
 - b. Central Wisconsin State Fair (October 20, 2014)
 - c. Central Wisconsin State Fair (November 17, 2014)
 - d. Central Wisconsin State Fair (December 15, 2014)
 - e. Central Wisconsin State Fair (January 19, 2015)
 - f. Central Wisconsin State Fair (February 16, 2015)
 - g. Central Wisconsin State Fair (March 16, 2015)
 - h. Library & Community Center (March 4, 2015)
 - i. Cable TV (March 23, 2015)
 - j. Community Development Authority (March 26, 2015)
 - k. Main Street Marshfield (April 8, 2015)
 - l. Business Improvement District (April 15, 2015)
 - m. Airport (April 16, 2015)
 - n. Community Development Authority Strategic Planning (April 21, 2015)
 - o. Community Development Authority Finance Meeting (April 21, 2015)
 - p. Board of Public Works (May 4, 2015)
 - q. Historic Preservation (May 4, 2015)
 - r. Judiciary and License Committee (May 5, 2015)
 - s. Finance, Budget, and Personnel Committee (May 5, 2015)
 - t. Airport Minutes Special Meeting (May 7, 2015)
 - u. Finance, Budget, and Personnel (May 12, 2015)*
 - v. Board of Public Works (May 12, 2015)*

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

*Minutes are not included in packet

- O. Consideration of items removed from the consent agenda, if any
- P. First Reading of Ordinance No. 1301 amending Section 3-66(m) regarding the members of the Economic Development Board. Presented by Jason Angell, Director of Planning and Economic Development

Recommended Action None at this time unless the rules are suspended; final action will be scheduled for the May 26, 2015 meeting

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- Q. Second reading of Revised Ordinance No. 1299 amending Section 9-58 of Marshfield Municipal Code (Pawnbrokers, Secondhand Article and Jewelry Dealers). Presented by Rick Gramza, Police Chief

Recommended Action: Per the Councils Discretion

- R. Second Reading of Ordinance No. 1300 amending Chapter 18, General Zoning Ordinance, Section 18-36 to allow "animal boarding" as a principal use permitted as a conditional use in the "UMU" Urban Mixed Use Zoning District. Presented by Josh Miller, City Planner

Recommended Action: Approve Ordinance No. 1300

- S. Consider issues pertaining to the Library & Community Center project. Presented by Steve Barg, City Administrator

- a) Authorize closing out the steering committee, per meeting the requirements of Resolution No. 2015-35
- b) Discuss and provide direction regarding Phase 2 work needing completion during Phase 1 of the project
- c) Update on bid process for new Library

Recommended Action: Authorize closeout of committee, and provide direction regarding timing of Phase 2 project work

- T. Request to approve lease with the Marshfield Area Pet Shelter. Presented by Steve Barg, City Administrator

Recommended Action: Approve the lease

- U. Request to consider Legal Services for the City of Marshfield. Presented by Steve Barg, City Administrator

- 1) Reappoint the law firm of Wolfram, Gamoke, and Hutchinson, S.C. for an additional two years effective May 1, 2015 and authorize applicable staff to execute the agreement.
- 2) Enter into a three month extension with the law firm of Wolfram, Gamoke, and Hutchinson, S.C. and develop a Request for Proposals to solicit bids from law firms.

Recommended Action: At the Council's discretion

- V. **Request to approve appointment of Alderperson Buttke to the Fairgrounds Commission to replace Alderperson Wagner. Presented by Chris Meyer, Mayor**

Recommended Action: Suspend the rules and approve the appointment

- W. **Announce special Council meeting (strategic planning) - Tuesday, May 26th at 5:30 p.m. in Room 108 of the City Hall Plaza.**

- X. Items for future agendas

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Y. Adjournment

Original was posted this day, May 8, 2015 at 4:00 p.m., by Deb M. Hall, City Clerk

Addendum was posted this day, May 11, 2015 at 10:30 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.