



CITY OF MARSHFIELD

# MEETING NOTICE

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**COMMON COUNCIL  
CITY OF MARSHFIELD, WISCONSIN  
TUESDAY, NOVEMBER 11, 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 "H" 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 – October 28, 2014  
October 28, 2014 (Budget Meeting)
- E. Comments from the Mayor, specifically:
  - 1) Employee Recognitions:
    - Jon Lucareli, Fire & Rescue Department, November 7, 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.
- H. Reports from commissions, boards, and committees.

COMMON COUNCIL AGENDA  
NOVEMBER 11, 2014

I. Consent Agenda:

- 1) Meeting minutes/reports
  - a. Fairgrounds Commission (August 20, 2014)
  - b. Cable TV Committee (August 25, 2014)
  - c. Community Development Authority (September 18, 2014)
  - d. Cable TV Committee (September 22, 2014)
  - e. Economic Development Board (October 9, 2014)
  - f. Community Development Authority (October 21, 2014)
  - g. Historic Preservation Committee (November 3, 2014)
  - h. Board of Public Works (November 3, 2014)
  - i. Judiciary and License Committee (November 11, 2014)\*

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

\*Minutes not included in packet

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

K. Second Reading – Revised Ordinance No. 1289, amending Section 18-66(10) of the Municipal Code adding additional regulations pertaining to the duration and quantity of temporary garage sale uses. Presented by Jason Angell, Director of Planning and Economic Development.

Recommended Action: Approve Revised Ordinance No. 1289.

L. Request to approve Resolution No. 2014-64, approving the application for a \$70,000 State Trust Fund Loan for JT Marshfield LLC development agreement. Presented by Keith Strey, Finance Director.

Recommended Action: Approve Resolution No. 2014-64.

M. Request to appoint new City representative to the Central Wisconsin Economic Development (CWED) Board of Directors. Presented by Steve Barg, City Administrator.

Recommended Action: Appoint Planning & Economic Development Director Angell as the City's primary representative, with Mayor Meyer and Finance Director Strey as designated alternates.

N. Request to approve the appointment of Adam Wegner, 608 S. Felker Ave. as a 2<sup>nd</sup> Alternate on the Board of Appeals. Presented by Chris Meyer, Mayor.

Recommended Action: None at this time, unless the rules are suspended; final action will be scheduled at the November 25, 2014 meeting.

O. Discuss date for second Council meeting in December. Presented by Steve Barg, City Administrator.

Recommended Action: Discretion of the Council

COMMON COUNCIL AGENDA  
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- P. Items for future agendas.
- Q. Adjournment

Posted this day, November 7, 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.*