



CITY OF MARSHFIELD
MEETING NOTICE

**COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, NOVEMBER 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.

6:30 p.m. **PUBLIC HEARING** – On November 8, 2014, the proposed 2015 budget was published in the Marshfield News Herald. At this time, members of the public are invited to comment on the proposed 2015 budget.

- A. Call to Order by Chris Meyer, Mayor
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes – November 11, 2014
- E. Reading of items added to the agenda
- F. Comments from the Mayor
 - 1) Employee Recognition
 - Jason Prickett, Police Department, November 27, 1989, 25 years
 - Darren Larson, Policy Department, November 28, 1989, 25 years
 - Mark Kivela, Wastewater Utility, November 30, 1999, 15 years
 - Samuel Tennessen, Fire & Rescue Department, November 30, 2009, 5 years
- 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. Presentation of the Parks and Recreation Department's Volunteer of the Year Award to Jim Wein. Presented by Ed Englehart, Director of Parks and Recreation and John White Jr., Chair of the Parks, Recreation, and Forestry Committee.
- I. Reports from commissions, boards, and committees

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J. Consent Agenda:

- 1) Meeting minutes/reports
 - a. University Commission (August 21, 2014)
 - b. Committee on Aging (September 4, 2014)
 - c. Library Board (September 9, 2014)
 - d. Convention & Visitors Bureau (September 30, 2014)
 - e. Committee on Aging (October 2, 2014)
 - f. Library Board (October 14, 2014)
 - g. Main Street Marshfield (November 5, 2014)
 - h. Fire & Police Commission (November 6, 2014)
 - i. Committee on Aging (November 6, 2014)
 - j. Economic Development Board (November 6, 2014)
 - k. Board of Canvassers (November 7, 2014)
 - l. Utility Commission (November 10, 2014)
 1. Job Order #17793, Ctk. 133 & 232 Rebuilding, McMillan Sub to Center, \$420,352
 - m. Parks, Recreation, and Forestry (November 13, 2014)
 - n. Board of Public Works (November 17, 2014)
 - o. Judiciary and License (November 18, 2014)
 - p. Finance, Budget, and Personnel (November 18, 2014)
 - q. Plan Commission (November 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 approve Budget Resolution No. 26-2014, transferring \$1,446 from the General Fund Fire Donations account to the Fire Protection Budget to purchase four (4) rescue task force plate kits. Presented by Craig DeGrand, Deputy Chief, Fire and Rescue Department.

Recommended Action: Approve Budget Resolution No. 26-2014

- M. Request to approve Budget Resolution No. 27-2014, transferring \$7,322 within the Room Tax Fund to fund repairs on the Ludwig Building. Presented by Ed Englehart, Director of Parks and Recreation.

Recommended Action: Approve Budget Resolution No. 27-2014

- N. Request to approve Resolution No. 2014-62, writing off various uncollectible ambulance accounts receivable totaling \$24,999.01. Presented by Brenda Hanson, Assistant Finance Director.

Recommended Action: Approve Resolution No. 2014-62

- O. Request to approve Payroll Resolution No. 2014-67, adjusting the pay for temporary, seasonal, and part-time positions effective January 1, 2015. Presented by Lara Baehr, Human Resources Manager.

Recommended Action: Approve Payroll Resolution No. 2014-67

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- P. Request to approve Payroll Resolution No. 2014-68, adjusting pay for the City Clerk effective May 1, 2015. Presented by Lara Baehr, Human Resources Manager.

Recommended Action: Approve Payroll Resolution No. 2014-68

- Q. Request to approve Payroll Resolution No. 2014-69, adjusting pay for the Municipal Judge effective May 1, 2015. Presented by Lara Baehr, Human Resources Manager.

Recommended Action: Approve Payroll Resolution No. 2014-69

- R. Request to approve Resolution No. 2014-70, Conditional Use Request by Jamie Strupp, on behalf of Identity Custom Imaging, to allow for "Light Industrial" uses, located at 501-511 East 25th Street, zoned "CMU" Community Mixed Use District. Presented by Jason Angell, Planning and Economic Development Director.

Recommended Action: Approve Resolution No. 2014-70

- S. First reading of Ordinance No. 1291, amending Section 9-58 of Marshfield Municipal Code – Pawnbrokers, Secondhand Articles, and Jewelry Dealers. Presented by Darren Larson, Lieutenant, Police Department.

Recommended Action: None at this time, unless the rules are suspended. Second reading and adoption would be scheduled for the December 9, 2014 Council meeting.

- T. Request to approve the appointment of Adam Wegner, 608 South Felker Avenue, as a 2nd Alternate on the Zoning Board of Appeals. Presented by Chris Meyer, Mayor.

Recommended Action: Approve the appointment

- U. Presentation on a new format for Common Council agendas. Presented by Steve Barg, City Administrator.

Recommended Action: Approve recommended changes and direct staff to draft an ordinance to be placed on the December 9th Common Council agenda for first reading.

- V. Final Action concerning the 2015 City budget

At this time, any final changes or amendments to the proposed 2015 city budget, as published, should be offered and considered prior to consideration of Resolution No. 2014-71 setting the City's 2015 tax levy. Presented by Steve Barg, City Administrator.

Recommended Action: Approve 2015 budget after any desired adjustments

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- W. Request to approve Resolution No. 2014-72, determining and levying the amount to be raised by taxation for city purposes for the 2015 fiscal year. Presented by Keith Strey, Finance Director.

Recommended Action: Approve Resolution No. 2014-72

- X. Items for future agendas
- Y. Adjournment

Posted this day, November 21, 2014 at 2:00 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.