



CITY OF MARSHFIELD
MEETING NOTICE

AMENDED

**COMMON COUNCIL MEETING AGENDA
SPECIAL MEETING
MONDAY, NOVEMBER 2, 2015
Council Chambers, Lower Level, 630 South Central Avenue
6:00 P.M. (or right after the Board of Public Works meeting)**

AGENDA

- A. Call to Order – Mayor Meyer
- B. Roll Call
- C. Pledge of Allegiance
- D. Citizen Comments
- E. Staff report – proposed changes to achieve 2.5% pay raise for non-union employees
- F. Discuss possible changes to the proposed 2016 budget
- G. Announce date/time for 4th budget meeting (Thursday, November 5th at 6:00 p.m.), **or** set date/time for public hearing (Tuesday, November 24th at 7:00 p.m.),
- H. Closed session under Wisconsin Statutes chapter 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 within the Tax Incremental District #7
- I. Reconvene into open session
- J. Action on matters discussed in closed session, if appropriate
- K. **First Reading – Ordinance No. 1321, Rezoning Request by the City of Marshfield to change the zoning from “RH-35” Rural Holding to “GI” General Industrial, for property located east of the intersection of South Galvin Avenue and Yellowstone Drive (Parcel No. 33-07087) legally described as: SW ¼ of the SW ¼ of Section 15, Township 25 North, Range 3 East, City of Marshfield, Wood County, Wisconsin, excluding all dedicated rights-of-way. Presented by Jason Angell, Director of Planning and Economic Development**

Recommended Action: Suspend the rules and approve Ordinance No. 1321

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- L. Request to approve Resolution No. 2015-51 approving a Certified Survey Map for a possible development within Tax Incremental District #7. Presented by Dan Knoeck, Director of Public Works

Recommended Action: Approve Resolution No. 2015-51

- M. Suggested items for future agendas
- N. Adjournment

Posted this day, October 31, 2015 at 12:30 p.m. by Steve Barg, City Administrator

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.