



CITY OF MARSHFIELD

MEETING NOTICE

**COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
MONDAY, OCTOBER 13, 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.

- 6:50 p.m. PUBLIC HEARING** pertaining to vacating and discontinuing the portion of unopened Wildflower Drive from the end of the existing cul-de-sac to the unopened cul-de-sac on Sunflower Street lying within the Prairie Run Subdivision, and vacating and discontinuing those portions of Red Hawk Lane, Highview Drive and Schueller Drive lying within the Schueller's City Lights Plat.
- A. Call to Order by Chris Meyer, Mayor
 - B. Roll Call
 - C. Pledge of Allegiance
 - D. Approval of Minutes – September 23, 2014
 - E. Reading of items added to the agenda
 - F. 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.
 - G. Reports from commissions, boards, and committees.
 - H. Consent Agenda:
 - 1) Meeting minutes/reports
 - a. Library Board Finance Committee (July 15, 2014)
 - b. Library Board Special Meeting (July 22, 2014)
 - c. Library Board (August 12, 2014)
 - d. Main Street Board (September 3, 2014)
 - e. Parks, Recreation & Forestry Committee (September 11, 2014)

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- f. Airport Committee (September 18, 2014)
- g. Main Street Board (October 1, 2014)
- h. Historic Preservation Committee (October 6, 2014)
- i. Board of Public Works (October 6, 2014)
- j. Judiciary and License Committee (October 7, 2014)
- k. Finance, Budget and Personnel Committee (October 7, 2014)

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

- I. Consideration of items removed from the consent agenda, if any.
- J. Second Reading – Charter Ordinance No. 26, requiring that the position of Assessor be appointed by the Common Council for an indefinite term. Presented by Steve Barg, City Administrator.

Recommended Action: Approve Charter Ordinance No. 26.

- K. Second Reading – Ordinance No. 1288 rezoning request by Josh Gluege, representing the property owners Lonnie and Paulette Peterson, to change the zoning of two vacant parcels located at 401 and 407 East 21st Street (parcels numbers 33-06268 and 33-06269), from “SR-3” Single Family Residential to “TR-6” Two-Family Residential District. Presented by Jason Angell, Director of Planning and Economic Development.

Recommended Action: Approve Ordinance No. 1288.

- L. First Reading – Ordinance No. 1290 amending Section 14.69 pertaining to amount of sewer service charges. Presented by Sam Warp, Wastewater Superintendent.

Recommended Action: None at this time, unless the rules are suspended; final action will be scheduled at the October 28, 2014 meeting.

- M. Request to approve Resolution No. 2014-39, discontinuing those portions of Red Hawk Lane, Highview Drive and Schueller Drive lying within the Schueller’s City Lights Plat. Presented by Dan Knoeck, Director of Public Works.

Recommended Action: Approve Resolution No. 2014-39.

- N. Request to approve Resolution No. 2014-45, vacating and discontinuing the portion of unopened Wildflower Drive from the end of the existing cul-de-sac to the unopened cul-de-sac on Sunflower Street lying within the Prairie Run Subdivision. Presented by Dan Knoeck, Director of Public Works.

Recommended Action: Approve Resolution No. 2014-45.

- O. Request to approve Resolution No. 2014-60, Certified Survey Map for the dedication of public right-of-way for North Peach Avenue. Presented by Dan Knoeck, Director of Public Works.

Recommended Action: Approve Resolution No. 2014-60.

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- P. Request to approve Resolution No. 2014-58, implementing a revised rental rate schedule for the Vehicle/Equipment Internal Service Fund effective January 1, 2015. Action is recommended by the Board of Public Works. Presented by Brenda Hanson, Assistant Finance Director.

Recommended Action: Approve Resolution No. 2014-58.

- Q. Request to approve Resolution No. 2014-59, implementing a revised Wastewater Utility machinery and equipment rental rate schedule effective January 1, 2015. Action is recommended by Board of Public Works. Presented by Brenda Hanson, Assistant Finance Director.

Recommended Action: Approve Resolution No. 2014-59.

- R. Request to approve group health insurance contracts with Wisconsin Education Association (WEA) Trust for calendar year 2015 for all benefit-eligible employees, including elected officials. (The Finance, Budget, and Personnel Committee deadlocked 2-2 on this item, and agreed to send it to the Council with no recommendation.) Presented by Lara Baehr, Human Resources Manager.

Recommended Action: Approve contracts for group health insurance coverage with WEA Trust for calendar year 2015 as presented.

- S. Request to approve "Consent to Assignment & Release Agreement" to allow the sale of the Tower Hall property. Presented by Steve Barg, City Administrator.

Recommended Action: Approve the agreement.

- T. Request to approve the appointment of Mike Winch, Street Superintendent, to be the City's Weed Commissioner. Presented by Chris Meyer, Mayor.

Recommended Action: Approve the appointment of Mike Winch as Weed Commissioner.

- U. Items for future agendas.

- V. Adjournment

Posted this day, October 10, 2014 at 11:30 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.