



CITY OF MARSHFIELD  
**MEETING NOTICE**

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**COMMON COUNCIL  
CITY OF MARSHFIELD, WISCONSIN  
TUESDAY, OCTOBER 13, 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 – September 22, 2015 (Regular Meeting)  
September 30, 2015 (Special Meeting)
- G. Staff updates
  - a. Services provided by MAPS. Presented by Rick Gramza, Police Chief
  - b. Budget meeting update. Presented by Steve Barg, City Administrator
  - c. Reminder of next Common Council regular meeting date – Monday, October 26.
- H. Mayor's Comments
  - 1. Proclamation
    - a. Cyber Security Month
    - b. Domestic Abuse Awareness Month
    - c. Walk to School Month
    - d. DAV Day
- I. Council Comments
- J. Reports from commissions, boards, and committees

COMMON COUNCIL AGENDA  
OCTOBER 13, 2015

K. Consent Agenda:

- 1) Meeting minutes/reports
  - a. Parks, Recreation & Forestry Committee (August 13, 2015)
  - b. Cable TV Committee (August 24, 2015)
  - c. Community Development Authority (August 27, 2015)
  - d. Zoning Board of Appeals (September 8, 2015)
  - e. Parks, Recreation & Forestry Committee (September 10, 2015)
  - f. Community Development Authority Finance & Strategic Planning Meeting (September 15, 2015)
  - g. Airport Committee (September 24, 2015)
  - h. Historic Preservation Committee (October 5, 2015)
  - i. Board of Public Works (October 5, 2015)
  - j. Judiciary and License Committee (October 6, 2015)
  - k. Finance, Budget and Personnel Committee (October 6, 2015)

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

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

M. Presentation and request to approve group health insurance contracts with Security Heal Plan for the period from January 1, 2016 through December 31, 2016 for all benefit eligible employees. Introduction by Steve Barg, City Administrator, and presented by John Preuss, M3 Insurance

Recommended Action: Approve the contracts for group health insurance coverage with Security Health Plan for 2016

N. Presentation – citizen request tracking system. Presented by David Buehler, GIS Coordinator

Recommended Action: None, for information only

O. Second Reading – Ordinance No. 1317, Annexation request by Draxler Enterprizes, LLC., including a request for ‘LI’ Light Industrial and “CMU” Community Mixed Use zoning, related to a Petition for Direct Annexation for lands consisting of 69.129 acres to be detached from the Town of Marshfield and annexed to the City of Marshfield; located east of State Highway “13” and north of Heritage Drive, generally described as: part of Certified Survey Map Number’s 164, 165, 2098, 7603, 7631 and all of Certified Survey Map Number 9661 and part of the NW ¼ of the SW ¼ and SW ¼ of the SW ¼ Section 22, Township 25 North, Range 3 East, Town of Marshfield, Wood County, Wisconsin. Presented by Jason Angell, Director of Planning and Economic Development

Recommended Action: Approve Ordinance No. 1317

P. Second reading – Ordinance No. 1318 creating a joint municipal court with the Village of Spencer. Presented by Steve Barg, City Administrator

Recommended Action: Approve Ordinance No. 1318

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- Q. Request to approve RFP for redevelopment of City Hall Plaza. Presented by Jason Angell, Planning & Economic Development Director

Recommended Action: Authorize soliciting proposals through RFP process

- R. Update on plans for Phase 2 of the Library & Community Center project. Presented by Steve Barg, City Administrator

Recommended Action: None, for information only

- S. Closed Session pursuant to 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

- T. Reconvene into open session.

- U. Action on matters discussed in closed session, if appropriate.

- V. Items for future agendas

- W. Adjournment

Posted this day, October 9, 2015 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.*