



CITY OF MARSHFIELD
MEETING NOTICE

**COMMON COUNCIL MEETING AGENDA
SPECIAL MEETING
MONDAY, OCTOBER 20, 2014
Council Chambers, Lower Level, 630 South Central Avenue
6:00 P.M. or immediately following Board of Public Works**

AGENDA

- A. Call to Order – Mayor Meyer
- B. Roll Call
- C. Pledge of Allegiance
- D. Citizen Comments
- E. 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.” Specifically the City Administrator has requested a closed session to discuss the negotiation of terms of a potential donation to the public library project.
- F. Reconvene into open session
- G. Action on matters discussed in closed session, if appropriate
- H. Complete department budget reviews
 - 1. Public Works
 - a) Administration
 - b) Engineering
 - c) Street Division
 - d) Building Services
 - e) Wastewater Utility
 - f) Vehicle & Equipment Internal Service Fund
 - 2. Capital Projects

COMMON COUNCIL AGENDA – SPECIAL MEETING
OCTOBER 20, 2014

- I. Update on any changes since October 13th meeting. Presented by Steve Barg, City Administrator.
- J. Discussion on items raised at October 13th meeting. Presented by Steve Barg, City Administrator.
 - 1) Discussion on changing the policy regarding the Finance Department charging the Economic Development Board for managing the Economic Develop Loans.
 - 2) Discussion regarding the MACCI Business Development Director position.
 - 3) Revenue sources for the possible donation to the Marshfield Area Pet Shelter and the Heroin Task Force.
- K. Council review of recommended 2015 budget, including any desired changes.
- L. Further direction from the Council regarding more information desired, etc.
- M. Set date/time for public hearing (Tuesday, November 25th at 6:30 p.m.), or announce date/time for 3rd budget meeting (Tuesday, October 28th at 6:00 p.m.)
- N. Adjournment.

Posted this day, October 17, 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.