



CITY OF MARSHFIELD  
**MEETING NOTICE**

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**COMMON COUNCIL  
CITY OF MARSHFIELD, WISCONSIN  
MONDAY, OCTOBER 26, 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 (Special Meeting)  
October 13, 2015, (Regular Meeting)  
October 19, 2015 (Budget Meeting)
- G. Staff updates
- H. Mayor's Comments
  - 1. Employee Recognition
    - a. Tom Turchi, Engineering Division, 20 years, October 30, 1995
    - b. Eric Lang, Fire & Rescue Department, 10 years, October 31, 2005
    - c. Jean Coy, Wastewater Utility, 10 years, November 3, 2005
- I. Council Comments
- J. Reports from commissions, boards, and committees

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K. Consent Agenda:

- 1) Meeting minutes/reports
  - a. Central Wisconsin State Fair (June 15, 2015)
  - b. Central Wisconsin State Fair (July 20, 2015)
  - c. Convention and Visitor Bureau (July 28, 2015)
  - d. Convention and Visitor Bureau (August 18, 2015)
  - e. Fire & Police Commission (September 3, 2015)
  - f. Library Board (September 15, 2015)
  - g. Zoning Board Appeals (October 6, 2015)
  - h. Main Street Marshfield (October 7, 2015)
  - i. Fire & Police Commission (October 8, 2015)
  - j. Utility Commission (October 12, 2015)
  - k. Housing Rehab Committee (October 14, 2015)
  - l. Joint Review Board (October 14, 2015)
  - m. Judiciary and Cemetery Committee (October 14, 2015)
  - n. Board of Public Works (October 19, 2015)
  - o. Economic Development Board (October 20, 2015)
  - p. City Plan Commission (October 20, 2015)
  - q. Judiciary and Cemetery Committee (October 26, 2015)\*

\*Minutes not included in packet

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

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

M. Discussion regarding eliminating shuttle service and creating a single blended rate of \$3.00 per ride effective January 1, 2016 for the shared-ride taxi service. Presented by Keith Strey, Finance Director

Recommended Action: None at this time, a Public Hearing will be scheduled for November 24, 2015. Council will be asked to approve the changes at its November 24<sup>th</sup> meeting.

N. Presentation – Plans for major expansion of the YMCA facility. Presented by John Nystrom, CEO

Recommended Action: None, for information only

O. 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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- P. First Reading – Ordinance No. 1322 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 for the November 24<sup>th</sup> meeting
- Q. Request to approve transfer of property for Marilyn Hardacre Park from Rogers Cinema, Inc. Presented by Steve Barg, City Administrator
- Recommended Action: Accept transfer of property from Rogers Cinema, Inc.
- R. Request to approve proposal from Zimmerman Architectural Studios, Inc. to provide architectural services related to the Forward Financial building and to authorize the Public Works Director to execute the required agreement. Presented by Dan Knoeck, Public Works Director
- Recommended Action: Approve the proposal and authorize the Public Works Director to execute the necessary agreement
- S. Request to approve amended lease with Marshfield Area Pet Shelter, Inc. (MAPS) Presented by Steve Barg, City Administrator
- Recommended Action: Approve the amended lease, with changes at Council's discretion
- T. 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
- U. Reconvene into open session
- V. Action on matters discussed in closed session, if appropriate.
- W. 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
- X. Request to approve the appointment of Brian Hopperditzel, 435 S. Central Ave. to the Business Improvement District Board to fill the unexpired term of Shelly Babcock. Presented by Chris Meyer, Mayor
- Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the November 10, 2015 meeting.
- Y. Consider changing date for the second Council meeting in December to Thursday, December 17<sup>th</sup> at 7:00 p.m. Presented by Steve Barg
- Recommended Action: Change the second meeting in December to Thursday, December 17<sup>th</sup> at 7:00 p.m.

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Z. Items for future agendas

AA. Adjournment

Posted this day, October 23, 2015 at 1:00 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.*