



CITY OF MARSHFIELD

MEETING NOTICE

AMENDED

**COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, OCTOBER 28, 2014
Council Chambers, Lower Level, City Hall Plaza
7:00 p.m. or immediately following the budget meeting**

NOTE TO VISITORS AND GUESTS: Welcome to this meeting of the Common Council. We appreciate your interest in the City of Marshfield. Item "H" 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. Approval of Minutes – October 13, 2014
October 13, 2014 (Budget Meeting)
October 20, 2014 (Budget Meeting)
- E. Comments from the Mayor, specifically:
 - 1) Employee Recognitions:
 - Jon Lucareli, Fire & Rescue Department, November 7, 1994, 20 years
- F. Reading of items added to the agenda
- G. Barry Feig began his employment in the Assessor's Office on July 18, 1994 and will retire as Deputy Assessor on October 31, 2014, after 20 years of service. Joan Spencer, City Assessor, will recognize Mr. Feig on behalf of the City of Marshfield.
- H. 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.

COMMON COUNCIL AGENDA
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- I. Reports from commissions, boards, and committees.

- J. Consent Agenda:
 - 1) Meeting minutes/reports
 - a. Convention & Visitors Bureau (August 26, 2014)
 - b. Zoning Board of Appeals (August 26, 2014)
 - c. Fire & Police Commission (September 4, 2014)
 - d. Fairgrounds Commission (September 24, 2014)
 - e. Fairgrounds Commission (October 7, 2014)
 - f. Fire & Police Commission (October 9, 2014)
 - g. Marshfield Utility Commission (October 13, 2014)
 - 1. Job Order #5701, Wildwood Booster; Purchase and install new 40 H.P. motor at a cost of \$6,500
 - 2. Job Order #5703, Replace hydrant at 1st Street and Cedar Avenue at a cost of \$5,788.13
 - 3. Job Order #5705, Replace hydrant at Blodgett and Walnut at a cost of 5,628.98
 - 4. Job Order #17784, Arby's 3 PH underground upgrade, 1501 N. Central Ave; replace aging 3 phase underground primary before failure and replace transformer due to corrosion at a cost of \$11,072.
 - 5. Job Order #17786, John Seehafer OH Pri reroute, M424 Mann St; rerouting an old overhead primary line and pole to an accessible location for a new underground service. Also removing a customer owned pole that is being used as a second pole at a cost of \$5,509.00
 - h. Business Improvement District (October 15, 2014)
 - i. Airport Committee (October 16, 2014)
 - j. Parks, Recreation, and Forestry Committee (October 16, 2014)
 - k. Board of Public Works (October 20, 2014)
 - l. Judiciary and License Committee (October 21, 2014)
 - m. Finance, Budget and Personnel Committee (October 21, 2014)
 - n. City Plan Commission (October 21, 2014)
 - 1. Approval of Resolution 2014-63 (conditional use permit – 1307 N. St. Joseph Ave.)

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

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

- L. Presentation – Update of Strategic Plan for the City's TIF Districts. Introduction by Keith Strey, Finance Director. Presentation by Dave Pawlisch, SCS Engineers and Dave Anderson, PFM Group.

Recommended Action: Accept and place on file.

- M. Request to approve the adoption of the Comprehensive Outdoor Recreation Plan. Presented by Ed Englehart, Director of Parks and Recreation.

Recommended Action: Adopt the Comprehensive Outdoor Recreation Plan.

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

Recommended Action: Approve Ordinance No. 1290.

- N. First Reading – Ordinance No. 1289, amending Section 18-66(10) of the Municipal Code adding additional regulations pertaining to the duration and quantity of temporary garage sale uses. Presented by Jason Angell, Director of Planning and Economic Development.

Recommended Action: None at this time, unless the rules are suspended; final action will be scheduled at the November 11, 2014 meeting.

- O. Request to proceed with Phase IV architectural services related to the Library and Community Center Project. Presented by Jason Angell, Director of Planning and Economic Development.

Recommended Action: Authorize Zimmermann Architectural Studios, Inc. to proceed with Phase IV architectural services – preparing final construction and bidding documents.

- P. Review request for proposal for construction manager services for the Library and Community Center Project. Presented by Jason Angell, Director of Planning and Economic Development.

Recommended Action: Approve the request for proposal as presented and authorize staff to being the process to solicit proposals.

- Q. Request to approve Budget Resolution No. 25-2014, transferring \$4,878 from State grants to the Fire Protection General Fund to pay for training on the PEAC-WMD software. Presented by Bob Haight, Fire Chief.

Recommended Action: Approve Budget Resolution No. 25-2014.

- R. Request to approve Payroll Resolution No. 2014-61 authorizing early swim Lifeguard rate to be \$9.75 an hour effective as of October 28, 2014. Presented by Lara Baehr, Human Resources Manager.

Recommended Action: Approve Payroll Resolution No. 2014-61

- S. Report from the City Attorney regarding the process to bring the water utility back under the City's direct control and oversight. Presented by Harold Wolfgram, City Attorney.

Recommended Action: None, for information only.

- T. Discussion regarding options to provide relief to employees for 2015 changes to health insurance. Presented by Steve Barg, City Administrator.

Recommended Action: Discretion of the Council.

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- U. Set date/time for public hearing for the 2015 budget and tax levy (Tuesday, November 25th at 6:30 p.m.).
- V. Items for future agendas.
- W. Adjournment

Posted this day, October 27, 2014 at 11:30 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.