



CITY OF MARSHFIELD  
**MEETING NOTICE**

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**COMMON COUNCIL  
CITY OF MARSHFIELD, WISCONSIN  
TUESDAY, SEPTEMBER 22, 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 – August 25, 2015 strategic planning meeting  
September 8, 2015 Regular Meeting  
September 14, 2015 Special Meeting
- G. Staff updates
  - a. Report on status of City's room tax reserves
  - b. Reminder of September 30<sup>th</sup> special meeting (TID #10)
- H. Mayor's Comments
  - 1. Employee Recognition:
    - a. Dennis Keffer, Police Department, October 2, 1995, 20 years
    - b. Gregory Kieffer, Street Division, October 8, 1990, 25 years
- I. Council Comments

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- J. Election of one person to the Marshfield Utility Commission to serve a 5-year term beginning October 1, 2015 and ending September 30, 2020. Mayor Meyer has received letters of interest from the following persons:

John Maggitti, 300 S. Vine Avenue, Marshfield

Recommended Action: Elect one person to the Marshfield Utility Commission

- K. Election of one person to the Marshfield Utility Commission to serve an unexpired term beginning immediately and ending September 30, 2017. Mayor Meyer has received letters of interest from the following persons:

Alen Johnson, 2100 Adler Road

Recommended Action: None at this time unless the rules are suspended; final action will be set for the October 13, 2015 meeting

- L. Reports from commissions, boards, and committees

- M. Consent Agenda:

1) Meeting minutes/reports

- a. Zoning Board of Appeals (October 14, 2014)
- b. Library Board (July 21, 2015)
- c. Library Board (August 18, 2015)
- d. Committee on Aging (August 26, 2015)
- e. Economic Development Board (September 1, 2015)
- f. Main Street Board of Directors (September 2, 2015)
- g. Utility Commission Special Meeting (September 8, 2015)
- h. Utility Commission (September 14, 2015)
- i. Board of Public Works (September 14, 2015)
  1. Resolution No. 2015-44 supporting Wood County's Request for grant funds for a Clean Sweep in Marshfield in 2016
  2. Resolution No. 2015-45, Absence of Need for sidewalk on the south side of East 29<sup>th</sup> Street from Hume Avenue to 975 feet east.
- j. Finance, Budget, and Personnel Committee (September 15, 2015)
- k. Plan Commission (September 15, 2015)

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

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

- O. Presentation – Marshfield Convention & Visitor's Bureau 2016 budget, including use of proposed 2% increase in room tax. Presented by Matt McLean, Executive Director

Recommended Action: None, for information only

- P. Presentation – Marshfield's Urban Forestry Program. Presented by Justin Casperson, Parks & Recreation Director

Recommended Action: None, for information only

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- Q. Additional discussion on potential changes in fare structure, discontinuing shuttle service to Tomah, and reallocation of service hours for the taxi services. Presented by Keith Strey, Finance Director, and a representative from Running, Inc.

Recommended Action: Discretion of the Council

- R. Request to approve revised Budget Resolution No. 24-2015, transferring \$7,618 with the Protective Service Special Revenue Fund from State Shared Proceeds to Operating Supplies for the purchase of investigative camera equipment, mobile radio, and digital radio encryption card. Presented by Rick Gramza, Police Chief

Recommended Action: Approve revised Budget Resolution No. 24-2015

- S. Request to approve Budget Resolution No. 25-2015 transferring \$6,800 from Law Enforcement budget to Public Safety Capital Outlay Fund GPS Emergency Vehicle Preemptive Lighting project for installation of preemptive lighting equipment on 9 intersections. Presented by Rick Gramza, Police Chief

Recommended Action: Approve Budget Resolution No. 25-2015

- T. Second Reading – Ordinance No. 1308 amending Section 4-38 of the Municipal Code pertaining to Room Tax. Presented by Steve Barg, City Administrator

Recommended Action: Approve Ordinance No. 1308

- U. First 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 Josh Miller, City Planner

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the October 13<sup>th</sup> meeting.

- V. First reading – Ordinance No. 1319 creating new wards due to annexations/attachments to the City of Marshfield. Presented by Deb Hall, City Clerk

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the October 13<sup>th</sup> meeting.

- W. First reading – Ordinance No. 1320 amending Ordinance No.1306 on establishment of the ward for property attached to the City of Marshfield from the Town of Cameron on August 21, 2015. Presented by Deb Hall, City Clerk

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the October 13<sup>th</sup> meeting.

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

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the October 13<sup>th</sup> meeting.

- Y. Request to approve contract with Marshfield Area Pet Shelter (MAPS) for accepting and housing impounded cats. Presented by Steve Barg, City Administrator

Recommended Action: Approve the agreement with MAPS

- Z. Request to approve the appointment of Jeremy Lenzo, 409 W. 14<sup>th</sup> St. to the Cable Committee to fill the unexpired term of Shawn Warren. Presented by Chris Meyer, Mayor

Recommended Action: Approve the appointment

- AA. Request to reappoint the members, listed below, to the Housing Rehab Committee. Presented by Chris Meyer, Mayor

Robert Leshner, 1040 Colonial Street  
Tom Henseler, 2807 S. Peach Avenue  
Jim Benson, 1410 S. Erickson Avenue

Recommended Action: Approve the appointments

- BB. Items for future agendas

- CC. Adjournment

Posted this day, September 18, 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.*