



CITY OF MARSHFIELD
MEETING NOTICE

AMENDED

**COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, SEPTEMBER 23, 2014
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 "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 – September 9, 2014
- E. Comments from the Mayor, specifically:
 - 1) Employee Recognitions:
 - Josh Miller, Planning & Economic Development, October 5, 2009, 5 years
 - Terry Christensen, Wastewater Utility, October 9, 1979, 35 years
- F. Reading of items added to the agenda
- G. Brian Panzer began his employment in the Street Division on September 4, 1984 and retired as Street Superintendent on September 16, 2014, after 30 years of service. Dan Knoeck, Director of Public Works, will recognize Mr. Panzer 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.

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- I. Election of one person to the Marshfield Utility Commission to serve a 5-year term beginning October 1, 2013 and ending September 30, 2018. Mayor Meyer has received letters of interest from the following persons:

Harry Borgman, 1207 E. 21st Street, Marshfield
Ron Dickrell, 506 S. Lincoln Avenue, Marshfield

Recommended Action: Elect one person to the Marshfield Utility Commission.

- J. Reports from commissions, boards, and committees.

- K. Consent Agenda:

- 1) Meeting minutes/reports
 - a. Community Development Authority Financial Meeting (July 17, 2014)
 - b. Community Development Authority (July 17, 2014)
 - c. Central Wisconsin State Fair (August 18, 2014)
 - d. Community Development Authority Financial Meeting (August 26, 2014)
 - e. Marshfield Utility Commission (September 8, 2014)
 1. Job Order #7450, Ceiling for diesel unloading bay – M1; installing ceiling to prevent birds from ruining area (\$25,200)
 2. Job Order #17778, UG Pri. Conversion, Manchester Ct. Apts; installing underground single phase primary loop to replace aged overhead primary line. Installing a three phase OH primary tap off of a T-line pole on Adams to help work toward removal of OH 3PH in a backyard setting. (\$48,224)
 - f. Sustainable Marshfield Committee (September 9, 2014)
 - g. Economic Development Board (September 11, 2014)
 - h. Board of Public Works (September, 15, 2014)
 - i. Community Development Authority Financial Meeting (September 16, 2014)
 - j. Judiciary and License Committee (September 16, 2014)
 - k. Finance, Budget, and Personnel Committee (September 16, 2014)
 - l. Plan Commission (September 16, 2014)

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

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

- M. Request to approve Resolution No. 2014-56 supplementing resolution No. 2002-33; awarding the sale of approximately \$3,900,000 water system revenue bonds, series 2014; and providing for the payment of said bonds and other details and covenants with respect thereto. Presentation by David Anderson, Public Financial Management.

Recommended Action: Approve Resolution No. 2014-56.

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- N. Request to approve Resolution No. 2014-57 authorizing the issuance and establishing parameters for the sale of not to exceed \$2,050,000 sewerage system revenue bond anticipation notes, Series 2014. Introduction by Keith Strey, Finance Director. Presentation by David Anderson, Public Financial Management.

Recommended Action: Approve Resolution No. 2014-57.

- O. Receive and discuss staff report regarding possible donation to the Marshfield Area Pet Shelter project. Presented by Steve Barg, City Administrator.

Recommended Action: Discretion of the Council.

- P. Presentation from Heroin Task Force. Introduced by Steve Barg, City Administrator. Presented by a representative from the Heroin Task Force.

Recommended Action: None, for information only.

- Q. Request to approve contract with CAP Services, Inc. for administration of the City's revolving loan fund under the CDBG housing grant program. Introduced by Jason Angell, Planning & Economic Development Director. Presented by Mike Olson, CAP Services, Inc.

Recommended Action: Approve the proposed contract

- R. Second Reading – Charter Ordinance No. 25, requiring that the position of City Clerk be appointed by the Common Council for an indefinite term. Presented by Alderperson, Ed Wagner.

Recommended Action: Approve Charter Ordinance No. 25.

- S. First Reading – Charter Ordinance No. 26, requiring that the position of Assessor be appointed by the Common Council for an indefinite term. Presented by Steve Barg, City Administrator.

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled on the October 13, 2014 meeting agenda.

- T. First Reading – Ordinance No. 1288 rezoning request by Josh Gluege, representing the property owners Lonnie and Paulette Peterson, to change the zoning of two vacant parcels located at 401 and 407 East 21st Street (parcels numbers 33-06268 and 33-06269), from "SR-3" Single Family Residential to "TR-6" Two-Family Residential District. 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 for the October 13, 2014 meeting.

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- U. Request to approve Budget Resolution No. 24-2014, transferring \$70,000 from a State Trust Fund Loan for development incentives per the Development Agreement with JT Marshfield. Presented by Keith Strey, Finance Director.

Recommended Action: Approve Budget Resolution No. 24-2014.

- V. Request to approve Resolution No. 2014-53, adopting an ambulance rate schedule to be effective January 1, 2015. This schedule was considered and accepted by the Fire and Police Commission on September 4, 2014. Presented by Brenda Hanson, Assistant Finance Director.

Recommended Action: Approve Resolution No. 2014-53.

- W. Report from the City Attorney about 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.

- X. Items for future agendas.

- Y. Adjournment

Posted this day, September 22, 2014 at 4:50 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.