



CITY OF MARSHFIELD

MEETING NOTICE

**SPECIAL COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
WEDNESDAY, SEPTEMBER 30, 2015
Council Chambers, Lower Level, City Hall Plaza
5:30 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 "D" 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. 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.
- E. Consent Agenda
 - 1. Plan Commission Special Meeting (September 28, 2015)*
 - a. Resolution No. 2015-46 CUP by Hannah Shilts for a 4-bed Adult Family Home
 - b. Resolution No. 2015-47 CUP by Tanya Esser for an exception to the Accessory Height requirement
 - c. Resolution No. 2015-48 CUP by Marshfield Clinic for additions to the East Wing, expanding a "Large Scale Indoor Institutional Use"
 - d. Resolution No. 2015-49 CUP by Marshfield Clinic for use of a temporary construction trailer for more than 365 days

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

*Minutes not included in packet

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

COMMON COUNCIL AGENDA
SEPTEMBER 30, 2015

- G. Proposed Project Plan and Boundary for the creation of Tax Increment District No. 10 (TID #10). Presented by Daniel J Lindstrom, Vierbicher Associates Inc.

Recommended Action: None, for information only

- H. Request to approve Resolution No. 2015-50 creating TID #10. Presented by Daniel J Lindstrom, Vierbicher Associates Inc.

Recommended Action: Approve Resolution No. 2015-50

- I. Update and discussion on issues pertaining to preparing the proposed 2016 budget. Presented by Steve Barg, City Administrator

Recommended Action: None required, but subject to discretion of the Council

- J. Items for future agendas

- K. Adjournment

Posted this day, September 25, 2015 at 11:30 a.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.