



CITY OF MARSHFIELD
MEETING NOTICE

**COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, SEPTEMBER 8, 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
- G. Staff updates
- H. Mayor's Comments
 - 1. Employee Recognition:
 - a. Sam Fox, Police Department, September 21, 2005, 10 years
- I. Council Comments
- 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: None at this time unless the rules are suspended; final action will be scheduled for the September 22, 2015 meeting

COMMON COUNCIL AGENDA
SEPTEMBER 8, 2015

- K. Reports from commissions, boards, and committees
- L. Consent Agenda:
- 1) Meeting minutes/reports
 - a. University Commission (May 21, 2015)
 - b. Parks, Recreation, and Forestry Committee (June 18, 2015)
 - c. University Commission Special Meeting (July 16, 2015)
 - d. Cable TV Committee (July 27, 2015)
 - e. Community Development Authority (July 30, 2015)
 - f. Community Development Authority Finance & Strategic Planning Committees (August 18, 2015)
 - g. Airport Committee (August 20, 2015)
 - h. Joint Review Board (September 2, 2015)
 - i. Judiciary & License Committee (September 8, 2015)*

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

*Minutes are not included in the packet.

- M. Consideration of items removed from the consent agenda, if any
- N. Request to approve Resolution No. 2015-43 authorizing the application of a Department of National Resource Urban Forestry Grant. Presented by Mike Winch, Street Superintendent

Recommended Action: Approve Resolution No. 2015-43

- O. Request to approve Budget Resolution No. 23-2015 transferring funds from additional Zoological Society Donations to the Room Tax Fund, New Bear Exhibit Building Project (\$102,156) and to the General Fund, Zoo Operation & Maintenance Budget (\$17,185). Presented by Justin Casperson, Parks and Recreation Director

Recommended Action: Approve Budget Resolution No. 23-2015

- P. Second Reading – Ordinance No. 1313, Rezoning Request by Linda Fenske, representing M&M Rentals to change the zoning from “SR-6” Single Family Residential to “TR-6” Two Family Residential located at 511 and 513 South Peach Avenue, parcels 33-01628 and 33-01629, to correct the zoning district, allowing the existing twin house to conform to the Zoning Code. Presented by Jason Angell, Director of Planning and Economic Development

Recommended Action: Approve Ordinance No. 1313

- Q. Second Reading – Ordinance No. 1314, Rezoning Request by Marawood Real Estate 100 LLC to change the zoning from “SR-4” Single Family Residential back to “CMU” Community Mixed Use located at 1308 West McMillan Street, parcel 33-03287CBA, to allow a lot line adjustment with the adjacent property also owned by Marawood. Presented by Jason Angell, Director of Planning and Economic Development

Recommended Action: Approve Ordinance No. 1314

COMMON COUNCIL AGENDA
SEPTEMBER 8, 2015

- R. Second Reading – Ordinance No. 1315, Rezoning Request by Marshfield Clinic to change the zoning from “SR-4” Single Family Residential to “CD” Campus Development located at 1004, 1006, 1010, 1100, 1108, and 1114 North Walnut Avenue, parcels 33-03239A, 33-03239B, 33-03239C, 33-03239D; 33-03241, and 33-03241AA, to allow these properties to be included as part of the Marshfield Clinic Campus and for possible future developments. Presented by Jason Angell, Director of Planning and Economic Development

Recommended Action: Approve Ordinance No. 1315

- S. Second Reading – Ordinance No. 1316, Municipal Code Amendment Request by the City of Marshfield to amend Chapter 18, General Zoning Ordinance, Sections 18-42 and 18-54, allowing any land use to be either permitted by right or as conditional use if approved as part of a Campus Master Plan or as part of a Conditional Use Permit request in the Campus Development zoning district. Jason Angell, Director of Planning and Economic Development

Recommended Action: Approve Ordinance No. 1316

- T. Presentation regarding potential changes in fare structure and reallocation of service hours for the taxi service. Presented by Keith Strey, Finance Director

Recommended Action: Authorize staff to proceed with recommended changes

- U. Overview of 2016 budget. Presented by Keith Strey, Finance Director

Recommended Action: None, for information only

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

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the September 22, 2015 meeting.

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

Robert Leshner, 1040 Colonial St.
Tom Henseler, 2807 S. Peach Ave.
Jim Benson, 1410 S. Erickson Ave.

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the September 22, 2015 meeting.

- X. Adjourn to closed session pursuant to Wisconsin Statutes 19.85 (1)(g) “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- Possible litigation over liquor license issue

- Y. Reconvene into open session.

COMMON COUNCIL AGENDA
SEPTEMBER 8, 2015

- Z. Action on matters discussed in closed session, if appropriate
- AA. Items for future agendas
- Special meeting (library bids) – Monday, September 14th at 6:00 p.m. (or after Board of Public Works)
 - Special meeting (strategic planning) – Tuesday, September 22nd at 5:30 p.m.
 - Special meeting (create TID #10) – Tuesday, September 29th or Wednesday, September 30th (time?)
- BB. Adjournment

Posted this day, September 4, 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.