



CITY OF MARSHFIELD

MEETING NOTICE

**COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, SEPTEMBER 9, 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 "G" 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 – August 26, 2014
- E. Comments from the Mayor, specifically:
 - 1) Employee Recognitions:
 - Michael Trudeau, Street Division, September 12, 1989, 25 years
- F. Reading of items added to the agenda
- G. 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.
- H. 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: None at this time, final action will be scheduled on September 23, 2014.

COMMON COUNCIL AGENDA
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- I. Reports from commissions, boards, and committees.
- J. Consent Agenda:
 - 1) Meeting minutes/reports
 - a. Library & Community Center Committee (June 4, 2014)
 - b. Convention & Visitors Bureau (June 24, 2014)
 - c. Zoning Board of Appeals (July 8, 2014)
 - d. Convention & Visitors Bureau (July 22, 2014)
 - e. Cable TV Committee (July 28, 2014)
 - f. Library & Community Center Committee (August 6, 2014)
 - g. Airport Committee (August 21, 2014)
 - h. Marshfield Utility Commission (August 29, 2014)
 - i. Board of Public Works (September 2, 2014)
 - j. Judiciary and License Committee (September 2, 2014)

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

- K. Consideration of items removed from the consent agenda, if any.
- L. Presentation of the 2014 “Vital Signs” report. Presented by Jason Angell, Planning & Economic Development Director; Paula Jero, Executive Director, United Way; and Amber Kiggins-Leifheit, Executive Director, Marshfield Area Community Foundation.

Recommended Action: None, for information only.

- M. First 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: None at this time unless the rules are suspended; final action will be scheduled on the September 23, 2014 meeting agenda.

- N. Second Reading – Ordinance No. 1284 Rezoning Request by John Iwaszczenko III to change the zoning from “SR-6” Single-Family Residential to “UMU” Urban Mixed Use District, for two parcels located at 201 West 4th Street and 306 South Chestnut Avenue. Presented by Josh Miller, City Planner.

Recommended Action: Approve Ordinance No. 1284.

- O. Second Reading – Ordinance No. 1285 Municipal Code amending to Sections 18-26 and 18-27 of the City of Marshfield Municipal Code, correcting the minimum street setback in the “SR-2” Single Family Residential District and increasing the height limitation of the “SR-3” Single Family Residential district to 35 feet. Presented by Josh Miller, City Planner.

Recommended Action: Approve Ordinance No. 1285.

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- P. Second Reading – Ordinance No. 1286 Municipal Code Amendment to Sections 18-91, 18-92, and 18-95 of the City of Marshfield Municipal Code, Shoreline Zoning Regulations, adding general provisions to the ordinance per the Department of Natural Resources requirements. Presented by Josh Miller, City Planner.

Recommended Action: Approve Ordinance No. 1286.

- Q. Second Reading – Ordinance No. 1287 Planned Development-Specific Implementation Plan Amendment Request by Prairie Run, to vacate portions of Wildflower Drive and combine 4 lots into a 2-lot CSM, located north of 1920 Wildflower Drive, zoned “PD” Planned Development. Presented by Josh Miller, City Planner.

Recommended Action: Approve Ordinance No. 1287.

- R. Request to approve Budget Resolution No. 22-2014, transferring \$6,700 (total amount) within the TIF District Funds to complete a TIF District Strategic Plan update. Presented by Jason Angell, Director of Planning and Economic Development.

Recommended Action: Approve Budget Resolution No. 22-2014.

- S. Request to approve Budget Resolution No. 23-2014, transferring \$52,000 from the Wastewater Utility Equipment Replacement Fund to the Wastewater Utility General Plant Machinery and Equipment to fund emergency repairs to influent screw pump. Presented by Sam Warp, Wastewater Superintendent.

Recommended Action: Approve Budget Resolution No. 23-2014.

- T. Request to approve Resolution No. 2014-54, adopting the Wood County Hazard Mitigation Plan. Presented by Steve Barg, City Administrator.

Recommended Action: Approve Resolution No. 2014-54.

- U. Request to approve Resolution No. 2014-55, requesting the exemption from Wood County Library tax. Presented by Lori Belongia, Library Director.

Recommended Action: Approve Resolution No. 2014-55.

- V. Discuss status of Marshfield Utilities request for variance related to the construction of another water tower. Presented by Chris Meyer, Mayor.

Recommended Action: Discretion of the Council

- W. Overview of 2015 budget. Presented by Keith Strey, Finance Director.

Recommended Action: None, for information only.

- X. Items for future agendas

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Y. Adjournment

Posted this day, September 5, 2014 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.