



CITY OF MARSHFIELD
MEETING NOTICE

**COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, JANUARY 14, 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 – December 17, 2013
- E. Comments from the Mayor, specifically:
 - 1) Employee Recognitions:
 - Chris Stargardt, Police Department, January 2, 2009, 5 years
 - Terry Endries, Police Dept., January 19, 2009, 5 years
 - Jason Punke, Police Dept., January 26, 2009, 5 years
 - James Meyer, Fire & Rescue Department, January 5, 2004, 10 years
 - James Cramm, Police Dept., January 9, 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. Reports from commissions, boards, and committees.

COMMON COUNCIL AGENDA
JANUARY 14, 2014

I. Consent Agenda:

- 1) Meeting minutes/reports
 - a. Town of McMillan – City of Marshfield Joint Plan Commission (September 26, 2013)
 - b. Library and Community Center Steering Committee (October 2, 2013)
 - c. Library Board (October 8, 2013)
 - d. Economic Development Board (October 10, 2013)
 - e. Economic Development Board Marketing Subcommittee (November 5, 2013)
 - f. Library and Community Center Steering Committee (November 6, 2013)
 - g. Library and Community Center Steering Committee (December 3, 2013)
 - h. Economic Development Board (December 5, 2013)
 - i. Parks, Recreation and Forestry (December 12, 2013)
 - j. Town of McMillan-City of Marshfield Joint Plan Commission (December 13, 2013)
 - k. Cable TV Revised (December 16, 2013)
 - l. Airport Committee (December 19, 2013)
 - m. Committee on Aging (January 2, 2014)
 - n. Judiciary and License Committee (January 14, 2014)*

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

*Item not included in the packet

- J. Presentation on opting out of the AMI metering program. Presented by Bob Trussoni, Marshfield Utilities.

Recommended Action: None, for information only

- K. Update on the shared-ride taxi service. Presented by Mayor Chris Meyer and Finance Director Keith Strey.

Recommended Action: None, for information only

- L. Election of four (4) Alderpersons to serve on the Capital Improvement Program Administrative Committee. Presented by Chris Meyer, Mayor.

Recommended Action: Elect four Alderpersons

- M. Closed Session pursuant to Wisconsin Statutes, chapter 19.85 (1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises control. Specifically the City Administrator has requested a closed session to discuss bargaining strategy for labor negotiations with Firefighters Local 1021, IAFF; and Marshfield Professional Police Association, WPPA.

- N. Reconvene into open session.

- O. Action on matters discussed in closed session, if appropriate.

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P. Items for future agendas

Q. Adjournment

Posted this day January 10, 2014 at 11:00 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.