



CITY OF MARSHFIELD
MEETING NOTICE

**COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, JANUARY 13, 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 "F" 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 – December 16, 2014
- G. Staff updates
- H. Mayor's Comments
 - 1) Employee Recognition
 - a. Jeff Cichantek, Police Department, January 2, 1990, 25 years
 - b. Ed Erickson, Fire & Rescue Department, January 14, 1990, 25 years
- I. Council Comments
- J. Reports from commissions, boards, and committees

COMMON COUNCIL AGENDA
JANUARY 13, 2015

K. Consent Agenda:

- 1) Meeting minutes/reports
 - a. Marshfield Convention & Visitors Bureau (October 28, 2014)
 - b. Library Board (November 11, 2014)
 - c. Community Development Authority (November 20, 2014)
 - d. Cable TV Committee Strategic Planning Meeting (November 24, 2014)
 - e. Community Development Authority Strategic Planning/Finance Meeting (December 3, 2014)
 - f. Community Development Authority (December 9, 2014)
 - g. Parks, Recreation, and Forestry (December 11, 2014)
 - h. Community Development Authority Finance Committee (December 16, 2014)
 - i. Airport (December 18, 2014)
 - j. Historic Preservation (January 5, 2015)
 - k. Board of Public Works (January 5, 2015)
 - l. Judiciary and License (January 6, 2015)
 - m. Finance, Budget, and Personnel (January 6, 2015)
 1. Resolution 2015-02, discontinuing RLF administration duties

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

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

M. Second Reading – Ordinance No. 1293 Municipal Code Amendment to Sections 18-12, 18-93, and 18-163 pertaining to the clarification and approval requirements of temporary cranes. Presented by Josh Miller, City Planner

Recommended Action: Approve Ordinance No. 1293

N. Request to approve Resolution No. 2015-01 supporting the League of Wisconsin Municipalities “Partnership for Prosperity” program. Presented by Steve Barg, City Administrator

Recommended Action: Approve Resolution No. 2015-01

O. Request to refer to the Plan Commission Resolution No. 2015-03, vacating and discontinuing the alley and a portion of East First Street for the Everett Roehl Marshfield Public Library and Community Center project. Presented by Dan Knoeck, Director of Public Works

Recommended Action: Refer Resolution No. 2015-03 to the Plan Commission

P. Consider submitting a grant to Wisconsin Economic Development Corporation to support the “Everett Roehl Marshfield Public Library and Community Center” project. Presented by Jason Angell, Director of Planning & Economic Development

Recommended Action: Authorize staff to submit a Community Development Investment Grant application to WEDC for the “Everett Roehl Marshfield Public Library and Community Center”

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

Recommended Action: Elect four Alderpersons

- R. Request to approve appointment of Karl Zimmermann to the Capital Improvement Program Administrative Committee as a citizen member. Presented by Chris Meyer, Mayor

Recommended Action: None at this time, final action will be scheduled on the January 27, 2014 agenda

- S. Request to approve appointment of Ed Wagner to the Fair Association. Presented by Chris Meyer, Mayor

Recommended Action: Suspend the rules, approve the appointment as presented

- T. Items for future agendas

- U. Adjournment

Posted this day, January 9, 2015 at 2:00 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.