



CITY OF MARSHFIELD
MEETING NOTICE

**COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, JANUARY 28, 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.

6:50 PM – PUBLIC HEARING - Project No. 311981: 2nd Street (Maple Avenue to Ash Avenue) & Vine Avenue (2nd Street to Veterans Parkway) – Street Reconstruction; Project No. 316732: 2nd Street (Maple Avenue to Ash Avenue) & Vine Avenue (2nd Street to Veterans Parkway) – Storm Sewer with Paving; Project No. 351836: 2nd Street (Maple Avenue to Ash Avenue) – Sanitary Sewer Rehabilitation; Project No. 351995: Vine Avenue (2nd Street to Veterans Parkway) – Sanitary Sewer Reconstruction; Project No. 311982: 2nd Street (Maple Avenue to Ash Avenue) & Vine Avenue (2nd Street to Veterans Parkway) – Water Services

- A. Call to Order by Chris Meyer, Mayor
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes – January 14, 2014
- E. Comments from the Mayor, specifically:
 - 1) Employee Recognitions:
 - Dominic Poeschel, Police Department, February 1, 1989, 25 years
- F. Reading of items added to the agenda

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- 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.
- I. Consent Agenda:
- 1) Meeting minutes/reports
 - a. Community Development Authority (November 21, 2013)
 - b. University Commission (November 21, 2013)
 - c. Library Board (December 10, 2013)
 - d. Library & Community Center Steering Committee (December 11, 2013)
 - e. Central Wisconsin State Fair (December 16, 2013)
 - f. Community Development Authority Financial Meeting (December 18, 2013)
 - g. Community Development Authority (December 19, 2013)
 - h. Library Board Personnel Committee (January 3, 2014)
 - i. Fire & Police Commission (January 9, 2014)
 - j. Historic Preservation Committee (January 13, 2014)
 - k. Marshfield Utility (January 13, 2014)
 - l. Community Development Authority Financial Meeting (January 15, 2014)
 - m. Board of Public Works (January 20, 2014)
 - n. Judiciary and License Committee (January 21, 2014)
 - o. Plan Commission (January 21, 2014)
 - p. Airport Committee (January 23, 2014)

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

- J. Consideration of items removed from the consent agenda, if any.
- K. Presentation of staffing study report. Introduced by Lara Baehr, Human Resources Manager. Presented by Sharon Klumpp, Springsted, Inc.

Recommended Action: None, for review and discussion only at this time.

- L. First Reading Ordinance No.1265, Municipal Code Amendment to repeal and re-enact Chapter 18, Article VIII, Landscaping Requirements, of the City of Marshfield Municipal Code. Presented by Josh Miller, Planner/Zoning Administrator

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled at the February 11, 2014 meeting.

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- M. Request to approve Resolution No. 2014-02, Amending Resolution No. 2013-40, Conditional Use Request by the Villas at Marshfield on behalf of University of Wisconsin – Marshfield/Wood County to amend the landscape plan and the site plan to move the 24 unit student housing complex (Institutional Residential Apartment) and parking area approximately 70 feet to the east, located at 2313 West 5th Street, zoned “CD” Campus Development District. Presented by Josh Miller, Planner/Zoning Administrator

Recommended Action: Approve Resolution No. 2014-02.

- N. Request to approve Final Resolution No. 2014-01 in the matter of Improvement Project No. 311981, 316732, 351836, 351995 & 311982 – East 2nd Street (Maple Avenue to Ash Avenue) and Vine Avenue (2nd Street to Veterans Parkway) street, sidewalk, and utility reconstruction. Presented by Tom Turchi, City Engineer.

Recommended Action: Approve Resolution No. 2014-01.

- O. 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 February 11, 2014 agenda.

- P. Items for future agendas

- Q. Adjournment

Posted this day January 24, 2014 at 1:00 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.