



CITY OF MARSHFIELD
MEETING NOTICE

**COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, OCTOBER 11, 2016
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: September 27, 2016 regular meeting
- G. Staff updates
- H. Mayor's Comments
 - 1 Committee Openings
 - a Zoning Board of Appeals, 2nd alternate
- I. Council Comments
- J. Reports from commissions, boards, and committees
- K. Consent Agenda:
 - 1 Meeting minutes/reports
 - a Cable TV (August 22, 2016)
 - b Community Development Authority (August 25, 2016)
 - c Community Development Authority (September 20, 2016)

COMMON COUNCIL AGENDA
OCTOBER 11, 2016

- d Economic Development Authority (September 15, 2016)
- e Library Board (September 20, 2016)
- f Historic Preservation (October 3, 2016)
- g Board of Public Works (October 3, 2016)
 - 1. Memorandum of Understanding with the Central Wisconsin State Fair Association for management of proposed permanent stage.
- h Judiciary & Cemetery (October 4, 2016)
- i Finance, Budget, and Personnel (October 4, 2016)
- j Board of Public Works (October 22, 2016)*
 - 1. Approve selection of engineering firm for Community Square project

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

*minutes not included in packet

- L. Action on items removed from the consent agenda, if any.
- M. Request to approve the following resolutions. Introduction by Keith Strey, presentation by a PFM representative
 - 1. Request to approve Resolution 2016-48 awarding the sale of approximately \$2,135,000 general obligation promissory notes, series 2016C

Recommended Action: Approve Resolution 2016-48

- 2. Request to approve Resolution 2016-49 awarding the sale of approximately \$2,210,000 taxable general obligation corporate purpose bonds, series 2016D

Recommended Action: Approve Resolution 2016-49

- N. Request to approve Ordinance No. 1338 amending Section 8-44 of the Marshfield Municipal Code providing the use of flashing red or amber warning lights by school bus operators in a residential or business district when pupils or other authorized passengers are to be loaded or unloaded at a location where a sidewalk and curb are laid on both side of the road. Presented by Rick Gramza, Police Chief

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the October 25, 2016 meeting

- O. Request to approve Ordinance No. 1339 amending the Marshfield Municipal code to provide clarification that Transportation Network Companies, as defined by Wisconsin Statutes Chapter 44.40(6), are exempt from licensure requirements of Section 9-56(1). Presented by Rick Gramza, Police Chief

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the October 25, 2016 meeting

COMMON COUNCIL AGENDA
OCTOBER 11, 2016

- P. Request to approve the appointment of Adam Wegner, 608 East Felker Avenue to the Board of Appeals to fill the unexpired term of Richard Kenyon who has resigned. This term will expire in 2018. Adam is currently on the Board of Appeals as Alternate 2. Presented by Chris Meyer, Mayor.

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the October 25, 2016 meeting

- Q. Presentation of recommended 2017 budget by Steve Barg, City Administrator

Recommended Action: None, for information only

- R. Suggested items for future agendas

- S. Adjournment

Posted this day, October 7, 2016 at 11:30 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.

SEPTEMBER 27, 2016

Regular meeting of the Common Council was called to order by Mayor Meyer at 7:00 p.m., in the Council Chambers, City Hall Plaza.

PRESENT: Michael Feirer, Alanna Feddick, Chris Jockheck, Gordon H. Earll, Ed Wagner, Tom Witzel, Jason Zaleski, Rebecca Spiros, Tom Buttke and Peter Hendler.

EXCUSED: None

The flag was saluted and the pledge given.

No items were added to the agenda

PUBLIC COMMENT PERIOD

None

CC16-200 Motion by Hendler, second by Spiros to approve the minutes of the Common Council regular meeting of September 13, 2016.

Motion carried

STAFF UPDATES

None

MAYOR'S COMMENTS

Employee Recognitions

Jeff Molter, Facilities 5 years 10/10/2011

Duffy's Aircraft Sales and Leasing, Inc. celebrated their 30th anniversary of being the Fixed Based Operator and Airport Manager on September 1, 2016.

There is an opening on the Zoning Board of Appeals. Anyone interested should contact the Mayor's office.

COUNCIL COMMENTS

None

Election of one person to the Marshfield Utility Commission to serve a 5-year term beginning October 1, 2016 and ending September 30, 2021. The Mayor received letters of interest from 1) Mike Eberl of 1213 W. Jefferson St., and 2) Paul Kapla of 1012 Laird Street.

Aldersperson Earll nominated Mike Eberl.

Aldersperson Buttke nominated Paul Kapla.

There being no further nominations the Mayor declared the nominations closed. The Council voted by ballot.

Vote: Eberl received 9 votes

Kapla received 1 vote

Mike Eberl was elected to the Marshfield Utility Commission.

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC16-201 Motion by Jockheck, second by Feirer to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Board of Canvassers of April 8, 2016; University Commission of May 19, 2016; Marshfield Convention & Visitors Bureau of June 7, 2016; University Commission Special Meeting of June 20, 2016; Marshfield Convention & Visitors Bureau of June 28, 2016; Parks, Recreation & Forestry of July 14, 2016; Marshfield Convention & Visitors Bureau of July 26, 2016; Economic Development Board of August 11, 2016; Board of Canvassers of August 15, 2016; University Commission Special Meeting of August 18, 2016; Main Street Marshfield of September 7, 2016; Historic Perseveration Committee of September 12, 2016; Comprehensive Plan Steering Committee of September 13, 2016; Marshfield Utility Commission of September 19, 2016 (1. JO# 17867 – 1ph OH to UG conversion -1407 N Peach, Oak Grove Terrace \$62,361.00); Board of Public Works of September 19, 2016; and Plan Commission of September 20, 2016 (1. Resolution No. 2016-47: CUP for Scott Weber to exceed the maximum allowable accessory building area for a residential zoned property at 400 South Hawthorn Ave).

Motion carried

A presentation on the City's Phosphorous Plan was given by Sam Warp, Wastewater Superintendent.

Second reading of Ordinance No. 1308, amending Section 2-104 and 4-38 of the Marshfield Municipal Code relating to Room Tax within the City of Marshfield.

CC16-202 Motion by Buttke, second by Zaleski to approve Ordinance No. 1308. Ayes – 7; Nays – 3 (Wagner, Witzel, Hendler)

Motion carried

CC16-203 Motion by Feirer, second by Wagner to exercise the second of three available option years for shared-ride taxi services for 2017 with Running, Inc. and direct staff to prepare the 2017 contract to be presented at a later meeting of the Finance, Budget and Personnel Committee.

Ayes – 10

Motion carried

CC16-204 Motion by Zaleski, second by Spiros to go into closed session pursuant to Wisconsin Statutes, chapter 19.85 (1)(e) "Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

- Lease terms with ADRC for community center space
- Terms of possible donation to Library & Community Center project

Closed session pursuant to Wisconsin Statutes, chapter 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

- Review City Administrator's performance evaluation

Roll call vote, all ayes (Time: 7:48 p.m.)

Motion carried

Present in closed session: Alderpersons Feirer, Feddick, Jockheck, Earll, Wagner, Witzel, Zaleski, Spiros, Buttke, and Hendler, Mayor Meyer, City Administrator Barg, City Attorney Wolfgram, and City Staff (Keith Strey, Dan Knoeck, Justin Casperson, Tom Turchi, Lori Belongia, Jen Rachu and Lori Panzer).

Steve Barg, Lori Belongia, Justin Casperson, Dan Knoeck, Tom Turchi, Jen Rachu and Keith Strey left the closed session at 8:30 p.m.

CC16-205 Motion by Witzel, second by Zaleski to return to open session. Roll call vote, all ayes (Time: 8:47 p.m.)

Motion carried

CC16-206 Motion by Buttke, second by Feirer to direct staff to continue negotiating a potential lease with the ADRC. Ayes – 5 (Feirer, Earll, Wagner, Witzel, Buttke); Nays – 5 (Feddick, Jockheck, Zaleski, Spiros, Hendler). Mayor broke the tie and voted aye.

Motion carried

Future Agenda Items

At the October 25th meeting discuss the progress on the potential lease with ADRC.

There being no further business the Mayor adjourned the meeting at 8:53 p.m.

Lori A. Panzer
Deputy City Clerk

**CABLE TV COMMITTEE MEETING MINUTES
AUGUST 22, 2016**

The meeting was called to order by Chairperson Siasoco at 5:00 p.m. in Room 108 of City Hall Plaza.

PRESENT: Jim Daniels, Ed Gerl, Alderperson Earll, Dean Markwardt, Don Nystrom and Senen Siasoco

ALSO PRESENT: Acting Coordinator & Production Manager Breanna Speth, Brett Butler, Public Access Coordinator Branden Bodendorfer and Deputy Clerk Panzer

EXCUSED: April Gentz

PUBLIC COMMENTS

None.

APPROVAL OF MEETING MINUTES

CTV16-035 Motion by Gerl, second by Earll to approve the minutes of the July 25, 2016 meeting as submitted.

Motion carried

CORRESPONDENCE

Breanna and Brett received a thank you note from Alice in Dairyland for the interview segment about Wisconsin Agriculture.

Quarterly franchise fee payment in the amount of \$61,629.62 was received.

REVIEW OF ACTION STEPS BASED ON MCTV'S GOALS

Bodendorfer asked that this agenda item be moved down on the agenda to follow agenda item #7, Approval of the 2017 Cable Access Budget.

PUBLIC ACCESS COORDINATOR'S REPORT

The Public Access Coordinator's Report for August 2016 was reviewed. (See attached report.)

Speth pointed out that MCTV's Facebook views are growing.

Bodendorfer pointed out that MCTV's Facebook highest grouping audience is women the ages of 25-34.

Butler mentioned that there were some technical issues earlier in the month with signals and the problem was a transformer box for the Marshfield station. The transformer box was replaced and the issue has been resolved.

CTV16-036 Motion by Gerl, second by Markwardt to receive and place on file the Public Access Coordinator's Report.

Motion carried

APPROVAL OF 2017 CABLE ACCESS BUDGET

The proposed 2017 Cable Access Budget was reviewed and discussed.

CTV16-037 Motion by Nystrom, second by Daniels to approve the 2017 Cable Access budget as presented.

Motion carried

Markwardt distributed a summary of the Cable TV Committee's strategic planning for 2014-2015.

CTV16-038 Motion by Nystrom, second by Markwardt to table the review of action steps based on MCTV's goals until the next regular meeting.

Motion carried

COORDINATOR CONTRACT RFP

The Cable TV Committee members asked Chairperson Siasoco to meet with City Administrator Barg and discuss the possibility of extending the Coordinator's contract with some amendments.

BILLS

The bill query report was reviewed.

CTV16-039 Motion by Gerl, second by Earl to authorize payment of the following bills as presented:

Advanced Disposal (July)	\$ 58.34
Spectrum Business (08/01/16 to 08/31/16)	99.11
Spectrum Business (07/26/16 to 08/25/16)	106.44
Granicus	600.00
Hillers True Value	35.00
We Energies	10.23
Tri-Media (Invoices 1104, 1126 & 1156)	<u>6,240.00</u>

Total \$7,149.12

Motion carried

FINANCIAL REPORT

CTV16-040 Motion by Gerl, second by Markwardt to receive and place on file the financial report for the period of January 1, 2016 through July 31, 2016.

Motion carried

RECOMMENDED ITEMS FOR FUTURE AGENDAS

- Review and discuss the strategic plan and action steps based on MCTV's goals
- Coordinator Contract RFP

Next meeting is scheduled for September 26, 2016 at 5:00 p.m.

Motion by Markwardt, second by Gerl to adjourn at 6:12 p.m.

Motion carried

Lori A. Panzer
Deputy City Clerk

Public Access Coordinator's Report

Cable TV Committee Meeting 8/22/16

PROGRAMMING UPDATE

For a full list of new programs, please visit the MCTV YouTube Channel:

https://www.youtube.com/channel/UC031-m9S_ZjduXjuIvczM5Q

For a full archive of government programming, please visit:

<http://legacyweb.ci.marshfield.wi.us/video/>

NEW PROGRAMS

We continue to develop our four new magazine-style programs to better repurpose videos that we are producing. This also allows us to produce more dynamic content, as the time put into these programs will be more worthwhile. You can view them now on YouTube. They are:

- a. Arts in Marshfield: <https://www.youtube.com/watch?v=l7fshPi0tmo>
- b. Focus on Marshfield: <https://www.youtube.com/watch?v=jh6RPf-cD7I>
- c. Explore Marshfield: <https://www.youtube.com/watch?v=s2zTPBI7INQ>
- d. Hub City Safety: <https://www.youtube.com/watch?v=8aKWYy1nTRk>

COMMUNITY PRODUCER SUBMITTED WORK

- Dana Speth: Christ Lutheran Worship
- John Beck: Immanuel Lutheran Worship
- Mary Asplin: Lights, Camera, Polka!
- Scott Peterson: trained
- Ashley Winch: United Way backpack donation drive

OTHER SUBMITTED PROGRAMMING

- MSTC Board of Directors
- LaCrosse Catholic Diocese Mass (Weekly)
- Music & the Spoken Word (Weekly)
- Scripture Verse by Verse

FACEBOOK LIVE

We have continued to use Facebook Live to air programming.

- Council Preview – August 3 – Reached 538 people.

SOCIAL MEDIA UPDATE - FACEBOOK

As of August 15, we have 470 Likes on Facebook. That is a % increase YTD. 303

Our page views have increased 25% from last month.

Our most-reached audience on Facebook is Women ages 25-34 (this is great).

Post engagements from last month have increased 147%!!

K9 videos with Police Department have reach more than 4,000 people.

YOUTUBE CHANNEL UPDATE

67 Subscribers, 23,457 Views (as of August 15) (More than a 100% increase YTD.)

GOOGLE ANALYTICS (ONLINE ACTIVITY) SUMMARY

We had 2,205 sessions last month, with 1,808 users and 3,449 page views. 77.1% are new visitors. This is an increase from last month. With 10,419 YTD sessions, last month's sessions account again for nearly 20% of YTD sessions.

COMMUNITY DEVELOPMENT AUTHORITY

August 25th, 2016

The monthly meeting of the Community Development Authority was called to order by Chairperson Andrew Keogh at 9:00 a.m. in the Community Room at Cedar Rail Court, 601 South Cedar Avenue, Marshfield, Wisconsin.

Affirmation of proper posting of meeting: Meeting posted August 23rd, 2016 at 1:06 p.m.

ROLL CALL:

PRESENT: Andrew Keogh, Dave LaFontaine, Tom Buttke, and Marilyn Hardacre

EXCUSED: Peter Hendler and Jeanette Katzenberg

OTHERS PRESENT: Mary James-Mork – Executive Director, Carol Kerper – Business Manager

Declaration of a quorum.

Identify any Potential Conflicts of Interest: None

Invitation for Public Comment: None

CDA 16-B08-1 Motion by LaFontaine, second by Buttke to approve the July 28th, 2016 CDA Board Minutes. 4 Ayes

MOTION CARRIED

CDA 16-B08-2 Motion by LaFontaine, second by Hardacre to approve the August 16th, 2016 Finance and Strategic Planning Meeting Minutes. 4 Ayes

MOTION CARRIED

CDA 16-B08-3 Motion by Buttke, second by LaFontaine to accept and place on file the Finance Committee Report as presented. 4 Ayes

MOTION CARRIED

Strategic Planning Committee Report: No Update

Personnel Committee Update: No Update

Grievance Committee Update: No Update

Update on RAD Conversion Process:

Grant applications will be submitted as opportunities become available.

Executive Director's Report:

The current public housing occupancy rate is 97 – 98%.

CDA 16-B08-4 Motion by LaFontaine, second by Buttke to accept the Executive Director's Report. 4 Ayes

MOTION CARRIED

New Business: Wording in the tenant lease document as it pertains to utilities provided by the CDA has been reviewed. No change in wording is needed.

Next Board Meeting Date and Time: Thursday, September 29th, 2016 at 9:00 a.m., Parkview Apartments

Agenda Items for Next Month: Review Security System Policy
Presentation on Homelessness and Poverty in City of Marshfield
Presentation of Annual Audit – Clifton Larsen Allen

CDA 16-B08-5 Motion by LaFontaine, second by Buttke to adjourn. 4 Ayes

MOTION CARRIED

Meeting was declared adjourned by Chairperson Keogh at 10:01 a.m.

Respectfully submitted,

Mary James-Mork
Executive Director

Andrew Keogh
Chairperson

COMMUNITY DEVELOPMENT AUTHORITY

Executive Director's Highlights September 22, 2016

1. Public Housing Occupancy-98.5 % Occupancy Rate as of the day of this report. (One notice this week, one possible termination.)

Parkview – 0-opening

Cedar Rail – 1 opening

Scattered Sites - 2 openings

Section 8 Program-

54 active, leased vouchers... one move out

3 issued vouchers, 3 orientations scheduled this weeks.

2. Security System Update-

Parkview Security System has been completed. ITSM will move on to the Scattered Sites Security Project, which has been approved for completion this fall. Cedar Rail System will be completed in the spring, with equipment purchased at a discount before calendar year end 2016. This discount will save over \$4,000 for the Cedar Rail system.

Draft #1 of the CDA Security System Policy will be shared with the Commission at today's meeting.

3. RAD Financing Update-

ED continues to work with Michael Bowen of Revitalization Services in applying for upcoming grants for the Initial Deposit of Replacement Reserves (IDRR). The next grant round will be The Wisconsin Department of Administration for a maximum of \$500,000, and will focus on the IDRR for the scattered sites.

ED has spoken to the HUD Field office and National Housing Compliance consultants to learn of the challenges faced by HUD in processing closings for RAD transitions across the country. apparently the number of applicants has increased once again, which may have an impact upon calendar year end closings. If that's the case, the CDA will need to enter into another period of recertification beginning in December of 2016.

4. 501 (c) (4)

ED and Business Manager are submitting final documentation required for completing the non-profit application that has been filed by Von Breison. & Roper.

COMMUNITY DEVELOPMENT AUTHORITY
Finance and Strategic Planning Committees
September 20th, 2016

The Finance and Strategic Planning meeting of the Community Development Authority was called to order by Finance Committee Chairperson Dave LaFontaine at 1:30 p.m. in the Cedar Rail Court Executive Conference Room, located at 601 S. Cedar Avenue, Marshfield, WI.

Affirmation of Proper Posting of Meeting: Meeting posted September 15, 2016 at 7:56 a.m.

ROLL CALL:

PRESENT: Andy Keogh, Dave LaFontaine, Tom Buttke, Peter Hendler

OTHERS PRESENT: Mary James-Mork – Executive Director, Carol Kerper – Business Manager,
Tim Geldernick – Environmental Services Manager

Declaration of a Quorum.

Identify any Potential Conflicts of Interest: None

Public Comment: None

CDA 16-F08-1 Motion by Buttke, second by Hendler to accept and recommend the August, 2016 financial reports for board approval. 4 Ayes

MOTION CARRIED

Status of Current Capital Projects:

Installation of exterior fiberglass doors at Parkview and Cedar Rail is complete. There are no other capital projects in process at this time.

Update on RAD Conversion Process:

CDA continues seeking grant opportunities with Revitalization Strategies. Closing date will be dependent upon HUD's ability to process the large number of PHAs converting to RAD.

Next meeting date will be held on Tuesday, October 18th, 2016 at 1:30 p.m. in the Cedar Rail Executive Conference room.

Motion by Hendler to adjourn. Meeting declared adjourned at 2:16 p.m. by Chairperson LaFontaine.

Respectfully submitted,

Mary James-Mork
Executive Director

Dave LaFontaine
Chairperson

Economic Development Board meeting September 15, 2016

Present: Buttke (left at 4:05 p.m.), Dickrell, Martin, Wagner, Staab, Trussoni (left at 4 p.m.), and Sennholz
Absent: Meissner
Others: Kristen Fish and Mary Rajek from Redevelopment Resources, Jason Angell, Amy Krogman, Shannon Neinast, Pat Anderson, Doug Wendlandt, John Bauer, Karen Olson, Al Nystrom, Kris Leonard

Chairman Sennholz called the meeting to order at 3:00 p.m. in Room 108 of City Hall.

There were no potential conflicts

There were no citizen comments

This meeting was a continuation of the Economic Development Organization discussion. The following items were discussed:

- What are the different organizations that work on economic development and what are their main focus:
 - CDA - public housing and RAD
 - MACCI - Business retention, marketing attraction, and technical assistance
 - Economic Development Board - disbursement of electric dividend, supports project that need public assistance, economic development strategy
 - Main Street Marshfield/BID - focus on developing main street
- What the Economic Development Organization would be responsible for
 - Real Estate Projects
 - Ownership
 - Developments
 - Redevelopment
 - Angel Venture Fund/Venture Capital/Local Revolving Loan Fund
 - Deal Structuring
 - Housing Development/Redevelopment
 - Incubation
- Where funding would come from
- Difference between public and private organizations

There was interest from the people in attendance to establish the EDO. Fish and Rajek will contact the people who were at this meeting and set up the first meeting of the EDO.

With no other business before the Board, Wagner moved and Dickrell seconded a motion to adjourn. Motion carried. Sennholz adjourned the meeting at 4:00 p.m.

Respectfully submitted,
Amy Krogman, Administrative Assistant III

EVERETT ROEHL MARSHFIELD PUBLIC LIBRARY
BOARD MEETING
105 S. Maple Avenue, Marshfield, WI 54449
September 20, 2016
7:00 a.m.

The meeting was called to order at 7:00 a.m. by Jean Swenson. Attendance was taken.

Present: Joanne Ampe, Tom Buttke, Mary Hartl, Xin Ruppel, Ruth Voss, Pat Saucerman, Don Schnitzler, Jean Swenson, and Library Director Lori Belongia.

Also present: Anna Linzmeier

Absent: Kris Keogh, Kim Vrana

Citizen's comments, correspondence and announcements: Thank you card from Healthy Lifestyles Marshfield Area Coalition to Kim Ropson for participation in the bicycle discount program. Thank you e-mail from Pauline Hittesdorf to Natalie Kruse for her prompt response and help with a genealogy request. Mary Wilson presented Lori with a copy of her book Wildwood Zoo, as a gift to the library. Copies of this book are available for purchase in the zoo store at Wildwood Zoo.

Changes or additions to the agenda: None.

LB16-57 Minutes of the Library Board Meeting: Motion by Voss, second by Hartl to approve and place on file the minutes of the August 16, 2016 Library Board Meeting. All ayes. Motion carried.

LB16-58 Director's Report: Motion by Schnitzler, second by Ruppel to receive and place on file the August 2016 Director's Report. All ayes. Motion carried.

LB16-59 2nd August and 1st September Vendor List: Motion by Voss, second by Buttke to approve Vendor Lists. All ayes. Motion carried.

LB16-60 August 2016 Financial Control Report: Motion by Ampe, second by Voss to receive and place on file the August 2016 Financial Control Report. All ayes. Motion carried.

LB16-61 Business

Library & Community Center Project: Belongia reported on the move from the old library to the new library. Much thanks to staff, Boson Company, Yerges moving company and the countless volunteers who worked together with great effort, attitudes, and dedication to present a beautiful library which opened to the public on Tuesday, September 6th, 2016. A donation was made by Everett and Delores Roehl to the Community Center project. The link between the library and the community center will be named after Everett and Delores Roehl. Asbestos was found in the old library and decisions will have to be made by the Common Council on how to best remedy the situation. Lori reported that all the requested information was delivered to the Marshfield News Herald per their open records request.

2017 Library Budget: Library cards with our new name and information are an item in the budget pending enough funds. Lori discussed the pros and cons of potentially switching to the city services for our IT.

LB16-62 Minutes of other organizations: Motion by Buttke, second by Ampe, to accept and place on file the minutes of the August 9, 2016 Friends of the Marshfield Public Library and the August 25, 2016 SCLS Board of Trustees. All ayes. Motion carried.

Adjournment: Seeing no other business to come before the board, Swenson adjourned the meeting at 7:39 a.m.

Respectfully submitted,



Mary Hartl
Secretary

HISTORIC PRESERVATION COMMITTEE MINUTES
OF OCTOBER 3, 2016 MEETING

Meeting called to order by Chairperson Schnitzler at 4:00 P.M. in Conference Room 108 of City Hall Plaza.

PRESENT: Ken Wood; Ken Bargender; Alderperson; Jason Zaleski; Bill Penker (arrived late); Vickie Schnitzler; Kris Keogh; and, Kris Coleman.

ABSENT: Bill Penker (excused).

ALSO

PRESENT: Kris Leonhardt, Hub City Times; and, Josh Miller, City Planner.

Approval of the Minutes of September 12, 2016 Meeting.

HP16-28 Motion by Wood second by Keogh to approve the minutes of the September 12, 2016 meeting.

Motion Carried.

Citizen Comments.

Miller mentioned that the 2017 Budget will likely be reduced by \$1,500 for a proposed budget of \$3,500 based on comments by the City Administrator. The 2016 Budget was \$2,250 and the Committee had requested a total of \$5,000 to print additional brochures.

Miller added that Al Nystrom said the idea to have someone ring the bell at the 2442 to open the Rotary Winter Wonderland for the year wouldn't be an issue for them.

Recap of the 2442 at Maple Fall Fest Event.

Bargender said he was there on Sunday and was pleasantly surprised the Train Club stayed there for two days. The Train Club seemed enthused about the projects. Coleman stopped down on Saturday and it was busy when there were there. Schnitzler said that Keith Meacham estimated there to be 700 people coming through.

Coleman said the fence is important, but says it is limiting.

Schnitzler visited the train in Stevens Point's and said they have a lot of neat amenities.

Review Draft of Buildings of Historical Interest Brochures.

Schnitzler held up a mockup of it, but isn't finished with a draft at this time. The Committee will be bringing this back at the next meeting.

Keogh said that Adam Fischer at the Fair is interested in having a brochure for the Round Barn.

Discussion on Latest QR Code Analytics.

Miller reported that so far this year, there have been a total of 35 scans of the QR Code to date. The Soo Line Steam Locomotive No. 2442 had the most hits with 15, followed by the Chestnut Avenue Center with 7. The QR Codes are not up in many locations right now, so hopefully once the stories are put up, those numbers will increase. Miller will talk to Kris Leonhardt from Hub City Times to see if there is a way to promote the use of the QR Codes.

Review of Hungry Hollow Historic Neighborhood Information.

Wood passed out an article from 2010 and a map showing where Hungry Hollow is located. He found an interesting pattern in the area. It used to be the Hamilton Roddis subdivision. The area highlighted along Hinman Avenue shows houses that were built in 1922. These might not be the only houses in Hungry Hollow, but it's the area that started it. There were another group of houses that were built in the 1940's. There were four general designs to the houses. Many people have differing ideas where the Hungry Hollow Neighborhood boundary is.

Keogh thinks if a sign goes up, it should be on Peach Avenue.

Wood said the neighborhood could be expanded to the north or west a bit. It is challenging to come up with a border.

Bargender asked if it was more of the size of the homes. East of Hinman was primarily swamp so that should be a good eastern border. The south border is the railroad tracks. The furthest west would be Peach Avenue. The furthest north border would likely be Doege, but could also be Cleveland.

Schnitzler asked if Wood talked to any of the property owners about it. It was originally identified as a lower income and she is concerned that maybe not all the families there now want to be recognized as an area that was formerly known as a lower income area.

Wood thought two things were unique about this area – Roddis backed the loans and they were all basically along one street with different designs.

Bargender said if we get these boundaries figured out, we should contact the property owners to see what their take is on it.

Coleman said maybe we need to look into a similar project for other neighborhoods. Keogh is interested in the mid-century modern neighborhoods.

Miller will reach out to Joe DeRose to see what the State thinks about doing a historic neighborhood for Hungry Hollow.

Discussion on Upcoming Great Things Are Happening Here Event.

The Great Things Are Happening Here event is coming up on Sunday, November 13th from 1-4 pm. We will need volunteers in preferably two shifts. Wood and Coleman have other booths to tend to, but could help out with the Historic Preservation Committee booth as needed.

Update on Opportunities to Promote Historic Tax Credits.

Coleman talked to Liz about having an article in the Newspaper about the tax credits. Do we want this information to come from the Committee? The other option is that Liz would do it as a historic piece. Miller asked about doing a presentation before the Common Council meeting. Schnitzler recommended doing a presentation to the Common Council before sending out the article. The Committee suggested doing the article and presentation sometime late winter. It will be discussed at future meetings.

Staff Updates

- Comprehensive Plan Update. The Mid-Term Report meeting was two weeks ago. Miller said he will bring the Goals, Objectives, and Policies of the Cultural Resources section to an upcoming meeting.

Set Meeting Date and Future Agenda Items.

The next meeting will be held on Monday, November 7, 2016. The agenda of the next regularly scheduled meeting should include approval of the Monday, October 3, 2016 meeting minutes, review of Buildings of Historical Interest Brochure information, Hungry Hollow Neighborhood, update on promotion of tax credits, putting a plaque on the Power House Building at 311 East 2nd Street, and other topics that may come up.

Adjourn.

Motion by Wood, second by Bargender to adjourn meeting at 4:58 P.M.

Motion Carried

Respectfully submitted,



Josh Miller
City Planner

BOARD OF PUBLIC WORKS MINUTES
OF OCTOBER 3, 2016

Meeting called to order by Chairman Buttke at 5:30 PM in the Council Chambers of City Hall Plaza.

PRESENT: Tom Buttke, Ed Wagner, Mike Feirer, Chris Jockheck & Gordon Earll

EXCUSED: None

ALSO PRESENT: City Administrator Barg; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Winch; the media; and others.

PW16-110 Motion by Feirer, second by Wagner to recommend approval of the minutes of the September 19, 2016 Board of Public Works meeting.

Motion Carried

Citizen Comments: None

City Engineer Turchi presented an Engineering Division construction update. Street Superintendent Winch presented a Street Division construction update.

City Engineer Turchi discussed the cost for street extension on 21st Street east of Tamarack Avenue, which is estimated at \$12,000. This was an informational item only.

PW16-111 Motion by Jockheck, second by Feirer to recommend that stop signs be installed at the intersection of Fillmore Street and Willow Avenue with Fillmore Street stopping for Willow Avenue and that the Administrative Code of Traffic and Parking Regulations be amended to reflect these changes.

Motion Carried

PW16-112 Motion by Earll, second by Jockheck to recommend 'No Parking Stopping or Standing During School Hours' be posted on the east side of Felker Avenue from the north right of way line of 17th Street to 140 feet north of the north right of way line of 17th Street and that the Administrative Code of Traffic and Parking Regulations be amended to reflect these changes.

Motion Carried

PW16-113 Motion by Wagner, second by Jockheck to adjourn to closed session at 5:51 PM pursuant to Wisconsin Statute Chapter 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- Memorandum of Understanding with the Central Wisconsin State Fair Association for management of proposed permanent stage.

Roll call vote, all 'Ayes' Motion Carried

Present in Closed Session: Aldermen Feirer, Buttke, Wagner, Jockheck & Earll; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi.

PW06-114 Motion by Wagner, second by Feirer to reconvene in open session at 6:02 PM.

Roll call vote, all 'Ayes' Motion Carried

PW06-115 Motion by Feirer, second by Wagner to recommend approval of the Memorandum of Understanding with the Central Wisconsin State Fair Association for management of the proposed permanent stage, and authorize execution on behalf of the City.

Motion Carried

Recommended items for future agendas:

- Alderman Wagner requested an update on the downtown parking study.

There being no objections, Chairman Buttke adjourned the meeting at 6:05 PM.

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS

Memorandum of Understanding

Background

On April 18, 2016, the City's Board of Public Works approved construction of a permanent stage on a city-owned parcel located within the Central Wisconsin State Fairgrounds site. As part of its request, the Central Wisconsin State Fair Association (CWSFA) asked to be allowed to own the stage, which was denied. But the Board expressed a willingness to allow CWSFA to manage the stage, if an appropriate agreement could be reached. Subsequently, representatives from the City and CWSFA met to discuss terms and conditions which might be acceptable to both parties.

Term

This Memorandum of Understanding is for a 10-year period from [redacted] through [redacted]. (Actual dates will be based on the anticipated completion date of constructing the improvement.) Possible extensions of this term should be discussed during the 9th year of this agreement.

Responsibilities

The following outlines the responsibilities of each of the participating organizations:

Central Wisconsin State Fair Association shall:

- Manage and oversee scheduling use of the stage for all events
- Retain 100% of the revenues from events recruited by CWSFA
- Be fully responsible for all necessary maintenance of the stage
- Not deny the use of the stage for any event, unless it was already reserved, or if there is a scheduling or maintenance conflict
- Establish and maintain a fee schedule for use of the stage, after research by CWSFA staff, and review by City officials

City of Marshfield shall:

- Be able to schedule events using the stage when it is available; however, the scheduling of all events must be done through CWSFA staff
- Share revenues equally (50% City; 50% CWSFA) from any events recruited by the City, provided that the City's revenue fully covers the City's costs associated with these events.

For the City of Marshfield:

Chris Meyer, Mayor

Date

For Central Wisconsin State Fair Association

Adam Fischer, Executive Director

Date



City of Marshfield Memorandum

DATE: October 6, 2016
TO: Mayor Meyer & City Council
FROM: Steve Barg, City Administrator
RE: Memorandum of Understanding – management of new fairgrounds stage

Background

Earlier this year, the Board approved construction of a permanent stage on a City-owned parcel located on the fairgrounds site. At that time, responding to a request by the Central Wisconsin State Fair Association (CWSFA), the Board expressed its willingness to allow CWSFA to manage this stage, if an appropriate agreement could be reached. After some discussion between City and CWSFA officials since that time, the attached Memorandum of Understanding (MOU), which has been approved by CWSFA's Board of Directors, is presented for your consideration. The exact start and end dates of the agreement would be added, and the agreement signed, once an expected completion date has been established.

Board of Public Works action

On October 3rd, the Board of Public Works reviewed and recommended approval of the attached Memorandum of Understanding.

Recommendation

Staff recommends that the Council approve the attached MOU, subject to insertion of the dates required in the "Terms" section.

JUDICIARY AND LICENSE COMMITTEE
MINUTES OF OCTOBER 4, 2016

Meeting called to order by Chairperson Wagner at 5:00 p.m., in the Common Council Chambers, City Hall Plaza.

PRESENT: Alderpersons Ed Wagner, Alanna Feddick and Gordon Earll

EXCUSED: None

ALSO PRESENT: Police Chief Gramza and City Clerk Hall

JLC16-066 Motion by Feddick, second by Earll to approve the minutes of the September 6, 2016 meeting.
Motion carried

CITIZEN COMMENTS

None

JLC16-067 Motion by Earll, second by Feddick to approve by unanimous consent the following:

- a) Ten (10) Beverage Operator Licenses for the 2015-2017 license year to: Joshua Clark, Miranda Huber, Samantha Jacobs, John Nadolney, David Nielsen, Amanda Prybylski, Cassandra Shook, Shevon Spaulding, Mathew Vanderwyst and Jessica Volkey.
- b) Temporary Class "B"/"Class B" Retailer's License (Picnic) to Main Street Marshfield for October 12, 2016.
- c) Transfer liquor license of Illusions & Design LLC dba Spring Green Floral from 505 N. Central Avenue to 200 S. Central Avenue.

The Bartender application of Michelle Rottscheit was pulled from the consent agenda.

Vote on motion JLC16-067.

Motion carried

JLC16-068 Motion by Earll, second by Feddick to grant a Beverage Operator License to Michelle Rottscheit with 25 demerit points assessed for failure to list her violation.

Motion carried

JLC16-069 Motion by Earll, second by Feddick to grant a Beverage Operator License to Genevieve Duerr with 25 demerit points assessed for failure to list her violation.

Motion carried

JLC16-070 Motion by Feddick, second by Wagner to grant a Beverage Operator License to Kayla Poeschl with no demerit points. Nay – 1 (Earll)

Motion carried

JLC16-071 Motion by Feddick, second by Earll to refer Ordinance No. 1339 exempting Transportation Network Companies from licensing requirements, to the Common Council for approval.

Motion carried

Future Agenda Items

Compliance Checks

Taxicab Licenses

Motion by Earll, second by Feddick to adjourn at 5:17 p.m.

Motion carried



Deb M. Hall

City Clerk

FINANCE, BUDGET AND PERSONNEL COMMITTEE
MINUTES OF OCTOBER 4, 2016

Meeting called to order by Chairperson Feddick at 5:30 p.m., in the Common Council Chambers, City Hall Plaza.

PRESENT: Alderpersons Alanna Feddick, Jason Zaleski, Tom Witzel, and Peter Hendler.

ABSENT: Alderperson Rebecca Spiros

ALSO PRESENT: Alderperson Earll and Wagner, City Administrator Barg, and City Personnel (Jennifer Rachu, Amy VanWyhe, and Deb M. Hall)

Citizen Comments

None

FBP16-081 Motion by Zaleski, second by Hendler to approve the items on the consent agenda:

1. Minutes of the September 6, 2016 meeting.
2. Bills in the amount of \$858,492.89 and \$1,363,028.33.
3. Monthly Position Control Report as of September 30, 2016.
4. August 2016 Treasury Report.

Motion carried

No items were removed from the consent agenda.

The request to move the assessing function under the Finance Department was postponed until the next meeting. The Committee would like the Finance Director present so they can ask him questions. There is also a concern about the perception of having the Assessing function under the Finance Department

FBP16-082 Motion by Hendler, second by Zaleski to approve revised Policy No. 3.510, Vacation.

Motion carried

FBP16-083 Motion by Hendler, second by Witzel to adjourn to Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c) "Consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises control."

- Placement of employee on compensation plan.

Roll call vote, all ayes. (Time: 5:43 p.m.)

Motion carried

Present in closed session: Alderpersons Feddick, Zaleski, Witzel, Hendler, Earll and Wagner, City Administrator Barg and City Personnel (Jen Rachu, Amy VanWyhe and Deb M. Hall).

FBP16-084 Motion by Zaleski, second by Hendler to return to open session. Roll call vote, all ayes.

(Time: 6:02 p.m.)

Motion carried

FBP16-085 Motion by Zaleski, second by Witzel to approve the placement of Philip Schmidt, Classification IV position, in Step 5 of Pay Grade F on the 2016 scale.

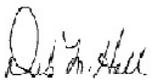
Motion carried

FUTURE AGENDA ITEMS

Unfunded Mandate/Health Insurance for Post Retirement

Motion by Witzel, second by Zaleski to adjourn at 6:06 p.m.

Motion carried



Deb M. Hall
City Clerk

RESOLUTION NO. 2016-48

RESOLUTION AWARDING THE SALE OF
\$2,135,000* GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2016C

WHEREAS, pursuant to a resolution adopted on September 13, 2016 (the "Set Sale Resolution"), the Common Council heretofore found and determined that it is necessary, desirable and in the best interest of the City of Marshfield, Wood and Marathon Counties, Wisconsin (the "City") to raise funds for public purposes, including tax incremental project costs and improvements to University of Wisconsin-Marshfield/Wood County facilities (collectively, the "Project"), and refunding the City's State Trust Fund Loans, dated November 7, 2012 and February 17, 2016 (collectively, the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, pursuant to the Set Sale Resolution, the City has directed Public Financial Management, Inc. ("PFM") to take the steps necessary to sell general obligation promissory notes designated "General Obligation Promissory Notes, Series 2016C" (the "Notes") to pay the cost of the Project and the Refunding;

WHEREAS, PFM, in consultation with the officials of the City, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on October 11, 2016;

WHEREAS, the City Finance Director (in consultation with PFM) caused a form of notice of the sale to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Notes for public sale on October 11, 2016;

WHEREAS, the City has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the City. PFM has recommended that the City accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City that:

Section 1A. Ratification of the Official Notice of Sale and Offering Materials. The Common Council of the City hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Official Notice of Sale and any

* Preliminary, subject to change.

other offering materials prepared and circulated by PFM are hereby ratified and approved in all respects. All actions taken by officers of the City and PFM in connection with the preparation and distribution of the Official Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Authorization and Award of the Notes. For the purpose of paying the cost of the Project and the Refunding, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of TWO MILLION ONE HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$2,135,000*) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal [(as modified on the Bid Tabulation and reflected in the Pricing Summary referenced below and incorporated herein)], plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal [(as modified on the Bid Tabulation)] is hereby accepted. The Mayor and City Clerk or other appropriate officers of the City are authorized and directed to execute an acceptance of the Proposal on behalf of the City. The good faith deposit of the Purchaser shall be retained by the City Finance Director and applied in accordance with the Official Notice of Sale and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2016C"; shall be issued in the aggregate principal amount of \$2,135,000*; shall be dated their date of delivery; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on March 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2017. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes shall not be subject to optional redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

* Preliminary, subject to change.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the City are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the City a direct annual irrepealable tax in the years 2016 through 2025 for the payments due in the years 2017 through 2026 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the City shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the City and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the City for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the City then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the City, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the City may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, Series 2016C, dated November 1, 2016" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The City Finance Director shall deposit in the Debt Service Fund Account (i) all accrued interest received by the City at the time of delivery of and payment for the Notes; (ii) any premium not used for the Refunding which may be received by the City above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes

canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the City, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the City, unless the Common Council directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the City and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the City, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The City represents and covenants that the projects financed by the Notes and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Notes or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The City further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The City further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking,

permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The City Clerk or other officer of the City charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the City certifying that the City can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The City also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the City will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the City by the manual or facsimile signatures of the Mayor and City Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the City of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the City has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The City hereby authorizes the officers and agents of the City to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the City Finance Director (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Notes. The City shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Mayor and City Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The City shall cooperate in any such transfer, and the Mayor and City Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the City at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the City agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the City and on file in the City Clerk's office.

Section 16. Official Statement. The Common Council hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the City in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate City official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The City Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The City hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the City to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Mayor and City Clerk, or other officer of the City charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure

Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the City's Undertaking.

Section 18. Redemption of the Refunded Obligations. The City hereby calls the Refunded Obligations for redemption on January 3, 2017. The City hereby directs the City Clerk to work with PFM to cause timely notice of redemption to be sent to the Board of Commissioners of Public Lands by registered or certified mail at least 30 days prior to the date of redemption of the Refunded Obligations.

Section 19. Record Book. The City Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the City are authorized to take all actions necessary to obtain such municipal bond insurance. The Mayor and City Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Mayor and City Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the Common Council or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded October 11, 2016.

Chris L. Meyer
Mayor

ATTEST:

Deb M. Hall
City Clerk

(SEAL)

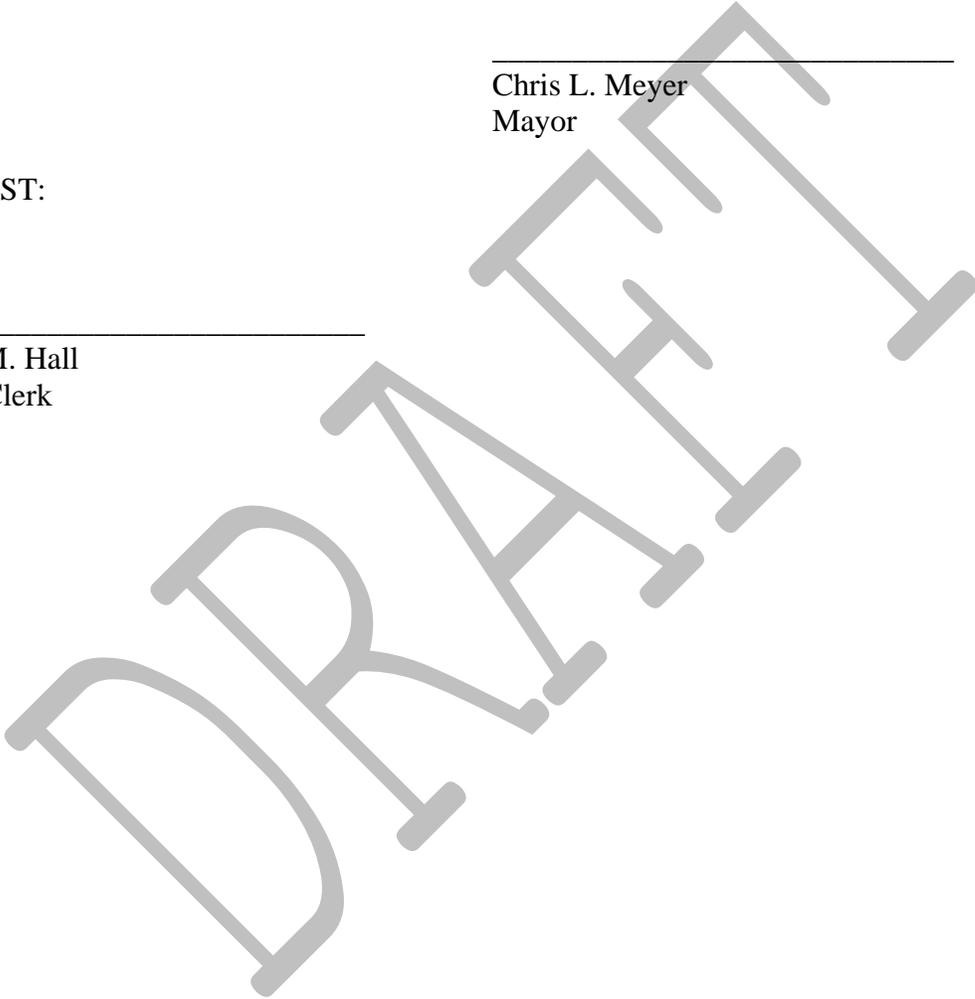


EXHIBIT A

Official Notice of Sale

To be provided by Public Financial Management, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B

Bid Tabulation

To be provided by Public Financial Management, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT C

Winning Bid

To be provided by Public Financial Management, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-1

Pricing Summary

To be provided by Public Financial Management, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Public Financial Management, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT E

(Form of Note)

REGISTERED UNITED STATES OF AMERICA DOLLARS
STATE OF WISCONSIN
WOOD AND MARATHON COUNTIES
NO. R-____ CITY OF MARSHFIELD \$_____
GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2016C

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
March 1, _____ November 1, 2016 _____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$_____)

FOR VALUE RECEIVED, the City of Marshfield, Wood and Marathon Counties, Wisconsin (the "City"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2017 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the City Finance Director (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the City are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$2,135,000, all of which are of like tenor, except as to denomination, interest rate, and maturity date, issued by the City pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for public purposes,

including tax incremental project costs and improvements to University of Wisconsin-Marshfield/Wood County facilities and refunding certain outstanding obligations of the City, all as authorized by resolutions of the Common Council duly adopted by said governing body at meetings held on September 13, 2016 and October 11, 2016. Said resolutions are recorded in the official minutes of the Common Council for said dates.

This Note is not subject to optional redemption.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the City, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note has been designated by the Common Council as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is transferable only upon the books of the City kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the City appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the City for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes after the Record Date. The Fiscal Agent and City may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the City of Marshfield, Wood and Marathon Counties, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Mayor and City Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

CITY OF MARSHFIELD,
WOOD AND MARATHON COUNTIES,
WISCONSIN

By: _____

Chris L. Meyer
Mayor

(SEAL)

By: _____

Deb M. Hall
City Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

RESOLUTION NO. 2016-49

RESOLUTION AWARDING THE SALE OF
\$2,210,000* TAXABLE GENERAL OBLIGATION CORPORATE PURPOSE BONDS,
SERIES 2016D

WHEREAS, on September 13, 2016, the Common Council of the City of Marshfield, Wood and Marathon Counties, Wisconsin (the "City") adopted initial resolutions authorizing the issuance of general obligation bonds in an amount not to exceed \$955,000 for the public purpose of providing financial assistance to community development projects under Section 66.1105, Wisconsin Statutes, in the City's Tax Incremental Districts (the "TIF Initial Resolution"); and in an amount not to exceed \$1,255,000 for the public purpose of refunding obligations of the City, including interest on them (the "Refunding Initial Resolution") (collectively, the "Initial Resolutions");

WHEREAS, pursuant to the provisions of Section 67.05, Wisconsin Statutes, within 15 days following the adoption of the TIF Initial Resolution, the City Clerk caused a notice to electors to be published in the Marshfield News Herald, stating the purpose and maximum principal amount of the bond issue authorized by the TIF Initial Resolution and describing the opportunity and procedure for submitting a petition requesting a referendum on the bond issue authorized by the TIF Initial Resolution;

WHEREAS, to date, no petition for referendum has been filed with the City Clerk, and the time to file such a petition shall expire on October 13, 2016;

WHEREAS, due to certain provisions contained in the Internal Revenue Code of 1986, as amended, it is necessary to issue such general obligation corporate purpose bonds on a taxable rather than tax-exempt basis;

WHEREAS, on September 13, 2016, the Common Council of the City also adopted a resolution (the "Set Sale Resolution"), providing for the sale of general obligation corporate purpose bonds designated "Taxable General Obligation Corporate Purpose Bonds, Series 2016D" in an amount not to exceed \$955,000 for the public purpose of paying the cost of providing financial assistance to community development projects under Section 66.1105, Wisconsin Statutes, in the City's Tax Incremental Districts (collectively, the "Project"), and an amount not to exceed \$1,255,000 for the purpose of refinancing the City's State Trust Fund Loans dated April 30, 2009, January 14, 2014, December 30, 2014 and February 17, 2016 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, pursuant to the Set Sale Resolution, the City has directed Public Financial Management, Inc. ("PFM") to take the steps necessary to sell the Bonds;

WHEREAS, PFM, in consultation with the officials of the City, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this

* Preliminary, subject to change.

reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on October 11, 2016;

WHEREAS, the City Finance Director (in consultation with PFM) caused a form of notice of the sale to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Bonds for public sale on October 11, 2016;

WHEREAS, the City has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation");

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the City. PFM has recommended that the City accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference; and

WHEREAS, the Common Council now deems it to be necessary, desirable and in the best interest of the City that the Bonds be issued in the aggregate principal amount of \$_____ for the following purposes and in the following principal amounts: \$_____ to provide financial assistance to community development projects under Section 66.1105, Wisconsin Statutes, in the City's Tax Incremental Districts; and \$1,255,000 to refund the Refunded Obligations.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City that:

Section 1A. Ratification of the Official Notice of Sale and Offering Materials. The Common Council of the City hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Official Notice of Sale and any other offering materials prepared and circulated by PFM are hereby ratified and approved in all respects. All actions taken by officers of the City and PFM in connection with the preparation and distribution of the Official Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Bonds. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal [(as modified on the Bid Tabulation and reflected in the Pricing Summary referenced below and incorporated herein)], plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal [(as modified on the Bid Tabulation)] is hereby accepted (subject to the condition that no valid petition for a referendum is filed by October 13, 2016 in connection with the TIF Initial Resolution). The Mayor and City Clerk or other appropriate officers of the City are authorized and directed to execute an acceptance of the Proposal on behalf of the City. The good faith deposit of the Purchaser shall be retained by the City Finance Director and applied in accordance with the

Official Notice of Sale and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "Taxable General Obligation Corporate Purpose Bonds, Series 2016D"; shall be issued in the aggregate principal amount of \$2,210,000*; shall be dated their date of delivery; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on March 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2017. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds shall not be subject to optional redemption.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the City are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the City a direct annual irrepealable tax in the years 2016 through 2027 for the payments due in the years 2017 through 2028 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the City shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the City and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the City for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the City then available, which sums shall be replaced upon the collection of the taxes herein levied.

* Preliminary, subject to change.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the City, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the City may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for Taxable General Obligation Corporate Purpose Bonds, Series 2016D, dated November 1, 2016" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The City Finance Director shall deposit in the Debt Service Fund Account (i) all accrued interest received by the City at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the City above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the City, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account.

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the City, unless the Common Council directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the City and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Bonds. Monies in the Borrowed Money Fund

may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the City by the manual or facsimile signatures of the Mayor and City Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the City of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the City has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The City hereby authorizes the officers and agents of the City to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 9. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the City Finance Director (the "Fiscal Agent").

Section 10. Persons Treated as Owners; Transfer of Bonds. The City shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Mayor and City Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The City shall cooperate in any such transfer, and the Mayor and City Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 11. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the City at the close of business on the Record Date.

Section 12. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the City agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the City and on file in the City Clerk's office.

Section 13. Official Statement. The Common Council hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the City in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate City official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The City Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 14. Undertaking to Provide Continuing Disclosure. The City hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the City to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Mayor and City Clerk, or other officer of the City charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the City's Undertaking.

Section 15. Redemption of the Refunded Obligations. The City hereby calls the Refunded Obligations for redemption on January 3, 2017. The City hereby directs the City Clerk to work with PFM to cause timely notice of redemption to be sent to the Board of Commissioners of Public Lands by registered or certified mail at least 30 days prior to the date of redemption of the Refunded Obligations.

Section 16. Record Book. The City Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 17. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the City are authorized to take all actions necessary to obtain such municipal bond insurance. The Mayor and City Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Mayor and City Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 18. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the Common Council or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded October 11, 2016.

Chris L. Meyer
Mayor

ATTEST:

Deb M. Hall
City Clerk

(SEAL)

EXHIBIT A

Official Notice of Sale

To be provided by Public Financial Management, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B

Bid Tabulation

To be provided by Public Financial Management, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT C

Winning Bid

To be provided by Public Financial Management, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-1

Pricing Summary

To be provided by Public Financial Management, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Public Financial Management, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT E

(Form of Bond)

REGISTERED UNITED STATES OF AMERICA DOLLARS
STATE OF WISCONSIN
WOOD AND MARATHON COUNTIES
NO. R-____ CITY OF MARSHFIELD \$_____
TAXABLE GENERAL OBLIGATION CORPORATE PURPOSE BOND, SERIES 2016D

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
March 1, _____ November 1, 2016 _____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$_____)

FOR VALUE RECEIVED, the City of Marshfield, Wood and Marathon Counties, Wisconsin (the "City"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2017 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by the City Finance Director (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the City are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$2,210,000, all of which are of like tenor, except as to denomination, interest rate, and maturity date issued by the City pursuant to the provisions of Section 67.04, Wisconsin Statutes, in an amount not to

exceed \$955,000 for the public purpose of paying the cost of providing financial assistance to community development projects under Section 66.1105, Wisconsin Statutes, in the City's Tax Incremental Districts; and in an amount not to exceed \$1,255,000 for the public purpose of paying the cost of refunding obligations of the City, all as authorized by resolutions of the Common Council duly adopted by said governing body at meetings held on September 13, 2016 and October 11, 2016. Said resolutions are recorded in the official minutes of the Common Council for said dates.

This Bond is not subject to optional redemption.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the City, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrevocable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond is transferable only upon the books of the City kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Bonds, and the City appoints another depository, upon surrender of the Bond to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the City for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds after the Record Date. The Fiscal Agent and City may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in the denomination of \$5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the City of Marshfield, Wood and Marathon Counties, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Mayor and City Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

CITY OF MARSHFIELD,
WOOD AND MARATHON COUNTIES,
WISCONSIN

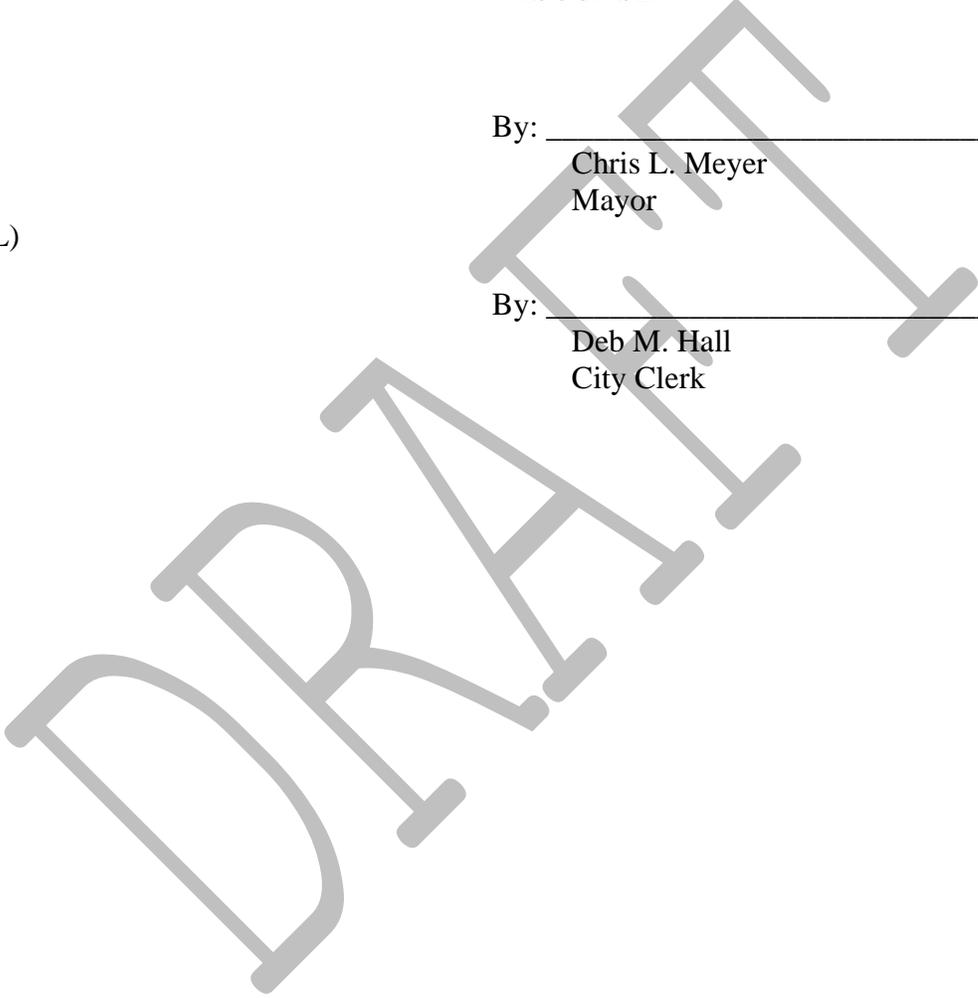
By: _____

Chris L. Meyer
Mayor

(SEAL)

By: _____

Deb M. Hall
City Clerk



ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

ORDINANCE NO. 1338

An Ordinance amending Section 8-44 of the Marshfield Municipal Code providing for the use of flashing red or amber warning lights by school bus operators in a residence or business district when pupils or other authorized passengers are to be loaded or unloaded at a location at where a sidewalk and curb are laid on both sides of the road.

The Common Council of the City of Marshfield do hereby ordain as follows:

SECTION 1. Section 8-44(1) of the Marshfield Municipal Code shall be deleted in its entirety and replaced with the following:

Signal required. Pursuant to the authority granted by § 349.21 Wis. Stats. it is required that school bus operators operating in the residence or business district, when pupils or other authorized passengers are to be loaded or unloaded shall actuate flashing red or amber warning lights before stopping to load or unload pupils or other authorized passengers at a location which there are no crosswalks or traffic signals, and such persons must cross the street or highway before being loaded or after being unloaded; or where a sidewalk and curb are laid on both sides of the street. Such lights shall not be extinguished until loading or unloading is completed and persons who must cross the street or highway are safely across.

SECTION 2. Savings Clause. If any provision of this Ordinance shall be less restrictive than applicable state statute or in conflict with such statutes, as they exist at passage hereof or as they may hereafter be amended, then, in such case, the state statute shall supersede the provision hereof to the extent applicable.

SECTION 3. Severability. If any provision of this Ordinance is found to be unconstitutional or otherwise contrary to law, then such provision shall be deemed void and severed from the Ordinance and the remainder of this Ordinance shall continue in full force and effect.

SECTION 4. This ordinance shall take effect and be in force from and after the day after its passage and publication as provided by law.

ADOPTED: _____

Chris L. Meyer, Mayor

APPROVED: _____

ATTEST: _____

PUBLISHED: _____

Deb M. Hall, City Clerk

ORDINANCE NO. 1339

An Ordinance amending the Marshfield Municipal Code to provide clarification that Transportation Network Companies, as defined by Wis. Stat. § 440.40(6), are exempt from the licensure requirements of Section 9-56(1).

The Common Council of the City of Marshfield do hereby ordain as follows:

SECTION 1. Section 9-56(1) of the Marshfield Municipal Code shall be deleted in its entirety and replaced with the following:

License required. No person shall operate a public vehicle, taxicab or public livery or automobile for hire upon the streets of the city without first having obtained a license therefor from the city. Such licenses shall be issued under a full year’s fee for terms of one year, to expire on December 31. A “Transportation Network Company”, as defined by Wis. Stat. § 440.40(6), shall be exempt from this licensure requirement.

SECTION 2. Savings Clause. If any provision of this Ordinance shall be less restrictive than applicable state statute or in conflict with such statutes, as they exist at passage hereof or as they may hereafter be amended, then, in such case, the state statute shall supersede the provision hereof to the extent applicable.

SECTION 3. Severability. If any provision of this Ordinance is found to be unconstitutional or otherwise contrary to law, then such provision shall be deemed void and severed from the Ordinance and the remainder of this Ordinance shall continue in full force and effect.

SECTION 4. This ordinance shall take effect and be in force from and after the day after its passage and publication as provided by law.

ADOPTED: _____

Chris L. Meyer, Mayor

APPROVED: _____

ATTEST: _____

PUBLISHED: _____

Deb M. Hall, City Clerk