



CITY OF MARSHFIELD  
**MEETING NOTICE**

---

**COMMON COUNCIL  
CITY OF MARSHFIELD, WISCONSIN  
TUESDAY, MARCH 24, 2015  
Council Chambers, Lower Level, City Hall Plaza  
7:00 p.m.**

NOTE TO VISITORS AND GUESTS: Welcome to this meeting of the Common Council. We appreciate your interest in the City of Marshfield. Item "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 – March 10, 2015
- G. Staff updates
- H. Mayor's Comments
  - 1) Employee Recognition
    - a. Philip Schmidt, Street Division, April 5, 2010, 5 years
  - 2) Proclamation
    - a. National Service Day
- I. Council Comments
- J. Reports from commissions, boards, and committees

COMMON COUNCIL AGENDA  
MARCH 24, 2015

- K. Consent Agenda:
- 1) Meeting minutes/reports
    - a. Convention & Visitor Bureau (January 27, 2015)
    - b. Fire & Police Commission (February 5, 2015)
    - c. Fire & Police Commission (March 5, 2015)
    - d. Committee on Aging (March 6, 2015)
    - e. Economic Development Board (March 6, 2015)
    - f. Parks, Recreation, & Forestry Committee (March 12, 2015)
    - g. Utility Commission (March 16, 2015)
    - h. Board of Public Works (March 16, 2015)
    - i. Judiciary and License Committee (March 17, 2015)
    - j. Finance, Budget, and Personnel Committee (March 17, 2015)
      1. Agreement for payment of delinquent holding tank waste fees
      2. Memo of Agreement with Police Officer Bargaining Unit
      3. Tentative agreement with Fire Fighters Local 1021 IAFF
    - k. Airport Committee (March 19, 2015)

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

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

- M. Request to approve Resolution No. 2015-17, awarding the sale of approximately \$2,830,000 General Obligation Promissory Notes, Series 2015A. Introduction from Keith Strey, Finance Director. Presentation by PFM representative

Recommended Action: Approve Resolution No. 2015-17

- N. Request to approve Resolution No. 2015-18, awarding the sale of approximately \$3,435,000 General Obligation Community Development Bonds, Services 2015B. Introduction from Keith Strey, Finance Director. Presented by PFM representative

Recommended Action: Approve Resolution No. 2015-18

- O. Request to approve Budget Resolution No. 06-2015, transferring \$10,420 with the Protective Services Special Revenue Fund from State Shared Proceeds to Other Capital funds. Presented by Rick Gramza, Police Chief

Recommended Action: Approve Budget Resolution No. 06-2015

- P. Request to approve Budget Resolution No.07-2015 transferring \$6,600 within TID #4 to the Urban Development Budget for the 2<sup>nd</sup> Street Green Street Corridor conceptual design work. Presented by Josh Miller, City Planner

Recommended Action: Approve Budget Resolution No. 07-2015

- Q. Second Reading – Ordinance No. 1297 repealing Section 3-66(11) pertaining to the Sustainable Marshfield Committee. Presented by Steve Barg, City Administrator

Recommended Action: Approve Ordinance No. 1297

COMMON COUNCIL AGENDA  
MARCH 24, 2015

- R. Request to commit funding for the City's housing subdivision project. Presented by Jason Angell, Planning & Economic Development Director

Recommended Action: Authorize the Economic Development Board (EDB) to continue moving forward, with the understanding that some level of City funds will be provided in the future

- S. Discussion and possible action on the funding request from UW Marshfield – Wood County for STEM project. Presented by Michelle Boernke, Assistant Dean, UW–Marshfield/Wood County

Recommended Action: None, for information only

- T. Request to temporarily suspend enforcement of ordinance prohibiting cell phone use while operating a motor vehicle. Presented by Rick Gramza, Police Chief

Recommended Action: Approve temporary suspension of enforcing ordinance

- U. Presentation of the recommended 2016-2020 Capital Improvement Program. The CIP Administrative Committee, Plan Commission, and Board of Public Works have recommended the plan for adoption. Presented by Steve Barg, City Administrator

The recommended 2016 – 2020 Capital Improvement Program includes projects totaling \$30,552,000 of which \$786,000 is financed from Borrowed – TIF; \$7,282,000 Borrowed – Nonrecurring Projects; \$14,000,000 Borrowed – Recurring Projects; \$0 Debt – Wastewater Utility; \$2,000,000 Donation/Private Funds; \$4,409,000 Fees – Wastewater Utility; \$1,375,000 - Operating Funds and \$700,000 Room Tax.

Recommended Action: None, final action will be scheduled on the April 8, 2014 agenda.

- V. Items for future agendas

- W. Adjournment

Posted this day, March 20, 2015 at 4:00 p.m., by Deb M. Hall, City Clerk

Notice

*It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Deb M. Hall, City Clerk at 630 South Central Avenue or by calling (715)486-2023.*