



CITY OF MARSHFIELD

MEETING NOTICE

**COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, AUGUST 23, 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. Consideration of appointment of a successor to complete the unexpired term of Alderperson for the Sixth District. The following persons have indicated interest in the position. Presented by Chris Meyer, Mayor.
 - Richard Abel, 1900 S. Vine Avenue
 - Russell L. Stauber, 900 S. Vine Avenue
 - Thomas W. Witzel, 1500 S. Cedar Avenue
 - D-1 Introduction of Candidates
 - D-2. Nominations from Common Council
 - D-3. Election of Sixth District Alderperson
 - D-4 Oath of Office
 - D-5 New Alderperson seated
- E. Reading of items added to the agenda
- F. 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.
- G. Approval of Minutes: August 9, 2016 regular meeting
- H. Staff updates

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- I. Mayor's Comments
 - 1 Employee Recognitions
 - a Joann Oppman, Finance Department, 30 years, September 5, 1986
- J. Council Comments
 - 1 City of Marshfield Employee Appreciation Day Proclamation - Gordy Earll, Council President
- K. Reports from commissions, boards, and committees
- L. Consideration of a request from Main Street Marshfield for a variance of noise levels as permitted by Chapter 10-33(7) for their Fall Block Party to be held on September 15, 2016 on East 5th Street in the 100 Block from 5:00 p.m. to 9:00 p.m. Presented by Steve Barg, City Administrator

Recommended Action: Approve the variance

- M. Consent Agenda:
 - 1 Meeting minutes/reports
 - a Fairground Commission (July 7, 2016)
 - b Business Improvement District Board (July 20, 2016)
 - c Fire & Police Commission (July 21, 2016)
 - d Economic Development Board (July 28, 2016)
 - e Economic Development Board (August 2, 2016)
 - f Marshfield Utility Commission (August 8, 2016)
 - 1. JO#17857-Replace failed single phase underground primary and secondary at 19th Street and Butternut Pkwy - \$43,542.00)
 - g Fire & Police Commission (August 11, 2016)
 - h Board of Public Works (August 15, 2016)
 - i Judiciary and License (August 16, 2016)
 - j Plan Commission (August 16, 2016)
 - k Board of Public Works (August 23, 2016)*
 - l Finance, Budget, and Personnel (August 23, 2016)*

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

*Minutes are not included in packet

- N. Action on items removed from the consent agenda, if any.
- O. Request to approve Budget Resolution No. 19-2016, transferring \$25,000 from the General Fund Contingency Budget to the General Fund Law Enforcement Budget, Heroin Prevention Project. Presented by Steve Barg, City Administrator
 - Recommended Action: Approve Budget Resolution No. 19-2016
- P. Request to approve Budget Resolution No. 20-2016, transferring \$10,000 from the General Fund Contingency Budget to the Taxi Service Budget to purchase a 4th rear-loading ADA minivan for the City's shared-ride taxi service. Presented by Keith Strey, Finance Director

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Recommended Action: Approve Budget Resolution No. 20-2016

- Q. Request to approve Budget Resolution No. 21-2016, transferring \$5,405 within the Deferred Revenue Law Enforcement Restitution Fund to the Protective Services Contractual Repair and Maintenance Fund for painting the police department's new armored rescue vehicle. Presented by Rick Gramza, Police Chief

Recommended Action: Approve Budget Resolution No. 21-2016

- R. Request to approve Resolution No. 2016-40, exemption from Wood County Library tax. Presented by Lori Belongia, Library Director

Recommended Action: Approve Resolution No. 2016-40

- S. Request to commit to a \$5,000 pledge in connection an application from North Central Community Action Program for a Small Business Innovative Research grant under the "Rural Crowdfunding Project". Presented by Steve Barg, City Administrator

Recommended Action: Authorize staff to provide the commitment as outlined

- T. Request to include City's \$1,000,000 contribution to the UW-Marshfield/Wood County STEM project in the Fall 2016 borrowing plan, and to direct staff to prepare the budget resolution for approval at the September 13th Council meeting. Presented by Keith Strey, Finance Director.

Recommended Action: Authorize including STEM contribution in the Fall 2016 borrowing plan, and direct staff to prepare the required budget resolution for approval on September 13th

- U. Overview of 2017 budget. Presented by Keith Strey, Finance Director

Recommended Action: None, for information only

- V. Presentation and discussion of options for renovation and funding Community Center project improvements. Presented by Steve Barg, City Administrator

Recommended Action: None at this time, but this item will be brought back for review and possible action at the Council's September 13th meeting

- W. Request to approve the appointment of Gary Cummings, 1709 S. Washington Ave. to fill the vacant position on the Committee on Aging. This appointment will expire in 2018. Presented by Chris Meyer, Mayor.

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for the September 13, 2016 meeting.

- X. Adjourn to closed session pursuant to Wisconsin Statutes 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.

➤ Development agreement for project located in TIF District #7

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- Y. Reconvene into open session
- Z. Action on matter discussed in closed session, if appropriate
- AA. Suggested items for future agendas
- BB. Adjournment

Posted this day, August 19, 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.