



CITY OF MARSHFIELD
MEETING NOTICE

**COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, JANUARY 10, 2017
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: December 20, 2016 regular meeting
- G. Staff updates
- H. Mayor's Comments
 - 1 Committee Openings
 - a. Zoning Board of Appeals, 2nd alternate
- I. Council Comments
- J. Mr. Dominic Poeschel began his employment with the Police Department on February 1, 1989 and retired on December 29, 2016 after over 27 years of service. Chief Rick Gramza will recognize Dominic on behalf of the City.
- K. Reports from commissions, boards, and committees

COMMON COUNCIL AGENDA
JANUARY 10, 2017

- L. Consent Agenda:
- 1 Meeting minutes/reports
 - a. Community Development Authority (November 17, 2016)
 - b. Cable TV Committee (November 28, 2016)
 - c. Fire & Police Commission Special Meeting (December 1, 2016)
 - d. Fire & Police Commission (December 8, 2016)
 - e. Airport Committee (December 14, 2016)
 - f. Joint Municipal Court Advisory Committee (December 15, 2016)
 - g. Comprehensive Plan Steering Committee (December 15, 2016)
 - h. Library Board (December 20, 2016)
 - i. Community Development Authority (December 20, 2016)
 - j. Board of Public Works (January 3, 2017)
 - k. Judiciary & License Committee (January 3, 2017)
 - l. Finance, Budget, and Personnel Committee (January 3, 2017)
 1. Compensation consultant review of new .5 FTE position in the City Clerk's office
 2. Amended joint municipal court agreement with the Village of Spencer
 3. Appointment of Pat Kilty as the Acting Building Inspector and adjusting his pay rate per City Policy 3.800

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

- M. Action on items removed from the consent agenda, if any
- N. Update on recent actions and future plans at Marshfield Clinic. Presented by Melissa Breen, Director of Community Engagement, and Ned Wolf, Chief Administrative Officer

Recommended Action: None, for information only

- O. Request to approve Budget Resolution No. 01-2017 transferring \$22,000 from General Fund Contingency Budget to General Fund Drug Court Program Budget to extend the Wood County Drug Court to provide services within the City of Marshfield. Presented by Steve Barg, City Administrator

Recommended Action: Approve Budget Resolution No. 01-2017

- P. Review proposed floor plan and cost estimate for relocation of City Hall to the Forward Financial building. Presented by Dan Knoeck, Director of Public Works.

Recommended Action: None at this time; however, action on this item may be scheduled for the January 24th Council meeting

- Q. Review a possible request from Marshfield Utilities to waive Payment in Lieu of Taxes (PILOT) for future system improvements pertaining to replacing certain portions of old water mains. Presented by Steve Barg, City Administrator

Recommended Action: None at this time, action on this item will be scheduled at a future meeting

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- R. Review Cable TV Committee request to consider possible extension of the Cable TV Coordinator contract with Vidcom, subject to amendments. Presented by Steve Barg, City Administrator

Recommended Action: None at this time, but Council direction is requested

- S. Suggested items for future agendas

- T. Adjournment

Posted this day, January 6, 2017 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.