

## SPECIAL COMMON COUNCIL MEETING MINUTES FEBRUARY 23, 2016

**PRESENT:** Buttke, Earll, Feddick, Feirer, Hendler, Jockheck, Spiros, Wagner.

**ABSENT:** Cummings, Reinart

**OTHERS:** Mayor Meyer, City Administrator Barg, City Engineer Turchi

Barg called the meeting to order at 5:37 p.m. in Room 108 of the City Hall Plaza.

After a brief review, it was agreed to accept the following mission/vision statements, and not to review them at future strategic planning meetings:

Mission: It is the mission of the City of Marshfield to provide a fiscally-sound, family-oriented community with a full range of housing, business, cultural, educational, and recreational opportunities in a safe environment for residents and visitors.

Vision: We will be a city of diverse interests and values through advancement of policies and allocation of resources that promote innovative, sustainable growth and enterprises while recognizing the heritage and culture of the region.

Members discussed the values statements crafted at the January 26<sup>th</sup> meeting, and made changes to shorten and better clarify them as follows:

- Community: We celebrate our differences, engage all generations, and seek to create a feeling of belonging.
- Integrity: We safeguard the public trust through honest business practices and open communication, and strong, ethical stewardship of resources.
- Innovative: We are imaginative in addressing the evolving needs of our community.
- Safety: We ensure the security, and sense of well-being of our residents through responsive and proactive policies.
- Collaboration: We work as a team and partner with others to improve performance and achieve success.

Discussion occurred on the 6 categories and 44 possible action items. After reviewing ideas that had previously been raised the categories of recreation/quality of life, city facilities, and infrastructure, the following areas were identified for further review and possible action in the next few years:

- Recreation/quality of life
  - Water amenities
  - ADA compliance
  - Better use of existing parks (including fairgrounds)
- City facilities
  - Determination of need
  - Best use of current facilities
  - Criteria for determining when expansion or new facilities are warranted
- Infrastructure
  - Water pipes
  - Referendum on streets (\$1/\$1000; 3-5 years)
  - Tree replacement
  - Stormwater compliance

The next meeting to continue this process will be Tuesday, April 12<sup>th</sup> at 5:30 p.m. in Room 108 of City Hall. It was agreed to invite department/division heads to attend these meetings and participate in the strategic planning process going forward.

With no other business before the Council, Jockheck moved and Feirer seconded a motion to adjourn. Motion carried unanimously. Mayor Meyer declared the meeting adjourned at 6:48 p.m.

Respectfully submitted,  
Steve Barg, City Administrator