CITY OF MARSHFIELD

MEETING NOTICE

COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, JULY 10, 2012
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 "H" 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. Invocation – Pastor Peter Ruggles, Good Shepherd Lutheran Church

E. Comments from the Mayor, specifically:

1) Committee Openings:

Board of Appeals – 2nd Alternate

F. Approval of Minutes – June 26, 2012

G. Reading of items added to the agenda

H. 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.

COMMON COUNCIL AGENDA
JULY 10, 2012

I. Consent Agenda:

1) Meeting minutes/reports

a. Board of Review (May 24, 2012)
b. Cable TV Committee (June 4, 2012)
c. Board of Review (June 13, 2012)
d. Central WI State Fair Board Minutes (June 18, 2012)
e. Airport Committee (June 21, 2012)
f. Board of Public Works (July 2, 2012)
g. Historic Preservation Committee (July 2, 2012)

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

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

K. Update on Concern regarding Contracted Banking Services. Presented by Keith Strey, Finance Director.

Recommended Action: None, for information only.

L. Update on Compensation Study and Review Consultant's recommended comparables. Introduction by Lara Baehr, Human Resources Manager. Presentation by Carlson Dettmann staff.

Recommended Action: Approve Consultant's recommended Comparables.

M. Second Reading Ordinance No.1231 rezoning request by the Prairie Run Group, Inc, to amend the General Development Plan for the Planned Unit Development of the Prairie Run Subdivision, and change the zoning from PUD-SIP to PUD-GDP. Presented by Josh Miller, Planner/Zoning Administrator

Recommended Action: Approve Ordinance No. 1231.

N. Second Reading Ordinance No.1232 rezoning request by Prevention Genetics to change the zoning from the "M-1" (Industrial Park) district to the "B-3" (Highway Business) district for one lot located in the 3800 block of South Business Park Avenue. Presented by Jason Angell, Director of Planning & Economic Development

Recommended Action: Approve Ordinance No. 1232.

O. Request to approve Resolution 2012-19, requesting the exemption from Wood County Library Tax. Presented by Lori Belongia.

Recommended Action: Approve Resolution 2012-19.

P. Request to approve the appointment of Matthew C. Keifer, MD MPH as Health Officer. Presented by Chris Meyer, Mayor.

Recommended Action: Hold over to the July 24, 2012 meeting.

Q. Items for future agendas.

R. Adjournment.

Posted this day July 6, 2012 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.