CITY OF MARSHFIELD

MEETING NOTICE

COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, JULY 24, 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.

6:15 p.m. – Meet and great session with candidates for the Economic Development Board.

6:55 p.m. **PUBLIC HEARING** – Project No. 312128 street construction and asphalt street paving on South Anton Avenue from 5th Street to Auburn Ave.

6:56 p.m. **PUBLIC HEARING** – Moving of a single family one-story home from 704 Western Street to a vacant lot at 310 North St. Joseph Avenue.

A. Call to Order by Chris Meyer, Mayor

B. Roll Call

C. Pledge of Allegiance

D. Invocation – Rev. Robert Lesher, Faith Lutheran Church

E. Comments from the Mayor, specifically:

1) Committee Openings:

Board of Appeals – 2nd Alternate

F. Approval of Minutes – July 10, 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.

I. Consideration of a request from Relay for Life of the Marshfield Area for a variance of noise levels as permitted by Chapter 10-33(7) for an overnight event to be held on Friday, August 3rd beginning at 5 p.m. to Saturday, August 4th ending at 9:00 a.m. This event will be held at the Marshfield Middle School Track. Presented by Linda Hinrichsen, Co-Chair Relay 2012

Recommended Action: Grant the variance.

J. Consent Agenda:

1) Meeting minutes/reports

a. Main Street Marshfield (June 6, 2012)
b. Fire & Police Commission (June 18, 2012)
c. Convention & Visitors Bureau (June 27, 2012)
d. Utility Commission (July 16, 2012)
    1. JO #5639 Line 1,400 ft of 6" water main on Palmetto Ave & 19th St. to 1,400 ft south $329,937.12
    2. JO #7441 M-1 PWPS Retainage Charges and ENGlobal charges $35,414.
    3. JO #30011 UW Fiber Project-Joint Conduit $126,986
    4. JO #5642 Repair water main breaks due to tower operation on June 25, 2012 $31,200.54
    5. JO #317647 Onstad UG Primary Rebuilding, Onstad to Marathon $190,182
e. Board of Public Works (July 16, 2012)
f. Judiciary, License, and Cemetery Committee (July 17, 2012)
g. Finance, Budget, and Personnel Committee (July 17, 2012)
h. Plan Commission (July 17, 2012)
i. Airport Committee (July 19, 2012)

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

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

L. Presentation on Library & Community Center project. Introduction by Steve Barg, City Administrator. Presentation by project architect (Zimmerman) and Library & Community Center Project Steering Committee, with discussion to follow.

Recommended Action: None, for information only

M. First Reading Ordinance No.1233 rezoning request by the Prairie Run Group, Inc, to amend the Specific Implementation Plan for a portion of the Planned Unit Development of the Prairie Run Subdivision, and change the zoning from PUD-GDP to PUD-SIP. Presented by Josh Miller, Planner/Zoning Administrator

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled at the August 14, 2012 meeting.

N. Request to approve Budget Resolution No. 07-2012, transferring $1,210 from the General Fund Fire Donations Account to the Fire Protection Budget to purchase plastic fire helmets for children. Presented by Bob Haight, Deputy Fire Chief.

Recommended Action: Approve Budget Resolution No. 07-2012

O. Request to approve Budget Resolution No. 08-2012, transferring $7,000 within the Public Facility Capital Outlay Fund for City Hall Bathroom Remodel – Floor BR. Presented by Dan Knoeck, Director of Public Works.

Recommended Action: Approve Budget Resolution No. 08-2012

P. Request to approve Budget Resolution No. 09-2012, transferring $404 from Protective Services Fund Law Enforcement Donations to Celebrations & Entertainment – Civic School Patrol Budget to purchase pedestrian safety crossing signs. Presented by Gary Jepsen, Police Chief.

Recommended Action: Approve Budget Resolution No. 09-2012

Q. Request to approve Budget Resolution No. 10-2012, transferring $15,000 from the General Fund Contingency Budget to the Infrastructure Construction Capital Projects Fund for Fig Avenue and McMillan Street Turn Lane project. Presented by Tom Turchi, City Engineer.

Recommended Action: Approve Budget Resolution No. 10-2012

R. Request to approve Resolution No. 2012-21, street construction with asphalt street paving on South Anton Avenue from 5th Street to Auburn Ave. Presented by Tom Turchi, City Engineer.

Recommended Action: Approve Resolution No. 2012-21

S. Request to approve a moving permit application to move a home from 704 Western Street to a vacant lot at 310 North St. Joseph Ave. Presented by Dan Knoeck, Director of Public Works.

Recommended Action: Approve the moving permit.

T. Review and authorize submittal of USDA Rural Business Opportunity Grant. Presented by Jordon Ott, Program Director, Marshfield Grant Office.

Recommended Action: Authorize staff to submit the grant application

U. Public and private sector comparables for compensation study project. Presented by Steve Barg, City Administrator.

Recommended Action: Approve consultant's list of suggested comparables.

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

Recommended Action: Approve the appointment

W. Approve appointments to Economic Development Board.

1. Members of the Common Council (2)

Recommended Action: Approve the appointments

2. Members from the public at large (5)

Recommended Action: Approve the appointments.

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." Specifically, the City Administrator has requested a closed session to discuss a proposed payment plan for delinquent taxes in connection with renewal of a food license.

Y. Reconvene into open session.

Z. Action on matters discussed in closed session, if appropriate.

AA. Items for future agendas.

BB. Adjournment.

Posted this day July 20, 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.