CITY OF MARSHFIELD

MEETING NOTICE

COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, MARCH 12, 2013
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 Ed Wagner, Council President

B. Roll Call

C. Pledge of Allegiance

D. Invocation – Pastor Patti Stevens, St. Paul's United Church of Christ

E. Comments from the Council President, specifically:

1) Committee Openings:
Board of Appeals – 2nd Alternate
Historic Preservation
Cable TV Committee
Board of Review

2) Employee Recognition

Lara Baehr, Administration, March 16, 1998, 15 years
Dan Rogers, Street Division, March 18, 2003, 10 years
Matt Churkey, Street Division, March 24, 2003, 10 years
Paul Mancl, Street Division, March 16, 1983, 30 years

F. Approval of Minutes – February 26, 2013

G. Reading of items added to the agenda

H. Public Comment Period/Correspondence

At this time, the Council President will recognize members of the public who have indicated a desire to address the Council. Upon recognition by the Council President, 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. Reports from commissions, boards, and committees.

Recommended Action: For information only.

J. Consent Agenda:

1) Meeting minutes/reports
   a. Joint Plan Commission, City of Marshfield/Town of McMillan Boundary Agreement Plan (January 25, 2013)
   b. Sustainable Marshfield Committee (February 12, 2013)
   c. Central Wisconsin State Fair Board (February 18, 2013)
   d. Economic Development Board (February 20, 2013)
   e. Capital Improvement Program Administrative Committee (February 21, 2013)
   f. Airport Committee (February 21, 2013)
   g. Board of Canvassers (February 25, 2013)
   h. Capital Improvement Program Administrative Committee (February 26, 2013)
   i. Fire & Police Commission Special Meeting (February 26, 2013)
   j. Joint Plan Commission, City of Marshfield/Town of McMillan Boundary Agreement Plan (March 1, 2013)
   k. Historic Preservation Committee (March 4, 2013)
   l. Board of Public Works (March 4, 2013)
   m. Judiciary, License, and Cemetery (March 5, 2013)
   n. Judiciary, License, and Cemetery (March 12, 2013)*

* Minutes not included in packet

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

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

L. Second Reading: Ordinance No. 1242, amending Section 8-79(1), All Night Parking. Presented by Gary Jepsen, Police Chief.

Recommended Action: Approve Ordinance No. 1242.

M. Second Reading: Ordinance No. 1243, amending Sections 2-88, Appointments, and 3-66, Standing Committees, regarding Mayor's appointment of Council members to various committees and board. Presented by Steve Barg, City Administrator.

Recommended Action: Approve Ordinance No. 1243.

N. Second Reading Ordinance No.1245, amending Sections 18-31, 18-32, and 18-54 of the Municipal Code of the City of Marshfield, increasing the allowable number of units per building in a multiplex for the MR-12 and MR-24 Multi-Family Residential Zoning Districts as a Conditional Use. Presented by Josh Miller, Planner/Zoning Administrator.

Recommended Action: Approve Ordinance No. 1245.

O. First Reading: Ordinance No. 1246, amending Sections 3-66(a), 3-66(c) and 2-59 transferring the responsibility of the cemetery from the Judiciary, License, and Cemetery Committee to the Board of Public Works. Presented by Ed Wagner, Chairman of Judiciary, License, and Cemetery Committee.

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled at the March 26, 2013 meeting.

P. First Reading: Ordinance No. 1247, amending Section 11-06 of the Municipal Code regarding weed control. Presented by Brian Panzer, Street Superintendent.

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled at the March 26, 2013 meeting.

Q. Request to approve Budget Resolution No. 03-2013, transferring $15,500 from the City Hall Plaza Operating Budget to City Hall Tennis Court Lighting Replacement for the replacement of the tennis court lighting. Presented by Dick Pokorny, Building Services Supervisor.

Recommended Action: Approve Budget Resolution No. 03-2013.

R. Request to approve Resolution No. 2013-14, Conditional Use Permit for David Hiles for a Conditional Home Occupation to obtain a Federal Firearms License and sell firearms out of his home, located at 2506 South Apple Avenue. Presented by Josh Miller, Planner/Zoning Administrator.

Recommended Action: Approve Resolution No. 2013-14.

S. Presentation of the annual economic development report for 2012. Presented by Jason Angell, Director of Planning and Economic Development.

Recommended Action: Receive and place on file.

T. Consider request for additional funding for the downtown façade improvement program. Presented by Jason Angell, Director of Planning and Economic Development.

Recommended Action: Direct staff to prepare a budget resolution for Finance, Budget, and Personnel and Council consideration.

U. Request to approve the appointment of Elsie Anderson, 1301 N. Hinman, Apt. 207 to the Committee on Aging to serve as the Senior Center representative. Presented by Steve Barg, City Administrator.

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for March 26, 2013.

V. Closed Session pursuant to Wisconsin Statutes, chapter 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 request for refund of personal property tax payments under Wisconsin Statutes Chapter 74.37.

W. Reconvene into open session.

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

Y. Items for future agendas.

Z. Adjournment.

Posted this day March 8, 2013 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.