CITY OF MARSHFIELD

MEETING NOTICE

COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, APRIL 9, 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 Chris Meyer, Mayor

B. Roll Call

C. Pledge of Allegiance

D. Invocation – Rev. Kevin Buchanan, First Presbyterian

E. Comments from the Mayor, specifically:

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

F. Approval of Minutes – March 26, 2013

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. Reports from commissions, boards, and committees.

Recommended Action: For information only.

J. Consent Agenda:

1) Meeting minutes/reports
   a. Marshfield Convention & Visitors Bureau (February 27, 2013)
   b. Economic Development Board (March 7, 2013)
   c. Library Board (March 12, 2013)
   d. Central Wisconsin State Fair Board (March 18, 2013)
   e. Airport Committee (March 21, 2013)
   f. Cable TV Committee (March 25, 2013)
   g. Marshfield Utility Commission (March 25, 2013)
   h. Joint Plan Committee, City of Marshfield/Town of McMillan Boundary Agreement Plan (March 29, 2013)
   i. Historic Preservation Committee (April 1, 2013)
   j. Board of Public Works (April 1, 2013)
   k. Finance, Budget, and Personnel Committee (April 2, 2013)

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

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

Recommended Action: None, for information only.

L. Second Reading - Ordinance No.1248, annexing territory owned by Big Sky II, LLC, from the Town of Cameron, Wood County and annexing to the City of Marshfield, Wisconsin; located just east of the Business Park Avenue centerline, south of Heritage Drive, and north of the new U.S. Highway 10 and establishing zoning as 'MR-12' Multi-Family Residential Zoning. Presented by Josh Miller, Planner/Zoning Administrator.

Recommended Action: Approve Ordinance No. 1248.

M. 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 April 23, 2013 meeting.

N. Request to approve Budget Resolution No. 05-2013, transferring the 2013 budgeted Parks Asphalt Maintenance project totaling $20,000 from Fund 202 to Fund 420. Presented by Keith Strey, Finance Director.

Recommended Action: Approve Budget Resolution No. 05-2013.

O. Request to approve Resolution No. 2013-18 supporting construction of the Marshfield Area Pet Shelter. Presented by Steve Barg, City Administrator.

Recommended Action: Approve Resolution No. 2013-18.

P. Request to approve Resolution No. 2013-19 authorizing submittal of Wisconsin Department of Natural Resources Stewardship Grant Application. Presented by Ed Englehart, Director of Parks and Recreation.

Recommended Action: Approve Resolution No. 2013-19

Q. Presentation of the recommended 2014-2018 Capital Improvement Program. The CIP Administrative Committee, Plan Commission, and Board of Public Works have recommended the plan for adoption. Presented by Steve Barg, City Administrator.

The recommended 2014 – 2018 Capital Improvement Program includes projects totaling $38,020,000 of which $4,045,000 is financed from Borrowed – TIF; $4,650,000 Borrowed – Nonrecurring Projects; $12,500,000 Borrowed – Recurring Projects; $290,000 Debt – Wastewater Utility; $8,988,000 Donation/Private Funds; $4,225,000 Fees – Wastewater Utility; $132,000 Non-Local Revenue; $2,500,000 - Operating Funds and $690,000 Room Tax.

Recommended Action: Approve the 2014 – 2018 Capital Improvement Program.

R. Appointment of ad hoc committee to study and report back to the Council regarding the proposed employee compensation plan. Presented by Chris Meyer, Mayor.

Recommended Action: Approve the appointments.

S. Request to approve the appointment of Vickie Schnitzler, 301 S. Cedar Avenue to the Historic Preservation Committee to fill the unexpired term of Ken Wood which will expire in 2015. Ken Wood is now serving as the Plan Commission representative on the committee. Presented by Chris Meyer, Mayor.

Recommended Action: Approve the appointment.

T. Discussion regarding participation by phone/video conference for Council/committee meetings. Presented by Steve Barg, City Administrator.

Recommended Action: Discretion of the Council.

U. 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 possible lease for Marshfield Cable Television at 101 West McMillan Street.

V. Reconvene into open session.

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

X. Items for future agendas.

Y. Adjournment.

Posted this day April 5, 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.