CITY OF MARSHFIELD

MEETING NOTICE

COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, JULY 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 – Dr. Roger Keller, Latter Day Saints

E. Comments from the Mayor, specifically

1) Employee Recognitions

Steve Bakos, Fire & Rescue Department, July 13, 1998, 15 years

F. Approval of Minutes – June 25, 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. Consideration of a request from Our Lady of Peace Parish for a variance of noise levels as permitted by Chapter 10-33(7) for a Fall Festival on Saturday, September 7, 2013 from 4:00 p.m. until 11 p.m. and Sunday, September 8, 2013 from 10:30 a.m. until 3:00 p.m. This event will be held at 510 S. Columbus Ave. Presented by Steve Barg, City Administrator.

Recommended Action: Grant the variance.

J. Consideration of a request from Center City Church for a variance of noise levels as permitted by Chapter 10-33(7) for Beatle Fest (Beatle Tribute Band) on Saturday, August 3, 2013 from 6:30 p.m. until 8:30 p.m. This event will be held at Columbia Park. Presented by Steve Barg, City Administrator.

Recommended Action: Grant the variance.

K. Reports from commissions, boards, and committees.

Recommended Action: For information only.

L. Consent Agenda:

1) Meeting minutes/reports
   a. Industrial Park Authority (May 21, 2013)
   b. Zoning Board of Appeals (May 28, 2013)
   c. Fire & Police Commission (June 6, 2013)
   d. Economic Development Board (June 6, 2013)
   e. Central Wisconsin State Fair Board (June 17, 2013)
   f. Business Improvement District Board (June 18, 2013)
   g. Airport Committee (June 20, 2013)
   h. Economic Development Board (June 25, 2013)
   i. Historic Preservation Committee (July 1, 2013)
   j. Board of Public Works (July 1, 2013)
   k. Industrial Park Authority (July 2, 2013)
   l. Mill Creek Business Park Covenant Committee (July 2, 2013)
   m. Judiciary and License Committee (July 2, 2013)

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

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

N. Second Reading – Ordinance No. 1252 amending Sections 18-12, 18-33, 18-54, and 18-55 of the Municipal Code. The proposed amendment will impact lot widths, setbacks, and uses in the “MH-8” Mobile Home District. Presented by Josh Miller, Planner/Zoning Administrator.

Recommended Action: Approve Ordinance No. 1252.

O. Second Reading – Ordinance No. 1253 amending Sections 18-12, 18-58, and 18-103 of the Municipal Code. The proposed amendment modifies the parking requirements for restaurants and addresses throat length and hard surface requirements. Presented by Josh Miller, Planner/Zoning Administrator.

Recommended Action: Approve Ordinance No. 1253.

P. First Reading – Ordinance No. 1254 amending Section 17-41 of the Municipal Code regarding the minimum dollar amount required for an electrical permit. Presented by Dick Pokorny, Building Services Supervisor.

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for July 23, 2013.

Q. Request to approve Budget Resolution No. 10-2013, transferring $30,000 from various budgets to UW Marshfield/Wood County Campus Apartments project to fund the demolition of the existing apartment building at 2313 W. 5th Street, and to support the transfer of this land to the UW Foundation. Presented by Michelle Boernke, UW Marshfield/Wood County.

Recommended Action: Approve Budget Resolution No. 10-2013.

R. Request to approve the appointment of Jordan Ott, 1610 W. Arlington St., to the Sustainable Marshfield Committee to fill the unexpired term of Tim Janssen who has resigned. This term will expire in 2015. Presented by Chris Meyer, Mayor.

Recommended Action: None at this time unless the rules are suspended; final action will be scheduled for July 23, 2013.

S. Discussion regarding 2013 budget allocation for Main Street Marshfield. Presented by Chris Meyer, Mayor.

Recommended Action: Refer to Economic Development Board.

T. 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 from Figi's for financial assistance related to a development proposal involving land located in TIF District #6.

U. Reconvene into open session.

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

W. Items for future agendas.

X. Adjournment.

Posted this day July 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.