CITY OF MARSHFIELD

MEETING NOTICE

COMMON COUNCIL
CITY OF MARSHFIELD, WISCONSIN
TUESDAY, OCTOBER 22, 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. Janet Wolfe

E. Comments from the Mayor, specifically

1. Employee recognitions

Michael Baltus, Cemetery Sexton, November 2, 1998, 15 years

F. Approval of Minutes – October 8, 2013 (Regular Meeting)
October 14, 2013 (Budget Meeting)

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.

J. Consent Agenda:

1) Meeting minutes/reports

a. Community Development Authority Strategic Planning Committee (July 17, 2013)
b. Community Development Authority Personnel and Grievance Committee (August 7, 2013)
c. Library & Community Center Steering Committee (August 12, 2013)
d. Community Development Authority Financial Committee (August 28, 2013)
e. Community Development Authority (August 29, 2013)
f. Library & Community Center Steering Committee (September 4, 2013)
g. Main Street Board of Directors Meeting (September 4, 2013)
h. Fire and Police Commission (September 5, 2013)
i. Central Wisconsin State Fair Board (September 16, 2013)
j. Community Development Authority Financial Committee (September 18, 2013)
k. Fire and Police Commission (October 3, 2013)
l. Historic Preservation Committee (October 7, 2013)
m. Marshfield Utility Commission (October 7, 2013)
n. Board of Public Works (October 14, 2013)
o. Plan Commission (October 15, 2013)
p. Finance, Budget and Personnel Committee (October 22, 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. Presentation: Marshfield Area Coalition for Youth (MACY) - Youth Initiatives Group. Presented by Danielle Luther, MACY Director.

Recommended Action: None, for information only.

M. First Reading of Ordinance No. 1261 amending Section 14.69 pertaining to amount of sewer service charges. Presented by Sam Warp, Wastewater Superintendent.

Recommended Action: None at this time, unless the rules are suspended; final action will be scheduled at the November 12, 2013 meeting.

N. First Reading of Ordinance No. 1262 attaching certain lands from the Town of Cameron, Wood County to the City of Marshfield, Wisconsin. Presented by Dan Knoeck, Director of Public Works.

Recommended Action: None at this time, unless the rules are suspended; final action will be scheduled at the November 12, 2013 meeting.

O. First Reading of Ordinance No. 1263 attaching certain lands from the Town of Marshfield, Wood County to the City of Marshfield, Wisconsin. Presented by Dan Knoeck, Director of Public Works.

Recommended Action: None at this time, unless the rules are suspended; final action will be scheduled at the November 12, 2013 meeting.

P. First Reading of Ordinance No. 1264 repealing and reenacting Chapter 24 of the Municipal Code – Sign Code. 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 November 12, 2013 meeting.

Q. Request to approve Budget Resolution No. 18-2013, transferring $6,000 within the Cable Television Special Revenue Fund Budget to replace a live streaming computer server. Presented by Dan Kummer, Public Access Coordinator.

Recommended Action: Approve Budget Resolution No. 18-2013.

R. Request to approve Budget Resolution No. 19-2013, making certain adjustments for compensatory time related to WRS reportable earnings treatment. Presented by Keith Strey, Finance Director.

Recommended Action: Approve Budget Resolution No. 19-2013.

S. Request to approve Resolution No. 2013-51 amending Resolution No. 2013-25 pertaining to the Conditional Use Permit for Heritage Drive Apartments located on Heritage Drive. Presented by Josh Miller, Planning/Zoning Administrator.

Recommended Action: Approve Resolution No. 2013-51.

T. Request to grant a Temporary Class "B"/"Class B" Retailer's License (Picnic) to the Columbus Catholic Schools for November 1 – 2, 2013. Presented by Ed Wagner, Chairperson of the Judiciary and License Committee.

Recommended Action: Grant the license.

U. Discussion of the relationship between the City of Marshfield and the Marshfield Area Community Foundation with respect to the Library & Community Center project fund. Presented by Robert Workinger, Councilmember, District #3.

Recommended Action: Discretion of the Council.

V. Discussion regarding changing the date of the second Council meeting in December. Presented by Steve Barg, City Administrator.

Recommended Action: Move the 2nd meeting of December to Tuesday, December 17, 2013 at 7:00 p.m.

W. Adjourn to closed session under 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 possible acquisition of land located within TIF District #4.

X. Reconvene into open session.

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

Z. Items for future agendas.

AA. Adjournment.

Posted this day October 17, 2013 at 5:00 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.