



City Council Agenda **AMENDED**

June 13, 2017

Council Chambers, 200 Park Street, Schofield, WI 54476

6:00 p.m.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **AUDIENCE REMARKS (Public Comment not to exceed 3 minutes per speaker)**
5. **MAYORAL COMMENTS**
 1. Weston Addressing Project
6. **CONSENT AGENDA:** The Consent Agenda contains routine items and will be enacted by one motion without separate discussion unless someone requests an item be removed for separate consideration and vote.
 - A. Approval of Minutes
 - B. Approval of Recommendations from Plan Commission
 - C. Approval of Licenses and Permit Applications
 1. June Fence Permits
 2. Animal Fancier Permits
 3. Liquor License Applications
 4. Bartender License Applications
 5. Car Dealership License Applications
 6. Restaurant License Applications
 - D. Approval of Vouchers and Checks
7. **ITEMS MOVED FROM CONSENT**
8. **BUSINESS AGENDA:** Pursuant to State Statutes, the following subject matter will come before the Council for consideration and possible action:
 - A. Resolution 2017-09 to Authorize Proceeding with Planning for the Creation of Tax Increment District #4 and Historic Water Tower Redevelopment District #4
 - B. Appointments to the Schofield Community Development Authority
 - C. An Ordinance Amending Section 2-302 Entitled "Compensation"

- D. An Ordinance Amending Section 2-243 Entitled "Compensation"
- E. An Ordinance Amending Section 2-69(6) Entitled "Standing Committees"
- F. Possible hiring of Public Works Intern
- G. Vacant Land Offer to Purchase at 150 E. Kort Street and 499 Ross Avenue
- H. Sale of City of Schofield property measuring 50.75' X 18.58' located on Park Drive
- I. Resolution 2017-10 Approving the 2016 CMAR Report
- J. Resolution 2017-11 in Support of the Lower Eau Claire River Water Trail
- K. Resolution 2017-12 Adopting the Marathon County All Hazards Mitigation Plan Update
- L. Beer Garden Request of Wausau Country Club
- M. Retaining PFM as Municipal Financial Advisor **Late Addition to the Agenda**
- N. Motion to adjourn into closed session pursuant to Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session, to wit: the purchase of property at 601 Grossman Drive.
- O. Reconvene meeting to open session
- P. Consider any action taken in closed session

9. STAFF REPORTS

- A. Police Chief
- B. Fire Chief
- C. City Clerk/Treasurer
 - 1. Revised 2017-18 City Roster
- D. Public Works Director

10. COMMITTEE/COMMISSION REPORTS

- A. Pool Commission/Park & Recreation Committee- Wright
- B. Personnel Committee- Joss
- C. Finance Committee- DeBauche
- D. Public Works Committee- Dunst
- E. Health and Sanitation Committee- Pansch
- F. Judiciary Committee- Carroll
- G. Public Property Committee- Richmond
- H. Riverside Fire District- Vergin
- I. Water & Sewer Commission- DeBauche
- J. Beautification Committee- Brehm
- K. Bike/Ped- Wright
- L. County Board Report- Zriny

11. SET FUTURE MEETING DATES

12. ADJOURNMENT

Pursuant the State Statutes, the above subject matter will come before the Council for consideration and possible action.

BE ADVISED THAT UP TO 24 HOURS (2 HOURS FOR EMERGENCY BEFORE THE MEETING), THIS AGENDA MAY BE AMENDED. PLEASE NOTE THAT 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, PLEASE CONTACT THE CITY OF SCHOFIELD AT (715) 359-5230.

Lisa Quinn, Clerk/Treasurer
CITY OF SCHOFIELD