**APRIL 24, 2012**

**PUBLIC HEARING:** Called to order by Mayor Meyer at 6:51 p.m., in the Council Chambers, City Hall Plaza regarding Project 312145 – 10th Street (Vine to Peach); Project 312145 – Ash Ave (9th to 14th); Project 312146 – 18th Street (Apple to Palmetto); Project 312146 – 19th Street (Apple to Palmetto); Project 312146 – Apple Avenue (17th to 19th); Project 312147 – Blodgett Street (Schmidt to Marathon); Project 312147 – Marathon Street (Ridge to State); Project 312148 – Juno Avenue (Blodgett to Doege); Project 312149 – Cherry Avenue (2nd to 9th) asphalt milling, asphalt street paving, ditching and culvert replacement.

**FOR:** None
**AGAINST:** None

The public hearing closed at 6:54 p.m.

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Regular meeting of the Common Council was called to order by Mayor Meyer at 7:00 p.m., in the Council Chambers, City Hall Plaza.
**PRESENT:** Michael Feirer, Alanna Feddick-Goodwin, Robert Workinger, Gordon H. Earll, Ed Wagner, Russell Stauber, Gary Cummings, John Spiros, Tom Buttke and Pete Hendler
**ABSENT:** None

The flag was saluted and the pledge given.

Invocation was given by Pastor Peter Ruggles, Good Shepherd Lutheran Church.

Mayor Meyer announced that there is an opening on the Board of Appeals – 2nd Alternate. Anyone interested in serving on this committee should contact his office. There will be an opening on the Community Development Authority in the future.

Employee Recognition

| | | |
|---|---|---|
| Rodney Bauer, Fire & Rescue Department | May 5, 1997 | 15 years |

**CC12-075** Motion by Spiros, second by Feirer to approve the minutes of the Common Council meeting of April 10, 2012.
**Motion carried**

**CC12-076** Motion by Stauber, second by Hendler to approve the minutes of the Common Council Organizational meeting of April 17, 2012.

**CC12-077** Motion by Stauber, second by Spiros to remove motion CC12-071 from the Council minutes of April 17, 2012 regarding confirming the Mayor's appointment of Dean Markwardt as Chair of the Zoning Board of Appeals.
**Motion carried**

**CC12-078** Motion by Wagner, second by Buttke to rescind the appointment of Dean Markwardt as Chair of the Zoning Board of Appeals.
**Motion carried**

**CC12-079** Motion by Spiros, second by Buttke to appoint Ed Gerl as the Chairperson of the Zoning Board of Appeals.
**Motion carried**

Vote on motion **CC12-076 as amended**.
**Motion carried**

No items were added to the agenda.

**PUBLIC COMMENT PERIOD**
None

**CC12-080** Motion by Feddick-Goodwin, second by Spiros to grant the request from Fellowship of Christian Athletes for a variance of noise levels as permitted by Chapter 10-33 (7) for a skateboarding camp, competition, and concert on Monday, August 13th and Tuesday, August 14th to be held at the Marshfield Skate Park.
**Motion carried**

**CONSENT AGENDA**
**CC12-081** Motion by Feirer, second by Cummings to approve the items as listed on the consent agenda. Meeting Minutes/Reports: Central Wisconsin State Fair Board of October 17, 2011; November 14, 2011; December 19, 2011; January 16, 2012; February 20, 2012 and March 12, 2012; Economic Development Review Committee of March 16, 2012; Community Development Authority of March 22, 2012; Community Development Authority Personnel Committee of March 22, 2012; Cable TV Committee of March 26, 2012; Fire & Police Commission of April 5, 2012; Committee on Aging of April 5, 2012; Sustainable Marshfield Committee of April 10, 2012; Library Board of April 10, 2012; Parks, Recreation, & Forestry Committee of April 12, 2012; Utility Commission of April 16, 2012 (Job Order #5637 – Permit, Design, Bid, Drill and Test pump new Well #26. Complete wellhead protection plan for the well at a cost of $185,000; Job Order #17610 – Winterberry North 1st Addition 1 PH UG primary, Cty E at a cost of $40,414 ($32,914 deposit); and Job Order #17622 – Ranch Rd. OH line rebuild at a cost of $36,286); Board of Public Works of April 16, 2012; Community Development Authority Financial Committee of April 17, 2012; Judiciary, License and Cemetery Committee of April 17, 2012; Finance, Budget and Personnel Committee of April 17, 2012; Plan Commission of April 17, 2012 and Airport Committee of April 19, 2012.
**Motion carried**

**CC12-082** Motion by Wagner, second by Spiros to receive and place on file the fiscal year 2011 Comprehensive Annual Finance Report and Independent Audit Report.
**Motion carried**

The Mayor asked for nominations for Council President.

Alderperson Spiros nominated Alderperson Wagner
Alderperson Stauber nominated Alderperson Feddick-Goodwin

There being no further nominations the Mayor declared nominations closed.

The Common Council voted by ballot for Council President.

Results: Alderperson Wagner received 7 votes
Alderperson Feddick-Goodwin received 2 votes

Alderperson Workinger was present but did not vote.

Alderperson Wagner was elected Council President.

The Mayor asked for nominations for Industrial Park Authority.

Alderperson Buttke nominated Alderperson Spiros

There being no further nominations the Mayor declared nominations closed.

**CC12-083** Motion by Feddick-Goodwin, second by Feirer to approve Alderperson Spiros as the representative of the Common Council to the Industrial Park Authority.
**Motion carried**

**CC12-084** Motion by Feddick-Goodwin, second by Wagner to approve the Mayor's citizen appointments to various committees, boards, and commissions.
**Motion carried**

First reading of Ordinance No. 1219, amending Section 10-30 of the Municipal Code, Firearms and Dangerous Weapons.

**CC12-085** Motion by Feirer, second by Stauber to approve Resolution No. 2012-14 final resolution in the matter of Improvement Project No. 312145 – 10th Street (Vine to Peach), Ash Ave (9th to 14th), and 18th Street (Apple to Palmetto); Project 312146 – Apple Ave. (17th to 19th); Project 312147 – Blodgett St. (Schmidt to Marathon) and Marathon St. (Ridge to State); Project 312148 – Juno Ave. (Blodgett to Doege); Project 312149 – Cherry Ave. (2nd to 9th). Ayes - 10
**Motion carried**

**CC12-086** Motion by Stauber, second by Buttke to authorize staff to submit a 2012 Safe Routes to School Grant.
**Motion carried**

**CC12-087** Motion by Buttke, second by Hendler to approve the 2013-2017 Capital Improvement Program. (The recommended 2013 – 2017 Capital Improvement Program includes projects totaling $40,268,000 of which $6,154,000 is financed from Borrowed – TIF; $12,400,000 Borrowed – Nonrecurring Projects; $12,267,000 Borrowed – Recurring Projects; $822,000 Debt – Wastewater Utility; $2,770,000 Donation/Private Funds; $4,150,000 Fees – Wastewater Utility; $1,025,000 Operating Funds and $680,000 Room Tax.)

**CC12-088** Motion by Wagner, second by Earll to amend motion CC12-087 to approve the Capital Improvement Program with the stipulation that the Library Project is shown at $3 million dollars of city funds for 2015 with the balance of the project shown as other funding sources.
Aye: Feddick-Goodwin, Earll, Wagner, Buttke and Hendler; Nay: Feirer, Stauber, Cummings and Spiros. Abstained – Workinger
**Motion carried**

Vote on motion **CC12-087 as amended**; Aye: Feirer, Earll, Wagner, Stauber, Cummings, Buttke and Hendler; Nay: Feddick-Goodwin, Workinger and Spiros.
**Motion carried**

Recessed at 8:32 p.m.
Reconvened at 8:37 p.m.

Fire Chief Jim Schmidt and Deputy Fire Chief Craig DeGrand presented the City of Marshfield's Emergency Management Plans.

Future Agenda Items

1. Replacement policy for fire apparatus

Motion by Spiros, second by Cummings to adjourn at 9:04 p.m.
**Motion carried**

Deb M. Hall
City Clerk