MAY 8, 2012

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 Kevin Buchanan, First Presbyterian 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.

Employee Recognition

Christopher Berg, Police Department	May 16, 2007	5 years
Jason Parks, Police Department	May 20, 2002	10 years
Susan Carlson, Municipal Court	May 14, 1997	15 years
Tom Ott, Wastewater Utility	May 19, 1997	15 years
Gary Jepson, Police Department	May 17, 1982	30 years

CC12-089 Motion by Cummings, second by Buttke to approve the minutes of the Common Council meeting of April 24, 2012.

Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD

City Administrator Barg stated there is a joint meeting of the Marshfield School Board and the Marshfield Common Council on May 24th beginning at 6:30 p.m. Location is being determined.

Mr. Jesse Nowak was recognized for his retirement on May 4th from the City of Marshfield after 29 years of service.

CONSENT AGENDA

CC12-090 Motion by Spiros, second by Hendler to approve the items as listed on the consent agenda. Meeting Minutes/Reports: Economic Development Review Committee of April 12, 2012; Fairgrounds Commission of April 23, 2012; Board of Public Works of April 30, 2012; Judiciary, License, and Cemetery Committee of May 1, 2012; Finance, Budget, and Personnel Committee of May 1, 2012.

Motion carried

CC12-091 Motion by Hendler, second by Buttke to approve Ordinance No. 1219, amending Section 10-30 of the Municipal Code, Firearms and dangerous weapons with the following changes on 2(b) Subsection (2) of this section shall not apply to target practice, *aerial clay,* or archery practice or contests, where such activities are regular activities of a club or association of adult persons, organized for that purpose, and where, before engaging in such activities, there shall be issued by the chief of police, in writing, a certificate stating that he or his designee has examined the premises on which such activities are proposed to be conducted, and the rules and regulations of such club purposes, according to ordinance standards. Workinger vote naye

Motion Carried

CC12-092 Motion by Buttke, second by Hendler to approve revised Ordinance No. 1226 amending 4-67 pertaining to residency. Workinger voted naye
Motion Carried

CC12-093 Motion by Cumming, second by Wagner to approve Ordinance No. 1227 adding Section 3-66(m) establishing the Economic Development Board.

Alderman Workinger rose to point of privilege. He felt the Mayor was critiquing the opinion he expressed from the chair. He felt the Mayor should tender the gavel to the Council President and then they could debate it. Mayor Meyer responded that the city code does provide for the Mayor to provide information to the council. He didn't say anything Alderman Workinger said was wrong; he provided him the information that was correct.

CC12-094 Motion by Hendler, second by Buttke to call the question. Stauber, Workinger voted naye
Motion carried

Vote on Motion CC12-093 Feddick-Goodwin, Workinger, Stauber voted naye
Motion carried

First reading of Ordinance No. 1228, creating Section 10-43 entitled Social Hosting.

CC12-095 Motion by Workinger, second by Stauber to recommit Ordinance No. 1228 creating Section 10-43 entitled Social Hosting to Judiciary, License, and Cemetery for additional consideration and to be brought back to the Common Council at the committee discretion. Feddick-Goodwin, Workinger, Wagner, and Stauber voted yes, **Motion Failed**

CC12-096 Motion by Wagner, second by Spiros to take a 5 minutes recess. **Motion Carried**

Fire Chief Jim Schmidt and Deputy Fire Chief Roy Dolens presented the replacement policy for fire apparatus. Chief Schmidt stated this presentation is not a recommendation to include in the 2013 budget, but this is the Fire and Rescue Department's attempt to help minimize the peaks and valleys in the annual budget request and to minimize the long term borrowing to purchase equipment. They went over the following:

1. History of Apparatus Replacement Issue
2. Current Procedures for Vehicle Replacements
3. Review of Fire and Rescue Department Recommendation

Future Agenda Items
1. None

Motion by Spiros, second by Wagner to adjourn at 8:59 p.m.
Motion carried

Amy Krogman
Administrative Secretary