**APRIL 9, 2013**

Regular meeting of the Common Council was called to order by Mayor Meyer at 7:04 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 Rev. Kevin Buchanan, First Presbyterian Church.

Mayor Meyer announced that he is working on committee appointments for next Tuesday. The Cable TV position is filled, but there are still openings on the Board of Appeals for a 2nd Alternate and the Board of Review. Anyone interested in serving on a committee should contact his office.

Mayor Meyer thanked John Spiros for his service on the Common Council.

On behalf of the Common Council, Alderperson Wagner also thanked John Spiros for his service and wished him the best of luck in the future.

**CC13-073** Motion by Cummings, second by Feirer to approve the minutes of the Common Council meeting of March 26, 2013.

**Motion carried**

No items were added to the agenda.

**PUBLIC COMMENT PERIOD**

Dan Umhoefer, 306 Hawthorn Avenue. He spoke on behalf of the Marshfield Area Friends of the Trails in support of Resolution No. 2013-19, seeking funding for the Hewitt to Marshfield trail construction project. That project if and when completed will be a significant addition to the Marshfield system.

Sean Dumais, 1777 Kowalski Road. He is the Co-Founder of the Marshfield Sharks, a new semi-pro football team and he announced that they will be starting their season next month and their home stadium will be Beell Stadium.

**REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES**

None.

**CONSENT AGENDA**

**CC13-074** Motion by Stauber, second by Hendler to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Marshfield Convention & Visitors Bureau of February 27, 2013; Economic Development Board of March 7, 2013; Library Board of March 12, 2013; Central Wisconsin State Fair Board of March 18, 2013; Airport Committee of March 21, 2013; Cable TV Committee of March 25, 2013; Marshfield Utility Commission of March 25, 2013; Joint Plan Committee, City of Marshfield/Town of McMillan Boundary Agreement Plan of March 29, 2013; Historic Preservation Committee of April 1, 2013; Board of Public Works of April 1, 2013; and Finance, Budget and Personnel Committee of April 2, 2013.

**Motion carried**

No items were removed from the consent agenda.

Second reading of Ordinance No. 1248, annexing territory owned by Big Sky II, LLC, from the Town of Cameron, Wood County and annexing to the City of Marshfield, Wisconsin; located just east of the Business Park Avenue centerline, south of Heritage Drive, and north of the new U.S. Highway 10 and establishing zoning as 'MR-12' Multi-Family Residential Zoning.

**CC13-075** Motion by Spiros, second by Cummings to approve Ordinance No. 1248. Ayes - 10
**Motion carried**

First reading of Ordinance No. 1247, amending Section 11-06 of the Municipal Code regarding weed control.

**CC13-076** Motion by Buttke, second by Hendler to approve Budget Resolution No. 05-2013, transferring the 2013 budgeted Parks Asphalt Maintenance project totaling $20,000 from Fund 202 to Fund 420. Ayes - 10
**Motion carried**

**CC13-077** Motion by Earll, second by Feirer to approve Resolution No. 2013-18, supporting construction of the Marshfield Area Pet Shelter.
**Motion carried**

**CC13-078** Motion by Buttke, second by Hendler to approve Resolution No. 2013-19, authorizing submittal of Wisconsin Department of Natural Resources Stewardship Grant Application.
**Motion carried**

City Administrator Steve Barg presented the recommended 2014-2018 Capital Improvement Program. The recommended 2014 – 2018 Capital Improvement Program includes projects totaling $38,020,000 of which $4,045,000 is financed from Borrowed – TIF; $4,650,000 Borrowed – Nonrecurring Projects; $12,500,000 Borrowed – Recurring Projects; $290,000 Debt – Wastewater Utility; $8,988,000 Donation/Private Funds; $4,225,000 Fees – Wastewater Utility; $132,000 Non-Local Revenue; $2,500,000 - Operating Funds and $690,000 Room Tax.

**CC13-079** Motion by Cummings, second by Earll to approve the 2014-2018 Capital Improvement Program. Ayes – 10
**Motion carried**

**CC13-080** Motion by Spiros, second by Cummings to approve the appointments of Alderpersons Buttke, Hendler and Wagner to the employee compensation plan ad hoc committee.
**Motion carried**

**CC13-081** Motion by Feirer, second by Feddick-Goodwin to approve the appointment of Vickie Schnitzler, 301 S. Cedar Avenue, to the Historic Preservation Committee.
**Motion carried**

Participation by phone/video conference for Council/committee meetings was discussed.

City Attorney Wolfgram recommended that a policy and procedure be put in place if the Council decides to go down this road. The concern under open meetings law is that the public has a right to

participate, know who is present, how they are participating and how they are voting and our policy and procedure needs to take that into account.

**CC13-082** Motion by Stauber, second by Feirer to direct staff to prepare a policy on implementing remote attendance of Common Council meetings and to have the IT staff put together a demonstration of possible technologies that could be used for this purpose to be presented to the Council at a meeting this summer.
**Motion carried**

**CC13-083** Motion by Wagner, second by Spiros to go into closed session pursuant to Wisconsin Statute, 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 had requested a closed session to discuss a possible lease for Marshfield Cable Television at 101 West McMillan Street. Roll call vote, all Ayes. (Time: 7:43 p.m.)
**Motion carried**

Present in closed session: Alderpersons Feirer, Feddick-Goodwin, Workinger, Earll, Wagner, Stauber, Cummings, Spiros, Buttke and Hendler, Mayor Meyer, Administrator Barg, Attorney Wolfgram, Deputy City Clerk Panzer, and Finance Director Strey.

**CC13-084** Motion by Buttke, second by Feirer to return to open session. Roll call vote, all Ayes. (Time: 7:59 p.m.)
**Motion carried**

No action was taken in open session regarding the closed session item.

Future Agenda Items

1. Joint Common Council/School Board meeting

Motion by Spiros, second by Wagner to adjourn at 8:00 p.m.
**Motion carried**

Lori A. Panzer
Deputy City Clerk