APRIL 23, 2013

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, Gary Cummings, Rebecca Spiros, Tom Buttke and Pete Hendler.

ABSENT: Russell Stauber

The flag was saluted and the pledge given.

No invocation was given.

Employee Recognition

Mark Babcock, Street Division	May 1, 2008	5 years

CC13-090 Motion by Feirer, second by Hendler to approve the minutes of the Common Council meeting of April 9, 2013.

Motion carried

CC13-091 Motion by Cummings, second by Wagner to approve the minutes of the Common Council meeting of April 16, 2013.

Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD

City Engineer Turchi gave an update on the S. Chestnut Avenue Project. There will be a public informational meeting on Wednesday, May 1, 2013 in the Common Council Chambers. Work is scheduled to begin on May 6, 2013.

CC13-092 Motion by Buttke, second by Feirer to grant the request from Jeff O'Reilly for a variance of noise levels as permitted by Chapter 10-33 (7) for a June 1st Wounded Warrior event being sponsored by Brothers By Choice Veterans Group for live music from 4 p.m. to 10:30 p.m. at the NW corner of 4th and Maple Ave.

Motion carried

CC13-093 Motion by Wagner, second by Cummings to grant the request from Main Street Marshfield for a variance of noise levels as permitted by Chapter 10-33 (7) for Hub City Days to be held on Saturday, July 27th from 9:00 a.m. to 12:00 a.m. to be held downtown on Central Avenue from Veteran's Parkway to 7th Street.

Motion carried

CC13-094 Motion by Hendler, second by Cummings to grant the request from Leadership Marshfield Project – Movies in the Park for a variance of noise levels as permitted by Chapter 10-33 (7) for four outdoor movie events beginning around 9 p.m. The events are as follows: Friday, June 7th at Columbia Park; Friday, June 28th at Columbia Park; Friday, July 26th on Central Avenue between 3rd and 4th Street; and Friday, August 9th at Wildwood Park (alternate location is Columbia Park).

Motion carried

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES
Andy Keogh from the Police and Fire Commission gave an update to the Council on the search for a new Fire Chief. On April 9th the Commission approved the fire chief recruitment services of a company called McGrath Human Resources Group. He also announced that Fire Chief Schmidt informed the Commission that his last day has changed to May 24, 2013.

CONSENT AGENDA
CC13-095 Motion by Hendler, second by Cummings to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Main Street Marshfield Board of February 6, 2013; Library & Community Center Steering Committee of February 11, 2013; Main Street Marshfield Board of March 6, 2013; Library & Community Center Steering Committee of March 7, 2013 and March 11, 2013; Community Development Authority of March 21, 2013; Marshfield Convention & Visitors Bureau of March 27, 2013; Committee on Aging of April 4, 2013; Board of Canvassers of April 8, 2013; Fire and Police Commission of April 9, 2013; Parks, Recreation and Forestry Committee of April 11, 2013; Marshfield Utility Commission of April 8, 2013 (JO #5661/6661 replace 4200' of 6" and 8" water main with 8" water main, 5 hydrants, 20 valves and 35 services on S. Chestnut Avenue from 1st Street to 7th Street and side streets from Central Avenue to Chestnut Avenue at a cost of $384,617.72); Judiciary and License Committee of April 16, 2013; Board of Public Works of April 15, 2013 and Plan Commission of April 16, 2013.

CC13-096 Motion by Buttke, second by Wagner to remove from the consent agenda motion PW13-53 from the Board of Public Works minutes of April 15, 2013 and act on it separately.
Motion carried

> **PW13-53** Motion by Buttke, second by Cummings to recommend approval of a settlement agreement with B & D Waste Hauling for delinquent holding tank waste fees and request the City Attorney to draft an agreement.
> **Feirer, Buttke, Wagner & Cummings voted 'Aye', Workinger voted 'No', Motion Carried**

Vote on motion **CC13-095 as amended**.
Motion carried

CC13-097 Motion by Wagner, second by Buttke to approve motion PW13-53 as originally written.
Motion carried

An update on the Affordable Care Act and overview of the City's health insurance considerations for the next few years was presented by John Preuss of M3 Insurance.

CC13-098 Motion by Hendler, second by Cummings to receive and place on file the fiscal year 2012 Comprehensive Annual Finance Report and Independent Audit Report.
Motion carried

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

CC13-099 Motion by Buttke, second by Cummings to approve Ordinance No. 1247.
Motion carried

CC13-100 Motion by Feirer, second by Wagner to approve Resolution No. 2013-20, approving the Marshfield Clinic Master Sign Plan. Ayes - 9
Motion carried

CC13-101 Motion by Buttke, second by Earll to approve Resolution No. 2013-21, approving the Conditional Use Permit for the Marshfield School District for an addition on 900 E. 4th Street with parking lot setback and throat length exceptions. Ayes - 9
Motion carried

CC13-102 Motion by Hendler, second by Feirer to approve Resolution No. 2013-22, approving a Conditional Use Permit for Dustin Oleson for a garage addition to exceed the footprint of the home by 190 sq. ft. at 502 W. Blodgett St. Ayes - 9
Motion carried

CC13-103 Motion by Buttke, second by Feddick-Goodwin to reappoint the law firm of Wolfgram, Gamoke, and Hutchinson, S.C. for an additional two years effective May 1, 2013 and authorize applicable staff to execute the agreement. Ayes - 9
Motion carried

CC13-104 Motion by Hendler, second by Feirer to approve filling the Technology Analyst in the Technology Department.
Motion carried

Two changes were made to the committee appointments: Alderperson Wagner will serve on the Airport Committee and Alderperson Cummings will serve on the Convention & Visitors Bureau. They swapped committees.

CC13-105 Motion by Hendler, second by Feirer to approve the Mayor's citizen appointments to various committees, boards, and commissions.
Motion carried

CC13-106 Motion by Buttke, second by Cummings 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 acquisition of land related to the Marshfield Airport. Roll call vote, all Ayes. (Time: 7:57 p.m.)
Motion carried

Present in closed session: Alderpersons Feirer, Feddick-Goodwin, Workinger, Earll, Wagner, Cummings, Spiros, Buttke and Hendler, Mayor Meyer, Administrator Barg, Attorney Wolfgram, City Clerk Hall, Finance Director Strey, Public Works Director Knoeck, City Engineer Turchi, Duffy and Jeff Gaier and members of the Airport Committee.

CC13-107 Motion by Buttke, second by Feddick-Goodwin to return to open session. Roll call vote, all Ayes. (Time: 8:46 p.m.)
Motion carried

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

Future Agenda Items
None

Motion by Cummings, second by Wagner to adjourn at 8:47 p.m.
Motion carried

Deb M. Hall
City Clerk