JULY 23, 2013

PUBLIC HEARING: Called to order by Mayor Meyer at 6:50 p.m., in the Council Chambers, City Hall Plaza regarding Projects 312124 Street Construction – Chestnut Avenue (7th Street to Veterans Parkway); 352125 Sanitary Sewer – Chestnut Avenue (7th Street to Veterans Parkway); 312126 Water Services – Chestnut Avenue (7th Street to Veterans Parkway); and 316759 Storm Sewer with Paving – Chestnut Avenue (7th Street to Veterans Parkway)

FOR: None
AGAINST: None

The public hearing closed at 6:51 p.m.

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, Rebecca Spiros, Tom Buttke and Pete Hendler.
ABSENT: None

The flag was saluted and the pledge given.

Employee Recognitions

Kris Hawley, Engineering Division	July 27, 1998	15 years

CC13-172 Motion by Hendler, second by Feirer to approve the minutes of the Common Council meeting of July 9, 2013.
Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD
Jeff Gaier from the Marshfield Airport spoke on behalf of the Airport Management and the Airport Committee in favor of Ordinance No. 1255 and Ordinance No. 1256. There have been a lot of issues over the years at the Airport because there are a lot of different uses at the Airport and the Airport has been zoned Agricultural. He thanked Josh Miller for his assistance in addressing the future and present uses at the Airport through the Campus Zoning Plan. They are hoping this will spur some economic growth at the Airport with some hangar development.

Invocation was given by Father Eric Burns, Our Lady of Peace Church.

State Representative John Spiros presented retired Fire Chief Jim Schmidt with a citation plaque from the State Legislature.

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES
Alderperson Feirer reported that the Fair Commission is in process of doing their work at the Fairgrounds and the Expo 1 building should be completed for the Fair.

CONSENT AGENDA

CC13-173 Motion by Cummings, second by Stauber to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Fairgrounds Commission of May 8, 2013; Library and Community Center Steering Committee of May 13, 2013; Marshfield Convention & Visitors Bureau of May 22, 2013; Library and Community Center Steering Committee of June 17, 2013; Cable TV Committee of June 24, 2013; Committee on Aging of June 27, 2013; Marshfield Utility Commission of July 8, 2013; Sustainable Marshfield Committee of July 9, 2013; Parks, Recreation and Forestry Committee of July 11, 2013; City of Marshfield/Town of McMillan Joint Plan Committee of July 12, 2013; Board of Public Works of July 15, 2013; Judiciary and License Committee of July 16, 2013; Finance, Budget and Personnel Committee of July 16, 2013; Plan Commission of July 16, 2013 and Fairgrounds Commission of July 17, 2013.

Alderperson Wagner referred to a letter that the he received from Dave Wasserburger of Marshfield Utilities. The letter talks about the installation of the AMI technology on the meters and there is also a paragraph at the bottom of the letter that says that they will be conducting cross connection inspections as required by State Statutes NR810.15 which is misstated. That code is a State Administrative Code and State Administrative Code NR.810.15 does not in fact require this. He asked if someone from the Utility Commission could come forward at the next Council meeting and explain why it is worded this way and what the impact of this will be on the homeowners.

Vote on motion **CC13-173**.
Motion carried

No items were removed from the consent agenda.

Sharon Klumpp, Springsted, Inc. presented the results of the Council survey on the staffing study project issues.

Representatives from the Regional Economic Development Initiative (REGI), Gus Mancuso, Tom Janke and John Bergin reported on the economic development efforts in the south part of Wood County.

Jordon Ott, Grant Writer gave an update on grant management.

Joan Spencer, City Assessor presented a summary of the 2013 assessment roll completion and an overview of current assessing activities.

Barry Feig, Deputy Assessor explained the assessment process.

Second reading of Ordinance No. 1254, amending Section 17-41 of the Municipal Code regarding the minimum dollar amount required for an electrical permit.

CC13-174 Motion by Feirer, second by Earll to approve Ordinance No. 1254. Ayes – 9 (Wagner was absent at time of vote.)
Motion carried

First reading of Ordinance No. 1255, rezoning request by Marshfield Municipal Airport to change the zoning of one parcel from the "IP" (Industrial Park) district to the "CD" (Campus District) district for one parcel located west of the Airpark.

CC13-175 Motion by Wagner, second by Buttke to approve Final Resolution No. 2013-31, in the matter of Projects 312124 Street Construction, 352125 Sanitary Sewer, 312126 Water Services and 316759 Storm Sewer with paving on Chestnut Avenue (7th Street to Veterans Parkway). Ayes - 10
Motion carried

First reading of Ordinance No. 1256, Campus Master Plan request by Marshfield Municipal Airport to adopt a five year Master Campus Plan that describes the existing conditions and future planned developments located at 210, 320, 324, and 400 West 29th Street, which includes all parcels owned by the City of Marshfield under the Airport's jurisdiction zoned "CD" Campus Development District.

CC13-176 Motion by Earll, second by Stauber to approve Resolution No. 2013-33, approving the Certified Survey Map and dedication of additional right-of-way on Adler Road. Ayes - 10
Motion carried

CC13-177 Motion by Hendler, second by Feddick-Goodwin to approve Resolution No. 2013-34, the Conditional Use Permit for the University of Wisconsin – Marshfield/Wood County for the expansion of a "Large Scale Indoor Institutional Use" to include a small new vestibule addition at the south entrance of the "Connector" building, located at 2000 West 5th Street, zoned "CD" Campus Development District. Ayes - 10
Motion carried

CC13-178 Motion by Wagner, second by Cummings to approve Resolution No. 2013-35, the Conditional Use Permit for Amanda Robertson for a 4-Bed Adult Family Home with an exception to the City and Aldermanic District population limitations, as well as the parking and screening requirements located at 2404 Monique Lane, zoned "TR-6" Two Family Residential District. Ayes - 10
Motion carried

CC13-179 Motion by Feddick-Goodwin, second by Wagner to approve Resolution No. 2013-36, the Conditional Use Permit for the Coffee Cabin for a reduction to the required throat length and drive-thru stacking length and a waiver of the landscape requirements, located at 103 West Kalsched Street (in the parking area in front of the Figi's Outlet store at 1302 North Central Avenue), zoned "CMU" Community Mixed Use Commercial District. Ayes - 10
Motion carried

Discussion was held on drafting a policy establishing a process for the reimbursement of travel and training expenses for the Mayor and Council members.

City Administrator Barg will work with appropriate City staff on a policy within the next 30 days to establish a process for the reimbursement of travel and training expenses for the Mayor and Council members as well as committees and boards which will also require that persons attending conferences write a letter telling how they benefited from attending the conference.

Mayor Meyer asked the Common Council to appoint Alderperson Tom Buttke to be the representative from the Common Council for the Sustainable Marshfield Committee. Alderperson Buttke will be replacing Alderperson Workinger who is currently on that committee. This is being done because of some conflicts of personality on the committee.

CC13-180 Motion by Feirer, second by Cummings to appoint Alderperson Tom Buttke to the Sustainable Marshfield Committee.
Ayes – 9 (Workinger abstained.)
Motion carried

CC13-181 Motion by Hendler, second by Wagner to approve the appointment of Jordon Ott, 1610 W. Arlington Street, to the Sustainable Marshfield Committee.
Motion carried

Future Agenda Items
None

Motion by Buttke, second by Stauber to adjourn at 9:19 p.m.
Motion carried

Lori A. Panzer
Deputy City Clerk