

JUNE 24, 2014

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, Chris Jockheck, Gordon H. Earll, Ed Wagner, Char Smith, Gary Cummings, Rebecca Spiros, Tom Buttke and Peter Hendler

ABSENT: None

The flag was saluted and the pledge given.

CC14-134 Motion by Hendler, second by Feirer to approve the minutes of the Common Council meeting of June 10, 2014.

Motion carried

Employee Recognition

Everett Mueller, Fire & Rescue	June 28, 2004	10 years
Paul Needham, Street Division	July 3, 1979	35 years
Nathaniel McNamara, Fire & Rescue	July 6, 2009	5 years

No items were added to the agenda.

PUBLIC COMMENT PERIOD

Kathy Roetter, 992 Excalibur Court, Nekoosa. She is the Director of the Wood County Human Services Department. She discussed the request for a conditional use request by Lutheran Social Services to permit an 8-bed CBRF, community living arrangement use in the community use district with an exception to the city and aldermanic district population limitations located at 1600 N. Chestnut Avenue, Wood County Norwood Health Center. At the Plan Commission meeting on June 17th a vote was taken and it was tied, therefore the request was denied. She asked the Council to pull out that motion and act on it separately. The issue where services are best provided within a community or in a county facility is best addressed by looking at the particular population you are going to be serving. The Human Services Department has identified a gap in mental health service delivery in Wood County. Therefore they want to open up a vacant unit, a CBRF, to deal with acute crisis services for individuals with mental health. This is not an unusual request. North Central in Marathon County has a CBRF within their North Central Health Care Center and they perform crisis stabilization services within that unit. They have also experienced some concerns with their inpatient unit do to the closure of the psychiatric unit at St. Joseph's Hospital and being the only provider currently having inpatient mental health services at Norwood Health Center. Their inpatient unit is sometimes at capacity which requires them to then direct individuals to other treatment providers. Those providers may be quite a distance from their family and friends. The unit that they are proposing will actually do two things to address those needs; 1) some of those individuals that currently go to that inpatient unit would be eligible to go to the CBRF and they could monitor them closely there and determine what types of services would be needed; and 2) have individuals that no longer need hospitalization and are waiting placement to step down to that unit and this would open up the hospital bed for those that truly need it. She asked that the issue of whether or not this is the best location be left to the authority of the State that actually licenses CBRF's.

Rhonda Kozik, M223 Foxfire Lane, Administrator at the Norwood Health Center. They are hoping to have a CBRF unit used as either a Crisis Diversion or Crisis Stabilization. It would be for patients that may not need the full services of their acute psychiatric hospital. The services would

not be as intense and it would be less costly for both Wood County as well as other Counties that would be interested in the service. Now that the psychiatric unit in the hospital has closed they are often full in that unit and that means that Wood County has to divert the residents to other counties. The unit would also be conveniently located. It is in the facility, not right next door to the hospital but it is adjacent to it. So if there are issues with a resident they may end up going to the hospital. It would save the police from having to go out into the community and transport them to the hospital. She also asked for the Council to pull this item from the City Plan Commission minutes.

Donna Rozar, 1126 Ridge Road, Chair of the Wood County Health and Human Services Committee. She also requested for this item to be pulled out from the City Plan Commission minutes and acted on separately. She talked about the fiscal implications. St. Joseph's Hospital closed their inpatient psychiatric unit and when that happened they met with the physicians and the people at Marshfield Clinic and assured them that they would have capacity for both the private pay and Wood County residents that needed to use that service. Those services cost about \$1,000 - \$1,200/day. The County is statutorily required to provide mental health services and acute crisis services. The short term CBRF is a lower cost. It only cost about \$250-\$325/day to be in this CBRF. This will be a short term placement because the purpose of this unit is to monitor people who are acutely ill with psychiatric and mental health issues. They will be monitored for stability so they can be moved out into the community. They have space at Norwood. They have been trying to utilize more effectively the square footage that has sat empty for a long time because of the change in services that they have at the County. To use available space that they are already paying for as a County makes them more responsible to the taxpayers instead of building another facility.

Keith Lang, Executive Director for Program Services with Lutheran Social Services (LSS) of Wisconsin. LSS was the original entity that submitted the request for the conditional use permit. They have extensive experience in providing crisis mental health services in CBRF's in a variety of counties in Wisconsin.

Sandy Bump, 8472 Cty Rd EE. She was representing the Marshfield Clinic. Her department supports the CBRF at Norwood. They need access to the patients that require hospitalization. So if there is an ability for patients to go into a crisis stabilization unit rather than on to the hospital unit it does allow additional access for patients.

CC14-135 Motion by Feirer, second by Spiros to grant the request from St. John the Baptist Catholic Church for a variance of noise levels as permitted by Chapter 10-33(7) for the St. John's Parish Truck & Tractor Pull to be held on July 11, 2014 from 6:00 p.m. – 12:00 a.m. at the Marshfield Fairgrounds, 513 E. 17th Street.

Motion carried

CC14-136 Motion by Wagner, second by Smith to amend motion CC14-135 to change the end time to 11:00 p.m. instead of 12:00 a.m.

Motion carried

Vote on motion **CC14-135 as amended.**

Motion carried

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC14-137 Motion by Wagner, second by Smith to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Cable TV Committee of April 28, 2014; Library & Community Center Committee of May 7, 2014; Library Board of May 13, 2014; Zoning Board of Appeals of May 13, 2014; Central WI State Fair Association of May 19, 2014; Committee on Aging of June 5, 2014; Economic Development Board of June 5, 2014; Marshfield Utility of June 9, 2014; Sustainable Marshfield of June 10, 2014; Parks, Recreation & Forestry Committee of June 12, 2014; Board of Public Works of June 16, 2014; Judiciary and License Committee of June 17, 2014; Finance, Budget and Personnel Committee of June 17, 2014 and Plan Commission of June 17, 2014.

Alderspersion Feirer requested that motion PC14-43 from the City Plan Commission minutes be removed from the consent agenda.

Vote on motion **CC14-137 as amended**.

Motion carried

Motion PC14-43 reads as follows: **PC14-43** Motion Beck, second by Wood to recommend approval of the Conditional Use Request by Lutheran Social Services, to permit an 8-bed CBRF, "Community Living Arrangement" use in the "CMU" Community Mixed Use District, with an exception to the City and Aldermanic District population limitations, located at 1600 North Chestnut Avenue (Wood County - Norwood Health Center), contingent on the following conditions:

1. Parking for staff and residents must be provided on site.
2. No additional screening is required for the CBRF.
3. The Conditional Use Permit shall be revoked if the State determines the zoning district, neighborhood or facility is not meeting the requirements under State Law.

Beck, Wood & Meyer voted 'Aye', Wagner, Penker & Mazzini voted 'No'

Motion Failed

CC14-138 Motion by Feirer, second by Buttke to approve the Conditional Use Request by Lutheran Social Services, to permit an 8-bed CBRF, "Community Living Arrangement" use in the "CMU" Community Mixed Use District, with an exception to the City and Aldermanic District population limitations, located at 1600 North Chestnut Avenue (Wood County - Norwood Health Center), contingent on the following conditions:

4. Parking for staff and residents must be provided on site.
5. No additional screening is required for the CBRF.
6. The Conditional Use Permit shall be revoked if the State determines the zoning district, neighborhood or facility is not meeting the requirements under State Law.

and direct staff to draft a resolution for Common Council consideration. Ayes - 6; Nays - 4 (Feddick, Wagner, Smith, Spiros)

Motion carried

CC14-139 Motion by Buttke, second by Feirer to approve Budget Resolution No. 15-2014, transferring \$19,000 within the Public Facilities Capital Outlay Fund from the City Hall Penthouse Roof Guardrail Project to the City Hall Penthouse Roof Replacement Project. Ayes - 10

Motion carried

First reading of Ordinance No. 1280, Rezoning Request by Zimmermann Brothers Construction to change the zoning from “SR-3” Single-Family Residential to “TR-6” Two-Family Residential District, located at 1021 to 1027 South Adams Avenue.

First reading of Ordinance No. 1281, amending Sections 18-12, 18-51, 18-65, and 18-106 of the City of Marshfield Municipal Code, to allow detached accessory structures between the principal structure and the street on double-frontage lots, allow fences to be placed along the right-of-way on double-frontage lots, define the required yards for double-frontage lots, and clarify the number of accessory structures that are permitted.

First reading of Ordinance No. 1282, creating Section 18-95 of the City of Marshfield Municipal Code, pertaining to Shoreland Zoning regulations.

CC14-140 Motion by Wagner, second by Jockheck to suspend the rules and vote on Ordinance No. 1282.

Motion carried

CC14-141 Motion by Feirer, second by Cummings to approve Ordinance No. 1282. Ayes - 10

Motion carried

City Administrator Barg discussed garage sales, specifically the requirements such as length, frequency, etc. He asked the Council if they were interested in trying to further restrict garage sales and if so are there particular things that they could like staff to look into

Bob Levendoske of 716 Hawthorn Avenue, talked about in his neighborhood they have had an issue with ongoing garage sales. It has increased traffic substantially. The items that are for sale are constantly changing. He would appreciate the Council considering limiting garage sales to 3 – 5 days a week or 3 times a year. This would have to be a complaint based situation.

CC14-142 Motion by Jockheck, second by Earll to refer to Plan Commission the requirements related to garage sales for further consideration. Ayes – 10

Motion carried

City Administrator Steve Barg updated the Council on the Wildwood-McMillan Connector Trail Project.

CC14-143 Motion by Feddick, second by Smith to approve the appointment of Ed Wagner as the Council representative on the Mill Creek Business Park Covenant Committee.

Motion carried

Marshfield Utility Commission Election was not held because no one submitted letters of interest.

CC14-144 Motion by Feddick, second by Spiros to go into closed session pursuant to Wisconsin Statutes, chapter 19.85 (1)(e) deliberating or negotiating the purchase 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 acquisition of property for the Hume Avenue extension. Roll call vote, all ayes. (Time: 8:18 p.m.)

Motion carried

Present in closed session: Alderpersons Feirer, Feddick, Jockheck, Earll, Wagner, Smith, Cummings, Spiros, Buttke and Hendler, Mayor Meyer, City Administrator Barg, City Attorney Wolfgram, Public Works Director Knoeck, City Engineer Turchi, Planning and Economic Development Director Angell, Planner Miller and City Clerk Hall.

CC14-145 Motion by Feddick, second by Jockheck to return to open session. Roll call vote, all ayes. (Time: 8:31 p.m.)

Motion carried

CC14-146 Motion by Buttke, second by Feirer to approve the Real Estate acquisition for Hume Avenue and authorize staff to make a final offer of \$44,800 plus conditions set forth in the sales agreement. Ayes – 9; Nay – 1 (Hendler)

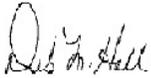
Motion carried

Future Agenda Items

None

Motion by Buttke, second by Feirer to adjourn at 8:34 p.m.

Motion carried



Deb M. Hall
City Clerk