

NOVEMBER 8, 2016

Regular meeting of the Common Council was called to order by Mayor Meyer at 5:30 p.m., in the Council Chambers, City Hall Plaza.

PRESENT: Michael Feirer, Alanna Feddick, Chris Jockheck (arrived at 5:33), Gordon H. Earll, Ed Wagner, Tom Witzel, Jason Zaleski, Rebecca Spiros, Tom Buttke and Peter Hendler.

EXCUSED: None

The flag was saluted and the pledge given.

No items were added to the agenda

PUBLIC COMMENT PERIOD

Lori Belongia stated the grand opening of the Everett Roehl Marshfield Public Library is Sunday, November 13th at noon.

CC16-231 Motion by Feirer, second by Zaleski to approve the minutes of the Common Council regular meeting of October 25, 2016.

Motion carried

CC16-232 Motion by Spiros, second by Wagner to approve the minutes of the Common Council budget meeting of October 25, 2016.

Motion carried

CC16-233 Motion by Hendler, second by Buttke to approve the minutes of the Common Council budget meeting of November 1, 2016

Motion carried

STAFF UPDATES

Barg announced that the Common Council would be volunteering at Rotary Lights on Sunday, December 11th from 4:45 p.m. - 7:00 p.m. If interested please let Amy Krogman know. Buttke stated the Zoo Store will be open during Rotary Lights.

MAYOR'S COMMENTS

Employee recognition

Melvin Smith, Street Division, November 11, 1991, 25 years

Committee Openings

There is an opening on the Zoning Board of Appeals for a second alternate position. Anyone interested should contact the Mayor's office.

COUNCIL COMMENTS

Hendler thanked Mayor Meyer and Steve Barg for meeting with Wood County Health and Human Services Committee to learn more about the possibility of a "competency unit" at Norwood.

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC16-234 Motion by Zaleski, second by Spiros to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports Central Wisconsin State Fair of May 16, 2016; Central Wisconsin State Fair of June 20, 2016; Central Wisconsin State Fair of July 18, 2016; Central Wisconsin State Fair of August 15, 2016; Central

Wisconsin State Fair of September 19, 2016; Cable TV of September 26, 2016; Committee on Aging of September 29, 2016; Judiciary & License Committee of November 1, 2016; Board of Public Works of November 1, 2016 (Resolution 2016-56, Internal Service Fund Machinery and Equipment Rates for 2017 and Resolution 2016-57, Wastewater Utility Machinery and Equipment Rates for 2017)

Motion carried

No items were removed from the consent agenda.

Barg stated in June the Council decided to form a committee to look at the feasibility of constructing a new municipal pool. Ben Lee, Chair of the Pool Study Committee, updated the Council on the progress of the committee. The first meeting was at Hefko Pool to look at the current facilities. They then went to Merrill, Wausau, and Weston to meet with people who were running their pools to see what did and didn't work. After that, they met with Ayres Associates and discussed what they wanted to see in a pool. Ayres will develop a rendering and bring back to the committee. Once the rendering is finalized and they have a cost estimate they will bring it back to the Common Council.

Second reading of Ordinance No. 1340, amending Section 14-69 (1)(a) and (b) of the Marshfield Municipal Code pertaining to provisions regarding holding tank service charges, portable toilet waste and septic tank waste.

CC16-235 Motion by Buttke, second by Hendler to approve Ordinance No. 1340. Ayes – 10

Motion carried

CC16-236 Motion by Spiros, second by Wagner to approve Budget Resolution No. 25-2016 transferring \$11,925 from Safe Routes to School Program Donations to the Development Services Safe Routes to School budget and thank Kim and Ken Heiman from Nasonville Dairy, Marshfield Clinic, V & H Heavy Trucks, Draxler Transport, Laura Schmitt Photography, CAVU Landscaping, TEAM Sporting Goods, Marshfield Young Professionals, and Denny Riedel at The Sports Den for their generous donations to the program. Ayes – 10

Motion carried

Barg updated the Council on the strategic plan. Barg asked the Council if they felt staff was on the right path, and how they would like him to proceed. He was asked to come back with a facilitator, what the cost will be, and what the timeline will look like.

First reading - Request to approve the appointment of Marci Jackson, 1712 Heide Lane to the Library Board to fill the unexpired term of Kris Keogh who has resigned. This term will expire in 2018

CC16-237 Motion by Jockheck second by Spiros to adjourn to closed session pursuant to Wisconsin Statutes 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.

- Lease terms with ADRC for community center space

Roll call vote, all ayes. (Time: 6:13 p.m.)

Motion carried

Present in closed session: Alderpersons Feirer, Feddick, Jockheck, Earll, Wagner, Witzel, Zaleski, Spiros, Buttke, and Hendler, Mayor Meyer, City Administrator Barg, City Attorney Wolfgram and

City Staff (Jen Rachu, Rick Gramza – left at 6:20 p.m.), Dan Knoeck, Keith Strey, Tom Turchi and Amy Krogman).

CC16-238 Motion by Jockheck, second by Zaleski to return to open session. Roll call vote, all ayes. (Time: 6:47 p.m.)

Motion carried

CC16-239 Motion by Buttke, second by Zaleski to approve presenting the lease in its draft form to the ADRC. Ayes - 8, Nays - 2 (Feddick and Spiros)

Motion Carries

Future Agenda Items

None

There being no further business the Mayor adjourned the meeting at 6:49 p.m.

Amy Krogman
Administrative Assistant III