

## SPECIAL COMMON COUNCIL MEETING MINUTES JANUARY 26, 2016

**PRESENT:** Buttke, Cummings, Earll, Feddick, Feirer, Hendler, Jockheck, Reinart, Spiros, Wagner.

**ABSENT:** None

**OTHERS:** Mayor Meyer, City Administrator Barg, City Engineer Turchi

Barg called the meeting to order at 5:35 p.m. in Room 108 of the City Hall Plaza.

After a brief review, it was agreed not to make changes to the following mission and vision statements that were crafted at the December 8<sup>th</sup> meeting:

Mission: It is the mission of the City of Marshfield to provide a fiscally-sound, family-oriented community with a full range of housing, business, cultural, educational, and recreational opportunities in a safe environment for residents and visitors.

Vision: We will be a city of diverse interests and values through advancement of policies and allocation of resources that promote innovative, sustainable growth and enterprises while recognizing the heritage and culture of the region.

Members continued discussing possible values statements, using some key words suggested at the last strategic planning session. The following 5 values statements were prepared:

- Community: We commit, as caring individuals that are proud of this special place, to celebrating our differences, engaging all generations, and seeking to create a feeling of belonging and a sense of community.
- Integrity: We consistently safeguard the public trust through honest business practices and open communication. Our credibility with the public depends on our strong, ethical stewardship of resources.
- Innovative: We strive to be unique and imaginative in addressing the evolving needs of our community.
- Safety: We will continuously strive to ensure the safety, security, and sense of well-being of our residents through responsive and proactive public safety.
- Collaboration: We communicate and work as a team, and we partner with the community to improve performance and achieve success.

Jockheck mentioned the annual Vital Signs report, and he suggested that this information be reviewed and considered when planning for future programs and services in our community.

The next special meeting to continue the strategic planning process will be held on Tuesday, February 23<sup>rd</sup> at 5:30 p.m. in Room 108 of the City Hall Plaza.

With no further business before the Council, Spiros moved and Feirer seconded the motion to adjourn. Motion carried unanimously. Mayor Meyer declared the meeting adjourned at 6:51 p.m.

Respectfully submitted,  
Steve Barg, City Administrator