

## **SPECIAL COMMON COUNCIL MEETING MINUTES JULY 28, 2015**

**PRESENT:** Buttke, Cummings, Earll, Feirer, Jockheck, Reinart, Spiros, Wagner. Feddick arrived at 5:58 p.m.

**ABSENT:** Hendler

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

Mayor Meyer called the meeting to order at 5:33 p.m. in Room 108 of the City Hall Plaza.

The Mayor and Council reviewed and discussed the categories of “city facilities” and “infrastructure”, and they identified the following high-level goals in each area:

### City facilities

- Examine compatibility of various operations (functional uses together)
- Join others (school district, etc.) on studies and/or facilities
- Geographical considerations (including growth trends)
- Re-use options of existing facilities
- Innovative funding models (Marshfield Utilities, CDA, others)
- Public-private partnerships
- Further studies or analysis

### Infrastructure

- Water pipe replacement (public and private services) – how to finance
- Referendum for street work (1 mil – directly targeted toward streets)
- Tree replacement (subject to available funding)
- Additional sidewalk (subject to available funding)
- Compliance with stormwater regulations
- Compliance with phosphorus requirements (wastewater)
- Development of our communications utility (opportunity)
- Airport improvements

Barg advised that the next strategic planning session is scheduled for Tuesday, August 25<sup>th</sup> at 5:30 p.m. in Room 108 of City Hall, at which time the last 2 categories (financial management, partnerships) will be discussed.

With no other business before the Council, Mayor Meyer declared the meeting adjourned at 6:42 p.m.

Respectfully submitted,  
Steve Barg, City Administrator