

**MARCH 22, 2016**

Regular meeting of the Common Council was called to order by Council President Cummings at 7:00 p.m., in the Council Chambers, City Hall Plaza.

**PRESENT:** Michael Feirer, Chris Jockheck, Gordon H. Earll, Rich Reinart, Gary Cummings, Rebecca Spiros, and Peter Hendler.

**EXCUSED:** Alanna Feddick, Ed Wagner, and Tom Buttke

The flag was saluted and the pledge given.

No items were added to the agenda.

### **PUBLIC COMMENT PERIOD**

The following spoke in support of the City of Marshfield giving a donation of \$100,000 to the St. Vincent DePaul: Jason Zelski, 1603 S. Washington Ave. and Roni Steines-Machtan, 7600 Cty Rd B, Pittsville

Kathy Rogers, 509 N. Willow Ave. spoke regarding the insurance claims for the coal dust damage to her property from slag sealing.

**CC16-045** Motion by Feirer, second by Hendler to approve the minutes of the Common Council regular meeting of March 8, 2016.

**Motion carried**

### **STAFF UPDATES**

Special Council meeting (strategic planning) - Tuesday, April 12<sup>th</sup> at 5:30 p.m.

### **MAYOR'S COMMENTS**

Employee recognitions:

Bruce Tibbett, Police Department, March 31, 2006, 10 years

Jason Schad, Fire and Rescue Department, April 3, 2006, 10 years

Committee openings:

Committee on Aging

### **COUNCIL COMMENTS**

None

### **REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES**

None

### **CONSENT AGENDA**

**CC16-046** Motion by Cummings, second by Reinart to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Fire & Police Commission of February 4, 2016; Parks, Recreation, & Forestry Committee of February 11, 2016; Library Board of February 16, 2016; Airport Committee of February 25, 2016; Capital Improvement Program Administrative Committee of March 1, 2016; Capital Improvement Program Administrative Committee of March 2, 2016; Fire & Police Commission of March 3, 2016; Economic Development Board of March 3, 2016; Historic Preservation Committee of March 7, 2016; Utility Commission of March 14, 2016 (JO #7458, McMillan Substation Relay Upgrades, \$362,400; JO #17835, County Road A - Single Phase Rebuild to Replace Aging System and Copper Conductor, \$115,002); Board of Public Works of March 14, 2016; Finance, Budget, and Personnel Committee of March 15, 2016 (Payroll Resolution No. 2016-20, adding the position of Forestry Technician to the Seasonal/Casual payroll resolution); Judiciary & License Committee of March 15, 2016; Plan Commission of March 15, 2016 (Resolution No. 2016-17, CUP by Security Health Plan to allow an

off-site parking addition to the south; Resolution No. 2016-18, CUP by Marshfield Clinic to allow a temporary addition for a modular medical lab along the west side of the East Wing, Resolution No. 2016-19, CUP by Malls 4 U representing the Marshfield Mall to allow an exception to the landscape requirements for a new building addition); Capital Improvement Program Administrative Committee of March 17, 2016; Board of Public Works Special Meeting of March 22, 2016

**Motion carried**

No items were removed from the consent agenda.

**CC16-047** Motion by Jockheck, second by Spiros to approve Budget Resolution No. 03-2016, transferring \$9,800 within the Cable Television Fund from Fund Balance to Capital Outlay to purchase camera equipment and accessories. Ayes – 6; Nay – 1 (Hendler)

**Motion failed**

This item will be brought back to the Common Council at their April 12<sup>th</sup> meeting.

**CC16-048** Motion by Cummings, second by Reinart to approve the revised contract with the Marshfield Area Community Foundation (MACF) in connection with the City's Library & Community Center project.

**Motion carried**

**CC16-049** Motion by Hendler second by Cummings to indefinitely postpone the funding request from St. Vincent DePaul. Ayes - 6; Nay 1 (Spiros)

**Motion carried**

**CC16-050** Motion by Earl, second by Jockheck to refer the e-cigarettes and vapor cigarettes item to the Judiciary and License Committee for their consideration.

**Motion carried**

**CC16-051** Motion by Feirer, second by Jockheck to go into closed session pursuant to Wisconsin Statutes, chapter 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved"

- Litigation involving liquor license issue - Rear End

and 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."

- Request to purchase property located with TID #7
- Insurance claims resulting from 2015 slag sealing work
- Development agreements for property located in TID #7 (2 items)
- Negotiation for sale of City Hall to Gorman & Company
- Negotiations for purchase of Forward Financial building

Roll call vote, all ayes. (Time: 7:52 p.m.)

**Motion carried**

Present in closed session: Alderpersons Feirer, Jockheck, Earll, Reinart, Cummings, Spiros, and Hendler, Mayor Meyer, City Administrator Barg, City Attorney Wolfgram, Public Works Director Knoeck, City Engineer Turchi, Finance Director Strey, Human Resources Manager/Assistant to the City Administrator Rachu and Administrative Assistant III Krogman.

**CC16-052** Motion by Feirer, second by Hendler to return to open session. Roll call vote, all ayes.

(Time: 9:18 p.m.)

**Motion carried**

No action was taken in open session regarding the closed session items.

Future Agenda Items

Budget Resolution

Community Center

Meeting adjourned at 9:18 p.m.

Amy Krogman

Administrative Assistant III443rgccccc