

**AUGUST 9, 2016**

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, Jason Zaleski, Rebecca Spiros, Tom Buttke and Peter Hendler.

**EXCUSED:**

**RESIGNED:** Rich Reinart

The flag was saluted and the pledge given.

No items were added to the agenda

### **PUBLIC COMMENT PERIOD**

Dan Umhoefer, 306 S. Hawthorn Ave., spoke on behalf of the Marshfield Area Friends of the Trail. He urged the council to approve Budget Resolution 16-2016.

**CC16-159** Motion by Hendler, second by Buttke to approve the minutes of the Common Council regular meeting of July 26, 2016.

**Motion carried**

### **STAFF UPDATES**

Knoeck updated the Council on the relocation of City Hall to the Forward Financial Building.

Barg updated the council on the letters of interest for the 6<sup>th</sup> Ward seat.

### **MAYOR'S COMMENTS**

#### Committee Openings

Committee on Aging has an opening. Anyone interested should contact the Mayor's office.

#### Employee Recognitions

Steve Burns, Parks & Recreation, 5 years, August 23, 2011

Amy Krogman, Administration/Mayor's Office, 25 years, August 21, 1991

### **COUNCIL COMMENTS**

Wagner received a complaint about the street dance held at the Holiday Inn the same night as Hub City Days. He will be bringing the complaint to the Clerk's Office. The Police Department has been notified also.

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

None

**CC16-160** Motion by Feddick, second by Feirer to approve the request from the Blue Heron Brewpub and W. 14th Restaurant for a variance of noise levels as permitted by Chapter 10-33(7) for their Oktoberfest event September 10th from 11:00 a.m. to midnight on 9th Street. **Motion carried**

## **CONSENT AGENDA**

**CC16-161** Motion by Buttke, second by Feirer to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Cable TV of June 27, 2016; Airport of July 14, 2016; Community Development Authority of June 20, 2016; Community Development Authority Finance and Strategic Planning Meeting of July 19, 2016; Board of Public Works of August 1, 2016; Judiciary and License of August 2, 2016; Finance, Budget, and Personnel of August 2, 2016 (1. Reduce minimum “hold time” for stray animals impounded by Marshfield PD from 7 to 4 days and 2. Approve 2016-16 employee merit awards)

Aldersperson Earll requested motion FBP16-065 from the Finance, Budget, and Personnel Committee minutes of August 2, 2016 be voted on separately

*FBP16-065 Motion by Feddick, second by Spiros to change the 7-day hold period for stray animals to 4-days. Nay – 1 (Hendler)*

Vote on **CC16-161 as amended:** all ayes

**Motion carried**

**CC16-162** Motion by Hendler, second by Earll to leave the current standard of 7 day hold period for stray animals in place, but ask staff to look at this issue in one year. Ayes - 6; Nays - 3 (Feddick, Wagner, and Spiros), **Motion carried**

**CC16-163** Motion by Hendler, second by Buttke to approve Budget Resolution No. 16-2016, transferring \$150,000 from the Room Tax Fund to the Wildwood-McMillan Connector Trail project. **Motion carried**

**CC16-164** Motion by Earll, second by Feirer to approve Budget Resolution No. 17-2016, transferring \$4,075 from within the K9 Funds to Protective Services Operating Supplies to purchase 500 stuffed animals to use as a fundraiser for the purchase of a K9 for the next retirement. **Motion carried**

**CC16-165** Motion by Zaleski, second by Wagner to approve Budget Resolution No. 18-2016 transferring \$36,962 from the General Fund Contingency budget and \$17,000 from the General Fund Property Assessment budget to the General Fund Information Technology budget for the purchase and installation of Market Drive assessing software, at an amount not to exceed \$53,962. **Motion carried**

**CC16-166** Motion by Jockheck, second by Zaleski to waive the rules and vote on the appointment of Jim Wein to the Pool Study Committee. **Motion carried**

**CC16-167** Motion by Buttke, second by Jockheck to appoint Jim Wein (1619 South Hemlock Avenue) to replace Don Nystrom on the Pool Study Committee. **Motion carried**

**CC16-168** Motion by Zaleski, second by Earll 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.”

- Possible development agreement for a project located in TID #7
- Possible assistance for a project located in the downtown district
- Review offer to purchase for property adjacent to TIF District #5

Roll call vote, all ayes (Time: 7:40 p.m.)

**Motion carried**

Present in closed session: Alderpersons Feirer, Feddick, Jockheck, Earll, Wagner, Zaleski, Spiros, Buttke, and Hendler, City Administrator Barg, Director of Public Works Knoeck, City Attorney Wolfgram, Development Services Director Angell, Finance Director Strey, and Administrative Assistant III Krogman.

**CC16-169** Motion by Jockheck, second by Zaleski to return to open session. Roll call vote, all ayes (Time: 8:18 p.m.)

**Motion carried**

There was no action on matters discussed in closed session.

Future Agenda Items

None

There being no further business the Mayor adjourned the meeting at 8:19 p.m.

Amy Krogman

Administrative Assistant III