

AUGUST 12, 2014

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, Char Smith, Gary Cummings, Tom Buttke and Peter Hendler

ABSENT: Rebecca Spiros

The flag was saluted and the pledge given.

CC14-169 Motion by Feirer, second by Hendler to approve the minutes of the Common Council meeting of July 22, 2014.

Motion carried

Employee Recognition

Ted Bratton, Wastewater Utility August 20, 1979 35 years

No items were added to the agenda.

PUBLIC COMMENT PERIOD

Karen Rau, 316 S. Linden Ave., President of Marshfield Area Pet Shelter. She thanked the Council for the donation of the land for their building and hoped they would consider a financial contribution as well.

CC14-170 Motion by Cummings, second by Buttke to grant the request from the Blue Heron Brewpub and West 14th Restaurant for a variance of noise levels as permitted by Chapter 19-33(7) for a Oktoberfest celebration to be held on September 13th from the house of 11:00 a.m. to 11:00 p.m. subject to approval from the Police Chief.

Motion carried

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC14-171 Motion by Hendler, second by Cummings to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Cable TV Committee of June 23, 2014; Airport Committee of July 24, 2014; Board of Public Works of August 4, 2014; Historic Preservation Committee of August 4, 2014; Judiciary and License Committee of August 5, 2014; Finance, Budget, and Personnel Committee of August 5, 2014.

Motion carried

CC14-172 Motion by Feirer, second by Buttke to approve Budget Resolution No. 20-2014; transferring \$142,900 from various sources to the Hume Ave. and W. 26th Street projects.

Motion carried

CC14-173 Motion by Wagner, second by Earll to refer Resolution 2014-45, vacating a portion of Wildflower Dr. in the Prairie Run subdivision to the Plan Commission.

Motion carried

CC14-174 Motion by Jockheck, second by Cummings to approve Ordinance No. 1283, Rezoning request by NFF LLC., to change the zoning from "SR-2" Single-Family Residential to "CMU"

Community Mixed Use District, located on the west side of the street, on vacant land, including portions of the unopened right-of-way, within the 2100 and 2200 Block of North Peach Avenue (across from Aldi and the Menard's parking lot). A CSM is required for the southernmost lot if the plat and right-of-way are not vacated.

Motion carried

A discussion was held regarding a possible financial contribution to the Marshfield Area Pet Shelter. Alderperson Hendler asked the City Administrator to look into what the current cost for the care of the animals is. Alderperson Buttke suggested \$25,000 or \$50,000 a year and asked staff to look for ways to fund this in the 2015 budget.

City Administrator Barg gave an overview of the assignment of agenda items between the Board of Public Works and the Finance, Budget, and Personnel Committee. After discussing the issue, Barg asked the Council to watch their agendas and let him know if they see an item that they feel went to the wrong committee.

CC14-175 Motion by Feirer, second by Buttke to approve the appointment of Richard Reinart, 906 S. Ash Ave. to the City Plan Commission for a term expiring in 2017. Nay: Wagner and Smith

Motion carried

Future Agenda Items

None

Motion by Feirer, second by Buttke to adjourn at 8:06 p.m.

Motion carried

Amy Krogman
Administrative Assistant III