

FEBRUARY 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, Rich Reinart, Gary Cummings, Rebecca Spiros, Tom Buttke and Peter Hendler.

EXCUSED: None

The flag was saluted and the pledge given.

No items were added to the agenda.

PUBLIC COMMENT PERIOD

None

CC16-021 Motion by Feirer, second by Cummings to approve the minutes of the Common Council special meeting of January 26, 2016.

Motion carried

CC16-022 Motion by Jockheck, second by Wagner to approve the minutes of the Common Council regular meeting of January 26, 2016.

Motion carried

STAFF UPDATES

None

MAYOR'S COMMENTS

Employee Recognitions

| | | |
|--|-------------------|----------|
| Jeff Weinfurter, Parks & Recreation Department | February 17, 1986 | 30 years |
| Craig DeGrand, Fire & Rescue Department | February 25, 1986 | 30 years |

COUNCIL COMMENTS

None

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC16-023 Motion by Feirer, second by Hendler to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: City of Marshfield/Town of McMillan Joint Plan Commission of August 21, 2014; Library Board of December 15, 2015; Community Development Authority of December 17, 2015; Cable TV Committee of December 28, 2015; Community Development Authority of January 19, 2016; Marshfield Airport Committee of January 21, 2016; City of Marshfield/Town of McMillan Joint Plan Commission of January 22, 2016; Board of Public Works of February 1, 2016 (1. Resolution No. 2016-06: 2016 mill in place asphalt street paving; 2. Resolution No. 2016-07: Street construction – alley – Central Avenue/Chestnut Avenue and 5th Street/6th Street; 3. Resolution No. 2016-08: Street construction – 2nd Street (Central Avenue to Maple Avenue; 4. Resolution No. 2016-09: Sidewalk reconstruction – Oak Avenue (Depot Street to Cleveland Street); and 5. Resolution No. 2016-10: Sanitary sewer reconstruction – Maple Avenue (Depot Street to Arnold Street)).

Motion carried

No items were removed from the consent agenda.

An update on the regionalization of the UW System was presented by Keith Montgomery, Regional Executive Officer & Dean.

A presentation of the City's debt and status and policy review was given by David Anderson of PFM.

CC16-024 Motion by Wagner, second by Buttke to approve Resolution No. 2016-11 awarding the sale of approximately \$3,865,000 General Obligation Promissory Notes, Series 2016A. Ayes - 10
Motion carried

CC16-025 Motion by Earll, second by Reinart to approve Resolution No. 2016-12 awarding the sale of approximately \$3,840,000 General Obligation Corporate Purpose Bonds, Series 2016B.
Ayes - 10
Motion carried

First reading of Ordinance No. 1327, annexing Draxler Drive.

CC16-026 Motion by Feddick, second by Cummings to refer Ordinance No. 1327 to the Wisconsin Department of Administration for review and approval.
Motion carried

CC16-027 Motion by Jockheck, second by Cummings 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."

- Development Agreement for property located north/east of Becker Road and Hume Avenue.
- Development Agreement for property located within TID #7
- Development Agreement for property located within TID #10
- Negotiation for sale of City Hall to Gorman & Company
- Negotiation for purchase of Forward Financial building

Roll call vote, all ayes. (Time: 7:49 p.m.)

Motion carried

Present in closed session: Alderpersons Feirer, Feddick, Jockheck, Earll, Wagner, Reinart, Cummings, Spiros, Buttke and Hendler, Mayor Meyer, City Administrator Barg, City Attorney Wolfgram, Public Works Director Knoeck, Development Services Director Angell, City Engineer Turchi, Finance Director Strey and City Clerk Hall. Jen Rachu

CC16-028 Motion by Buttke, second by Feddick to return to open session. Roll call vote, all ayes. (Time: 9:22 p.m.)

Motion carried

CC16-029 Motion by Wagner, second by Feirer to approve the Development Agreement with Nikolay Lumber Inc. and direct staff to execute the Development Agreement.

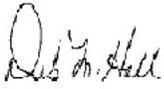
Motion carried

CC16-030 Motion by Buttke, second by Wagner to approve the Development Agreement with Malls4U, LLC and authorize staff to execute the same pending finalization of some remaining deed issues.

Motion carried

Future Agenda Items
None

There being no further business the Mayor adjourned the meeting at 9:25 p.m.

A handwritten signature in black ink, appearing to read "Deb M. Hall". The signature is written in a cursive, somewhat stylized font.

Deb M. Hall
City Clerk