

**SEPTEMBER 27, 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, Tom Witzel, Jason Zaleski, 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

**CC16-200** Motion by Hendler, second by Spiros to approve the minutes of the Common Council regular meeting of September 13, 2016.

**Motion carried**

**STAFF UPDATES**

None

**MAYOR'S COMMENTS**

Employee Recognitions

Jeff Molter, Facilities                      5 years                      10/10/2011

Duffy's Aircraft Sales and Leasing, Inc. celebrated their 30<sup>th</sup> anniversary of being the Fixed Based Operator and Airport Manager on September 1, 2016.

There is an opening on the Zoning Board of Appeals. Anyone interested should contact the Mayor's office.

**COUNCIL COMMENTS**

None

Election of one person to the Marshfield Utility Commission to serve a 5-year term beginning October 1, 2016 and ending September 30, 2021. The Mayor received letters of interest from 1) Mike Eberl of 1213 W. Jefferson St., and 2) Paul Kapla of 1012 Laird Street.

Aldersperson Earll nominated Mike Eberl.

Aldersperson Buttke nominated Paul Kapla.

There being no further nominations the Mayor declared the nominations closed. The Council voted by ballot.

Vote: Eberl received 9 votes

Kapla received 1 vote

Mike Eberl was elected to the Marshfield Utility Commission.

**REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES**

None

**CONSENT AGENDA**

**CC16-201** Motion by Jockheck, second by Feirer to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Board of Canvassers of April 8, 2016; University Commission of May 19, 2016; Marshfield Convention & Visitors Bureau of June 7, 2016; University Commission Special Meeting of June 20, 2016; Marshfield Convention & Visitors Bureau of June 28, 2016; Parks, Recreation & Forestry of July 14, 2016; Marshfield Convention & Visitors Bureau of July 26, 2016; Economic Development Board of August 11, 2016; Board of Canvassers of August 15, 2016; University Commission Special Meeting of August 18, 2016; Main Street Marshfield of September 7, 2016; Historic Perseveration Committee of September 12, 2016; Comprehensive Plan Steering Committee of September 13, 2016; Marshfield Utility Commission of September 19, 2016 (1. JO# 17867 – 1ph OH to UG conversion -1407 N Peach, Oak Grove Terrace \$62,361.00); Board of Public Works of September 19, 2016; and Plan Commission of September 20, 2016 (1. Resolution No. 2016-47: CUP for Scott Weber to exceed the maximum allowable accessory building area for a residential zoned property at 400 South Hawthorn Ave).

**Motion carried**

A presentation on the City's Phosphorous Plan was given by Sam Warp, Wastewater Superintendent.

Second reading of Ordinance No. 1308, amending Section 2-104 and 4-38 of the Marshfield Municipal Code relating to Room Tax within the City of Marshfield.

**CC16-202** Motion by Buttke, second by Zaleski to approve Ordinance No. 1308. Ayes – 7; Nays – 3 (Wagner, Witzel, Hendler)

**Motion carried**

**CC16-203** Motion by Feirer, second by Wagner to exercise the second of three available option years for shared-ride taxi services for 2017 with Running, Inc. and direct staff to prepare the 2017 contract to be presented at a later meeting of the Finance, Budget and Personnel Committee.

Ayes – 10

**Motion carried**

**CC16-204** Motion by Zaleski, second by Spiros 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."

- Lease terms with ADRC for community center space
- Terms of possible donation to Library & Community Center project

Closed session pursuant to Wisconsin Statutes, chapter 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

- Review City Administrator's performance evaluation

Roll call vote, all ayes (Time: 7:48 p.m.)

**Motion carried**

Present in closed session: Alderpersons Feirer, Feddick, Jockheck, Earll, Wagner, Witzel, Zaleski, Spiros, Buttke, and Hendler, Mayor Meyer, City Administrator Barg, City Attorney Wolfgram, and City Staff (Keith Strey, Dan Knoeck, Justin Casperson, Tom Turchi, Lori Belongia, Jen Rachu and Lori Panzer).

Steve Barg, Lori Belongia, Justin Casperson, Dan Knoeck, Tom Turchi, Jen Rachu and Keith Strey left the closed session at 8:30 p.m.

**CC16-205** Motion by Witzel, second by Zaleski to return to open session. Roll call vote, all ayes (Time: 8:47 p.m.)

**Motion carried**

**CC16-206** Motion by Buttke, second by Feirer to direct staff to continue negotiating a potential lease with the ADRC. Ayes – 5 (Feirer, Earll, Wagner, Witzel, Buttke); Nays – 5 (Feddick, Jockheck, Zaleski, Spiros, Hendler). Mayor broke the tie and voted aye.

**Motion carried**

**Future Agenda Items**

At the October 25<sup>th</sup> meeting discuss the progress on the potential lease with ADRC.

There being no further business the Mayor adjourned the meeting at 8:53 p.m.

Lori A. Panzer  
Deputy City Clerk