

APRIL 26, 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 (arrived at 7:29 p.m.), Chris Jockheck, Gordon H. Earll, Ed Wagner, Rich Reinart, Jason Zaleski, Rebecca Spiros, Tom Buttke and Peter Hendler.

EXCUSED: None

The flag was saluted and the pledge given.

PUBLIC HEARING regarding Resolution No. 2016-16, vacating and discontinuing the portion of Draxler Drive right-of-way on the parcel of land located in the SW ¼ - SW ¼ of Section 22, Township 25 North, Range 3 East, City of Marshfield, Wood County, Wisconsin, adjacent to Lot 2, Wood County Certified Survey Map No. 9992, recorded as Document No. 2015R11412 in Volume 36, Page 92, Wood County Register of Deeds.

Comments: None

No items were added to the agenda.

PUBLIC COMMENT PERIOD

Shirley Mook, 201 S. Vine Avenue. She spoke about the creation of the History of Marshfield Museum.

CC16-072 Motion by Jockheck, second by Reinhart to approve the minutes of the Common Council Special meeting of April 12, 2016.

Motion carried

CC16-073 Motion by Feirer, second by Spiros to approve the minutes of the Common Council Regular meeting of April 12, 2016.

Motion carried

CC16-074 Motion by Zaleski, second by Buttke to approve the minutes of the Common Council Organizational meeting of April 19, 2016.

Motion carried

City Administrator Barg presented Finance Director Strey with the GFOA's Certificate of Achievement for Excellence in Financial Report.

CC16-075 Motion by Earll, second by Wagner to approve the request from Leadership Marshfield Project - Movies in the Park for a variance of noise levels as permitted by Chapter 10-33(7) for four (4) outside movies which will begin around 9:00 p.m. and conclude around 11 p.m. on the following dates: Friday, June 3rd at Columbia Park; Friday, June 24th at Marshfield Fairgrounds Park - (drive-in style off 17th Street); Friday, July 29th at Central Avenue (between 3rd & 4th Streets); Friday, August 12th at Columbia Park.

Motion carried

CC16-076 Motion by Wagner, second by Reinart to approve the request from Main Street Marshfield for a variance of noise levels as permitted by Chapter 10-33(7) for a downtown block party to be held on June 17, 2016 located on Central Avenue in the 300 Block South from 6:00 p.m. to 11:00 p.m.

Motion carried

CC16-077 Motion by Hendler, second by Reinart to approve the request from Main Street Marshfield for a variance of noise levels as permitted by Chapter 10-33(7) for Hub City Days, July 28th, 29th, & 30th for the following events:

1. Thursday, July 28th, Hot Time in the City from 5 p.m. - 8 p.m.
2. Friday, July 29th, Movie on Central Ave from dusk until Midnight (this item was previously considered in the request on agenda item H)
3. Saturday, July 30th, Hub City Days 10 a.m. - 11:00 p.m.

Motion carried

STAFF UPDATES

1. Recognition/commendation for retiring employee Jan Michalik for her nearly 41 years of service to the City of Marshfield.
2. Recognition/commendation for retiring employee Terry Christensen following 36 years of service to the City of Marshfield.
3. The next Strategic Planning meeting will be held on May 10th at 5:30 p.m. at the Chamber of Commerce.

MAYOR'S COMMENTS

None

COUNCIL COMMENTS

None

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC16-078 Motion by Feirer, second by Spiros to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Convention & Visitors Bureau of January 26, 2016; Fairgrounds Commission of February 4, 2016; Joint Review Board of March 15, 2016; Library Board of March 15, 2016; Fire & Police Commission of April 7, 2016; Economic Development Board of April 7, 2016; Utility Commission of April 11, 2016; Comprehensive Plan Steering Committee of April 14, 2016; Board of Public Works of April 18, 2016; Judiciary and License Committee of April 19, 2016; Finance, Budget, and Personnel Committee of April 19, 2016; Plan Commission of April 19, 2016 (1. Resolution No. 2016-22, CUP by Central Wisconsin State Fair (CWSF) to allow the construction of a permanent stage; and 2. Resolution No. 2016-23, CUP by Peter Nagel, allowing the construction of Forward Financial Bank at 1001 North Central Avenue); and Business Improvement District Board of April 20, 2016.

Motion carried

No items were removed from the consent agenda.

A presentation of the fiscal year 2015 Comprehensive Annual Financial Report and Independent Audit Report was given by Jon Trautman and Amber Danielski from Schenck SC.

City Administrator Barg presented the proposed use and floor plan for the Community Center. Alderperson Wagner recommended adding space for Job Service. Staff will move forward with this plan and secure cost estimates for the required renovation work.

Second reading of Ordinance No. 1330, Municipal Code Amendment Request by the City of Marshfield to amend Chapter 10, Public Peace and Good Order, Section 10-132 and Chapter 13, Public Works, Section 13-66, allowing exceptions to the regulations pertaining to use of sidewalks as well as obstructions and encroachments of public sidewalks and public spaces when valid Public Right-of-Way Enhancement Program (PROW) permit is issued.

CC16-079 Motion by Feirer, second by Wagner to approve Ordinance No. 1330. Ayes - 10
Motion carried

CC16-080 Motion by Spiros, second by Buttke to approve Budget Resolution No. 06-2016, transferring \$675,000 from State Trust Fund Loan proceeds to the Infrastructure Construction Capital Projects Fund, Hume Avenue Street Opening (North of Becker Road). Ayes - 10
Motion carried

CC16-081 Motion by Jockheck, second by Reinhart to approve Resolution No. 2016-16, vacating a portion of Draxler Drive with the condition that an easement should be granted for a temporary cul-de-sac to the east of Draxler Drive at a location to be determined by the City Engineer. Ayes - 10
Motion carried

CC16-082 Motion by Spiros, second by Hendler to approve the amended Joint Municipal Court (JMC) agreement with the Village of Spencer, and appoint the City's representatives to the JMC Advisory Committee (3 Members of the Judiciary and License Committee – Alderpersons Wagner, Feddick and Earll, City Administrator Barg, and Police Chief Gramza). Ayes - 10
Motion carried

CC16-083 Motion by Wagner, second by Reinhart to approve the Mayor's citizen appointments to the various committees, boards, and commissions.
Motion carried

CC16-084 Motion by Earll, second by Spiros to increase compensation for Council members, effective May 1, 2018; flat rate of \$375/month (\$4,500/year), reduced by \$100 per month for any month in which a member misses 2 or more required Council/Committee meetings (Board of Public Works or Finance, Budget & Personnel Committee). Ayes – 7; Nay – 3 (Feddick, Wagner and Buttke).
Motion carried

City Administrator Barg presented the recommended 2017-2021 Capital Improvement Program.

CC16-085 Motion by Zaleski, second by Reinart 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 and early occupancy agreement for property located in TID #7
- Negotiation for sale of City Hall to Gorman & Company
- Negotiations for purchase of Forward Financial building

Roll call vote, all ayes. (Time: 9:10 p.m.)

Motion carried

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

CC16-086 Motion by Buttke, second by Wagner to return to open session. Roll call vote, all ayes.
(Time: 9:23 p.m.)

Motion carried

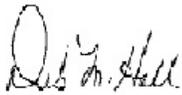
CC16-087 Motion by Wagner, second by Spiros to approve the Development Agreement & Early Occupancy Agreement between the City of Marshfield and Yellowstone Crossing LLC.

Motion carried

Future Agenda Items

Strategic Planning Session on Tuesday, May 10th at 5:30 p.m. at the Chamber of Commerce.

There being no further business the Mayor adjourned the meeting at 9:26 p.m.



Deb M. Hall
City Clerk