

DECEMBER 13, 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, Tom Buttke and Peter Hendler.

EXCUSED: Rebecca Spiros

The flag was saluted and the pledge given.

No items were added to the agenda

PUBLIC COMMENT PERIOD

None

CC16-250 Motion by Feirer, second by Hendler to approve the minutes of the Common Council regular meeting of November 22, 2016.

Motion carried

STAFF UPDATES

The Mayor reminded everyone that the next regular Common Council meeting would be held on December 20th at 7:00 p.m.

MAYOR'S COMMENTS

Employee recognition

Lorrie Krokstrom, Police Department	November 14, 1986	30 years
Sam Warm, Wastewater Utility	December 14, 2011	5 years

Committee Openings

There is an opening on the Zoning Board of Appeals for a second alternate position. Anyone interested should contact the Mayor's office.

COUNCIL COMMENTS

None

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC16-251 Motion by Wagner, second by Feirer to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Community Development Authority of September 29, 2016; Community Development Authority of October 18, 2016; Cable TV Committee of October 24, 2016; Main Street Board of November 2, 2016; Community Development Authority of November 15, 2016; Library Board of November 15, 2016; Airport Committee of November 16, 2016; Comprehensive Plan Steering Committee of November 17, 2016; Committee on Aging of December 1, 2016; Economic Development Board of December 1, 2016; Historic Preservation Committee of December 5, 2016; Board of Public Works of December 5, 2016; Judiciary & License Committee of December 6, 2016; and Finance, Budget, and Personnel Committee of December 6, 2016 (1. Resolution No. 2016-65 approve the taxi contract with Running Inc. for 2017; and 2. Resolution No. 2016-66 approving Committed Fund Balance classification related to fiscal year 2016 to be carried over into 2017).

Motion carried

No items were removed from the consent agenda.

Second reading of Ordinance No. 1341, amending Section 13-96 of Marshfield Municipal Code regarding special assessments.

CC16-252 Motion by Zaleski, second by Wagner to approve Ordinance No. 1341.
Motion carried

Second reading of Ordinance No. 1342, amending Section 13-66 of Marshfield Municipal Code on “Obstructions and Encroachments”.

CC16-253 Motion by Buttke, second by Zaleski to approve Ordinance No. 1342.
Motion carried

First reading of Ordinance No. 1343, amending Section 8-44 of the Marshfield Municipal Code to modify the exception to the requirement regarding activation of flashing red or amber warning lights by school bus operators under certain circumstances.

CC16-254 Motion by Wagner, second by Witzel to suspend the rules and vote on Ordinance No. 1343. Ayes – 9
Motion carried

CC16-255 Motion by Jockheck, second by Feirer to approve Ordinance No. 1343.
Motion carried

CC16-256 Motion by Earll, second by Zaleski to approve Budget Resolution No. 27-2016, transferring \$1,900 to cover Unemployment Compensation Claims. Ayes – 9
Motion carried

CC16-257 Motion by Witzel, second by Earll to approve Budget Resolution No. 28-2016, transferring \$4,600 from the General Fund, Contingency Budget to the General Fund, Assessor Budget. Ayes - 9
Motion carried

CC16-258 Motion by Buttke, second by Hendler to approve Budget Resolution No. 29-2016, transferring \$70,000 from the Snow and Ice Control Budget to the Forestry Budget. Ayes – 9
Motion carried

CC16-259 Motion by Witzel, second by Jockheck to go into closed session pursuant to Wisconsin Statutes, 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- Service agreement involving Marshfield Fire & Rescue
- Request to amend development agreement with Malls4U, LLC

Roll call vote, all ayes. (Time: 7:21 p.m.)

Motion carried

Present in closed session: Alderpersons Feirer, Feddick, Jockheck, Earll, Wagner, Witzel, Zaleski, Buttke and Hendler, Mayor Meyer, City Administrator Barg, City Attorney Wolfgram and Staff (Jen Rachu, Rick Gramza, Deb M. Hall, Keith Strey, Dan Knoeck, Jason Angell, Tom Turchi, Bob Haight and Scott Owen.

CC16-260 Motion by Feirer, second by Feddick to return to open session. Roll call vote, all ayes.
(Time: 7:54 p.m.)

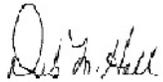
Motion carried

No action was taken on the closed session items.

Future Agenda Items

None

There being no further business the Mayor adjourned the meeting at 7:55 p.m.



Deb M. Hall
City Clerk