

DECEMBER 20, 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

CC16-261 Motion by Hendler, second by Feirer to approve the minutes of the Common Council regular meeting of December 13, 2016.

Motion carried

STAFF UPDATES

City Administrator Barg gave an update on the Community Center project. ADRC did not come back with a counteroffer. Staff will be looking for direction at the next meeting.

City Planner Miller gave a report on the Walk/Bike to School Challenge.

MAYOR'S COMMENTS

Employee recognition

Kurt Bornbach, Street Division	December 22, 1986	30 years
Matthew Berres, Police Department	December 27, 2006	10 years
Caleb Bornbach, Police Department	December 27, 2006	10 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

Aldersperson Earll thanked Mike Winch and the City Garage employees for the great job that they did in plowing the roads this past weekend.

Aldersperson Buttke thanked Kris Keogh for her years of serving on the Library Board.

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC16-262 Motion by Feirer, second by Buttke to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Central Wisconsin State Fair Board of October 17, 2016; Parks, Recreation, and Forestry Committee of November 10, 2016; Joint Municipal Court Advisory Committee of November 29, 2016; Marshfield Utility Commission of December 12, 2016 (1. JO 17891, 3 Phase Rebuild Wren Rd. & Marshfield Country Club (\$46,309); Board of Public Works of December 19, 2016 as read by the Director of Public Works; Judiciary & License Committee of December 20, 2016 as read by the Clerk; Finance, Budget, and Personnel Committee of December 20, 2016 as read by the Clerk; and Plan Commission

of December 20, 2016 as read by the Director of Public Works (1. Resolution No. 2016-67, CUP by Terry Gotter to allow the construction of a 3-stall attached garage at 3001 West Veterans Parkway; 2. Resolution No. 2016-68 CUP by Peter Schau of Verizon Wireless allowing an amendment to Resolution 2016-15 for a 6-month extension for a temporary communications tower; and 3. Resolution No. 2016-69, CUP by Patricia Truel to allow a conditional home occupation located at 509 East 8th Street).

Motion carried

No items were removed from the consent agenda.

CC16-263 Motion by Zaleski, second by Earll to approve Budget Resolution No. 30-2016, transferring \$15,383 from the General Fund Contingency budget to the Cemetery Perpetual Fund for the 2017 scheduled payment. Ayes - 10

Motion carried

CC16-264 Motion by Wagner, second by Witzel to approve Budget Resolution No. 31-2016, transferring \$15,000 from various General Fund budgets to the City Attorney budget. Ayes - 10

Motion carried

CC16-265 Motion by Hendler, second by Jockheck to approve Budget Resolution No. 32-2016, transferring \$10,000 from the Sidewalk Maintenance Budget to the Highway & Street Cleaning Budget and \$1,000 from the Sidewalk Maintenance Budget to the Industrial Park Operations Budget. Ayes - 10

Motion carried

City Administrator Barg presented information regarding an agreement that was proposed by ATTIC Correctional Services, Inc. for City financial contribution toward the Wood County Drug Court Program.

CC16-266 Motion by Zaleski, 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.

- Request for financial assistance for development project in downtown area.
- Leases for Community Center space.

Roll call vote, all ayes. (Time: 7:35 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, and Staff (Deb M. Hall, Keith Strey, Dan Knoeck, Jason Angell, Tom Turchi, Justin Casperson and Lori Belongia).

CC16-267 Motion by Spiros, second by Wagner to return to open session. Roll call vote, all ayes. (Time: 8:18 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 8:19 p.m.

A handwritten signature in black ink, appearing to read "Deb M. Hall". The signature is written in a cursive style with a large initial "D".

Deb M. Hall
City Clerk