

DECEMBER 8, 2015

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.

PUBLIC HEARING regarding discontinuation of the shuttle service to Tomah and the potential of a blended fare for the taxi service.

COMMENTS:

- None

There being no comments the Mayor closed the public hearing at 7:02 p.m.

No items were added to the agenda.

PUBLIC COMMENT PERIOD

Jean Swenson, 1111 E. 21st Street. She urged the Council to support keeping the indoor tennis courts and racquet ball courts. They would be a healthy benefit to apartment dwellers and if they were open to the public they would be good for all ages.

Jerald Lang, 10252 Cty Rd A. He is the President of St. Vincent DePaul. In the past 9 months they have been doing a refurbishing job on the building. They would like to start on the inside of the building this spring. He is hoping the Council will consider some financial help.

CC15-289 Motion by Cummings, second by Feirer to approve the minutes of the Common Council meeting of November 24, 2015.

Motion carried

CC15-290 Motion by Buttke, second by Spiros to approve the minutes of the Common Council special meeting of November 24, 2015.

Motion carried

CC15-291 Motion by Wagner, second by Reinart to approve the minutes of the Common Council special meeting of December 1, 2015.

Motion carried

STAFF UPDATES

The next regular Common Council meeting will be held on Tuesday, December 15, 2015 at 7:00 p.m. The schedule for meetings for the week of December 14th will be:

Monday, December 14th – Board of Public Works at 5:30 p.m. and City Plan Commission at 7:00 p.m.

Tuesday, December 15th – Finance, Budget and Personnel Committee at 5:30 and Common Council at 7:00 p.m.

Safe Routes to School update was given by City Planner Josh Miller.

MAYOR'S COMMENTS

Jeremy Lenzo from the Cable TV Committee resigned so anyone interested in filling the vacant position should contact the Mayor's office.

The Mayor announced that they are still looking for alderpersons to volunteer to work Rotary Winter Wonderland on Sunday, December 20th from 7:00 – 9:00 p.m.

COUNCIL COMMENTS

None

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC15-292 Motion by Hendler, second by Feirer to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Fairgrounds Commission of June 24, 2015; Committee on Aging of October 1, 2015; Library Board of October 20, 2015; Community Development Authority of October 22, 2015; Cable TV Committee of October 26, 2015; Community Development Authority Finance and Strategic Planning of November 17, 2015; Airport Committee of November 18, 2015; Board of Public Works of November 30, 2015; Finance, Budget, and Personal Committee of November 30, 2015 (1. Resolution No. 2015-56, creating the City of Marshfield Fee Schedule and 2. Resolution No. 2015-59, writing off various uncollectible General Fund accounts receivable totaling \$4,408 and Wastewater Utility accounts receivable totally \$1,247) and Judiciary and License Committee of December 1, 2015.

Motion carried

No items were removed from the consent agenda.

CC15-293 Motion by Buttke, second by Cummings to approve the continuation of the City of Marshfield partnership with the Personal Development Center, Center for Family Visitation services, and authorize staff to assist in preparing a grant application for the 2016 funding cycle.

Motion carried

Second reading of Ordinance No. 1323, Municipal Code Amendment Request to amend Chapter 18, General Zoning Ordinance, Sections 18-26 through 18-33, 18-54, and 18-62 pertaining to regulations of satellite dishes, amateur radio facilities, and mobile service facilities such as communication or cell towers, antennas, and related equipment buildings, to comply with 62.23(7)(hf) and 66.0404, Wis. Stats.

CC15-294 Motion by Jockheck, second by Reinart to approve Ordinance No. 1323. Ayes – 10
Motion carried

Second reading of Ordinance No. 1324, Municipal Code Amendment Request to amend Chapter 15, Building Code, Chapter 16, Plumbing Code, Chapter 17, Electrical Code, Chapter 18, Zoning Code, Chapter 19, Subdivision Code, and Chapter 24 Sign Code to replace the listed fees in said Chapters with a reference to the City of Marshfield Fee Schedule.

CC15-295 Motion by Feirer, second by Hendler to approve Ordinance No. 1324. Ayes - 10
Motion carried

First reading of Ordinance No. 1325, amending Section 4-03 (b), Compensation Schedule.

Aldersperson Wagner suggested amending Ordinance No. 1325 to make the effective date April of 2017.

CC15-296 Motion by Wagner, second by Cummings to approve Resolution No. 2015-60, approving an application for a \$173,500 State Trust Fund Loan for Fairground Land Purchase.

Ayes - 10

Motion carried

CC15-297 Motion by Cummings, second by Spiros to approve Resolution No. 2015-61, approving an application for a \$405,000 State Trust Fund Loan for TID #5, Economic Development Incentive Program through Wood County. Ayes - 10

Motion carried

CC15-298 Motion by Buttke, second by Feirer to discontinue shuttle service to Tomah, WI as of January 8, 2016. Ayes - 10

Motion carried

CC15-299 Motion by Buttke, second by Jockheck to approve the appointment of election inspectors and special voting deputies for the period starting January 1, 2016 and ending December 31, 2017.

Motion carried

A summary of the proposals to purchase/redevelop City Hall was given by Dave Anderson from PFM and Jason Angell, Planning & Economic Development Director.

CC15-300 Motion by Feirer, second by Wagner 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."

- Consideration of proposals to purchase and redevelop City Hall.

Roll call vote, all ayes. (Time: 7:45 p.m.)

Motion carried

Present in closed session: Alderspersons Feirer, Feddick, Jockheck, Earll, Wagner, Reinart, Cummings, Spiros, Buttke and Hendler, Mayor Meyer, City Administrator Barg, City Attorney Wolfgram, Finance Director Strey, Planning & Economic Development Director Angell, City Engineer Turchi, Public Works Director Knoeck, City Clerk Hall and Dave Anderson from PFM.

CC15-301 Motion by Wagner, second by Spiros to return to open session. Roll call vote, all ayes. (Time: 8:34 p.m.)

Motion carried

CC15-302 Motion by Hendler, second by Spiros to direct staff to begin negotiations with Gorman Companies for the sale and redevelopment of City Hall.

Motion carried

CC15-303 Motion by Wagner, second by Cummings to direct staff to start negotiations with Forward Financial on the purchase of their property.

Motion carried

Future Agenda Items

City contribution to St. Vincent DePaul

There being no further business the Mayor adjourned the meeting at 8:39 p.m.



Deb M. Hall
City Clerk