

JANUARY 10, 2017

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 and Tom Buttke.

EXCUSED: Alderperson Peter Hendler

The flag was saluted and the pledge given.

No items were added to the agenda

PUBLIC COMMENT PERIOD

None

CC17-001 Motion by Buttke, second by Feirer to approve the minutes of the Common Council regular meeting of December 20, 2016.

Motion carried

STAFF UPDATES

None

MAYOR'S COMMENTS

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

Alderperson Jockheck spoke about the Pool Study Committee and the ongoing work of that committee. He requested that the Council add a directive to the Pool Study Committee to look at alternate sites for the pool.

Alderperson Earll thanked the Street Department for the great job they did today in plowing the streets during the snow storm.

Police Chief Gramza recognized Dominic Poeschel for his 27 years of service to the City. Dominic began his employment with the Police Department on February 1, 1989 and retired on December 29, 2016.

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC17-002 Motion by Zaleski, 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 November 17, 2016; Cable TV Committee of November 28, 2016; Fire & Police Commission Special Meeting of December 1, 2016; Fire & Police Commission of December 8, 2016; Airport Committee of December 14, 2016; Joint Municipal Court Advisory Committee of December 15, 2016; Comprehensive Plan Steering Committee of December 15, 2016; Library Board of December 20, 2016; Community Development Authority of December 20, 2016; Board of Public Works of January 3, 2017; Judiciary & License Committee of January 3, 2017; Finance, Budget, and Personnel Committee of January 3, 2017 (1. Compensation consultant review of new .5 FTE position in the City Clerk's office; 2. Amended joint municipal court agreement with

the Village of Spencer; and 3. Appointment of Pat Kilty as the Acting Building Inspector and adjusting his pay rate per City Policy 3.800)

Aldersperson Feddick removed motion CTV16-052 from the Cable TV Committee minutes.

CTV16-052 Motion by Nystrom, second by Earll to approve the editing suite usage guidelines as submitted.

Vote on motion **CC17-002**; Nay – Earll

Motion carried

CC16-003 Motion by Wagner, second by Witzel to refer CTV16-052 back to the Cable TV Committee for further review. Nay – Earll.

Motion carried

Melissa Breen, Director of Community Engagement, and Ned Wolf, Chief Administrative Officer gave an update on recent actions and future plans at the Marshfield Clinic.

CC17-004 Motion by Wagner, second by Zaleski to approve Budget Resolution No. 01-2017, transferring \$22,000 from the General Fund Contingency Budget to the General Fund Drug Court Program Budget to extend the Wood County Drug Court to provide services within the City of Marshfield. Ayes - 9

Motion carried

Director of Public Works Knoeck presented the proposed floor plan and cost estimate for relocation of City Hall to the Forward Financial building.

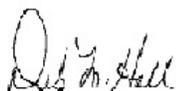
The Council reviewed the request from the Marshfield Utilities to waive the Payment in Lieu of Taxes (PILOT) for future system improvements pertaining to replacing certain portions of old water mains.

The Council reviewed the Cable TV Committee's request to consider possible extension of the Cable TV Coordinator contract with Vidcom, subject to the following amendments: 1. Section 3(B) of the agreement is amended to eliminate the hourly fee for fee-based (supplemental) services, replacing this with the flat monthly amount of \$9,534 for services rendered as shown in the 2017 budget; 2. Extend the current contract through December 31, 2018; and 3. Establish a subcommittee to review/develop by December 31, 2017 a new contract for services to put out for request for proposals (RFP).

Future Agenda Items

- ✓ Charging the Pool Study Committee with also evaluating alternate sites for the pool
- ✓ Meeting times for City Committees
- ✓ Asbestos removal at the Community Center
- ✓ Rental Property Inspection Program

There being no further business the Mayor adjourned the meeting at 8:44 p.m.



Deb M. Hall
City Clerk