

JANUARY 24, 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, Chris Jockheck, Gordon H. Earll, Ed Wagner, Tom Witzel, Jason Zaleski, Rebecca Spiros, Tom Buttke and Peter Hendler.

EXCUSED: Alderperson Alanna Feddick

The flag was saluted and the pledge given.

Item S was added to the agenda; Cable Access Coordinator Agreement.

PUBLIC COMMENT PERIOD

None

CC17-005 Motion by Feirer, second by Buttke to approve the minutes of the Common Council regular meeting of January 10, 2017.

Motion carried

STAFF UPDATES

Wastewater Superintendent Sam Warp gave an update on phosphorus compliance.

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.

If anyone is interested in serving on any City Committee they should contact his office because appointments will be made in April.

COUNCIL COMMENTS

Alderperson Earll said that he is on the University Commission and a firm came forward requesting to put a tower on University property. It was discussed at their last Commission meeting. The commission is in favor of it if they can iron out some of the details.

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC17-006 Motion by Feirer, second by Zaleski to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Marshfield Pool Study Committee of July 14, 2016; Convention and Visitors Bureau of August 30, 2016; Marshfield Pool Study Committee of September 15, 2016; Convention and Visitors Bureau of September 27, 2016; Marshfield Pool Study Committee of November 10, 2016; University Commission of November 16, 2016; Fairground Commission of December 1, 2016; Parks, Recreation, and Forestry Committee of December 8, 2016; Committee on Aging of January 5, 2017; Economic Development Board of January 5, 2017; Marshfield Pool Study Committee of January 12, 2017; Town of McMillan - City of Marshfield Joint Plan Commission of January 13, 2017; Utility Commission of January 16, 2017; Judiciary and License Committee of January 17, 2017; Finance, Budget, and Personnel Committee of January 17, 2017 (1. Compensation consultant review and filling of Commercial Building Inspector position; 2. Filling of Civil Engineer I position; and 3. MOU with Wood County for drug court); and Plan Commission of January 17, 2017.

Motion carried

A presentation regarding the 2016 Vital Signs Report was given by Amber Kiggens-Leifheit, Marshfield Area Community Foundation Executive Director and Paul Jero, Marshfield Area United Way Executive Director.

The Pool Study Committee report was presented to the Common Council by Blake Theison of Ayres & Associates.

CC17-007 Motion by Witzel, second by Zaleski to charge the Pool Study Committee with putting together a list of potential sites with a list of pros and cons. Ayes – 8; Nay – 1 (Wagner)

Motion carried

CC17-008 Motion by Wagner, second by Feirer to approve the revised floor plan for the new City Hall and authorize proceeding with construction drawings and bid documents. Ayes - 9

Motion carried

CC17-009 Motion by Buttke, second by Hendler to approve the Community Center floor plan (ADRC space will be finished but not dedicated for any particular purpose) and authorize proceeding with construction drawings and bid documents.

Motion carried

Dan Knoeck gave an update on the asbestos removal plan. Once they know the schedule is moving forward then he will put a separate asbestos abatement project out for bid with the goal of having bids in hand to allow work to be done by June 1st. Once the removal takes place the building will not be usable until the renovation is complete.

CC17-010 Motion by Hendler, second by Wagner to approve a 6-month Marshfield Mall lease extension for the current Senior Center.

Motion carried

CC17-011 Motion by Earll, second by Zaleski to approve a 2-year extension with Vidcom, LLC to run from April 1, 2017 – March 31, 2019.

Motion carried

Election of four (4) Alderpersons to serve on the Capital Improvement Program Administrative Committee.

Alderpersons Zaleski, Earll, Wagner and Buttke volunteered to serve on the CIP.

CC17-012 Motion by Hendler, second by Feirer to approve the appointments of Alderpersons Zaleski, Earll, Wagner and Buttke to the Capital Improvement Program Administrative Committee.

Motion carried

First reading of the appointment of Andy Keogh to serve as the citizen member on the Capital Improvement Administrative Committee. Final action will be held at the February 14, 2017 Council meeting.

CC17-013 Motion by Witzel, second by Zaleski to adjourn to 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.

➤ Possible sale of property within TID #5

- Proposed lease for community center space
- Management agreement with CWSFA

Roll call vote, all ayes. (Time: 8:31 p.m.)

Motion carried

Present in closed session: Alderpersons Feirer, Jockheck, Earll, Wagner, Witzel, Zaleski, Spiros, Buttke and Hendler, Mayor Meyer, City Attorney Wolfgram, City Administrator Barg and staff (Jen Rachu, Lori Belongia, Dan Knoeck, Jason Angell, Keith Strey, Tom Turchi, Justin Casperson and Deb Hall).

CC17-014 Motion by Buttke, second by Jockheck to return to open session. Roll call vote, all ayes. (Time: 9:07 p.m.)

Motion carried

CC17-015 Motion by Buttke, second by Hendler to direct staff to draft and execute a lease with the Marshfield Museum for space in the former Library, future Community Center. That lease would include a rate \$2.50/sq. ft./year, allow immediate occupancy but delay the lease payments until January, 2018.

Motion carried

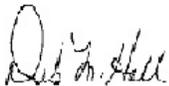
CC17-016 Motion by Wagner, second by Jockheck to approve the Offer to Purchase with John Franseen and direct staff to begin the process of negotiating a development agreement.

Motion carried

Future Agenda Items

- Creation of a committee to evaluate communications in the City of Marshfield.
- Future discussion regarding the Drug Court; update on how it is going and future funding.

There being no further business the Mayor adjourned the meeting at 9:11 p.m.



Deb M. Hall
City Clerk