

JULY 12, 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, Rich Reinart, 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

CC16-146 Motion by Hendler, second by Feirer to approve the minutes of the Common Council regular meeting of June 28, 2016.

Motion carried

STAFF UPDATES

None

MAYOR'S COMMENTS

Committee Openings

Committee on Aging has an opening. Anyone interested should contact the Mayor's office.

COUNCIL COMMENTS

Aldersperson Earll encouraged his fellow members of the Council to sign up for some of the presentations in regard to the street referendum.

Aldersperson Jockheck met with the Young Professionals group to discuss the street referendum. On July 20th and August 3rd Aldersperson Earll and himself will be holding a Town Hall Forum at the University at 6:30 p.m.

Aldersperson Feirer thanked Festival Foods for the wonderful fireworks display.

Aldersperson Buttke thanked Hiller's Hardware for all the flags that they put out in the City. There will also be an informational meeting held on Wednesday, July 27th at 6:00 p.m. at the Marshfield Public Library in the Beebe Forum Room to discuss the street referendum.

Aldersperson Zaleski added that there are still some appointments to be filled to speak to local organizations regarding the street referendum. He will send out another email.

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC16-147 Motion by Jockheck, second by Buttke to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Fairgrounds Commission of May 5, 2016; Cable TV Committee of May 23, 2016; Community Development Authority of May 25, 2016; Community Development Authority Finance and Strategic Planning Committees of June 21, 2016; Airport Committee Special Meeting of June 27, 2016; Board

of Public Works of July 5, 2016; and Judiciary and License Committee of July 12, 2016 as read by the Clerk.

Motion carried

Second reading of Ordinance No. 1332, amending Chapter 18, General Zoning Ordinance, 18-156(7), amending the required votes by the Zoning Board of Appeals to reverse any order, requirements, decision, or determination for a requested appeal from four concurring votes to a majority vote of members present.

CC16-148 Motion by Feirer, second by Zaleski to approve Ordinance No. 1332. Ayes – 10
Motion carried

Second reading of Ordinance No. 1336, amending Section 18-12 and 18-65 amending the definitions of an accessory building, referencing the Wisconsin Uniform Dwelling Code to determine the separation requirements between a detached accessory building and a dwelling unit, and to clarify the setback requirements for a garage on a corner lot.

CC16-149 Motion by Buttke, second by Feirer to approve Ordinance No. 1336. Ayes - 10
Motion carried

First reading of Ordinance No. 1337, repealing Section 9-25 (1)(g)(3) of the Marshfield Municipal Code, Economic Development Grant for Reserve Class B Licenses.

CC16-150 Motion by Hendler, second by Earll to approve Resolution No. 2016-34, asking the State of Wisconsin to adjust its bonding level and raise user fees to fund Wisconsin's multi-modal transportation system.

Motion carried

CC16-151 Motion by Hendler, second by Spiros to direct staff to proceed with the next step in the Strategic Planning process – setting a timeline to complete each objective, and identifying the key person(s) responsible for accomplishing that objective. Ayes – 8; Nays – 2 (Wagner & Buttke)

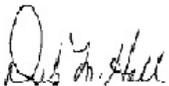
Motion carried

First reading of the appointment of Kyle Weik, 300 E. 5th Street, to fill the vacant position on the Plan Commission. This appointment will expire in 2017.

Future Agenda Items

None

There being no further business the Mayor adjourned the meeting at 7:38 p.m.



Deb M. Hall
City Clerk