

JULY 26, 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, Jason Zaleski, Rebecca Spiros, Tom Buttke and Peter Hendler.

EXCUSED: Rich Reinart

The flag was saluted and the pledge given.

No items were added to the agenda but item N was removed from the agenda; Ordinance No. 1338 amending Section 2-104 and 4-38 of the Municipal Code pertaining to room tax.

PUBLIC COMMENT PERIOD

Denise Sonnemann, Town of Lincoln. She is the Central Wisconsin Community Ambassador working as a liaison for Enbridge. Enbridge cares about the community and wants to have an open relationship with the area. She is the contact person so if anyone has any concerns or questions they can contact her.

CC16-152 Motion by Hendler, second by Feirer to approve the minutes of the Common Council regular meeting of July 12, 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 Buttke announced that there will be an informational meeting regarding the Street Referendum on Wednesday, July 27th at 6:00 p.m. at the Marshfield Public Library.

Aldersperson Jockheck stated that on Wednesday, August 3rd at 6:30 p.m. there will be another informational meeting regarding the Street Referendum at the University in the Art Gallery.

Aldersperson Earll stated that the service organizations that they have already spoken to regarding the Street Referendum have been receptive to it. They agree that the roads need fixing

Aldersperson Zaleski announced that the Marshfield Genealogy group will be hosting them on Thursday, July 28th at 6:30 p.m. to discuss the Street Referendum.

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CC16-153 Motion by Jockheck, second by Feddick to approve the request from Wisconsin Homes for a variance of noise levels as permitted by Chapter 10-33 (7) for a band to play at the builder's show to be held on Monday, August 1st from 5:30 – 11:00 p.m. at 425 W. McMillan Street.

Motion carried

CONSENT AGENDA

CC16-154 Motion by Feirer, second by Spiros to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Parks, Recreation, and Forestry Committee of June 9, 2016; Library Board of June 21, 2016; Committee on Aging of June 23, 2016; Economic Development Board of July 7, 2016; Historic Preservation Committee of July 11, 2016; Utility Commission of July 11, 2016 (1. JO #5725, Replace 1321' of 6" water main with 8" water main on Locust Ave. \$124,151.68; 2. JO #5726, Replace 550' of 4" water main with 8" water main on Hemlock Ave. \$54,767.74; and 3. JO #5727, Replace 350' of 4" water main with 8" water main on Weister Court, \$83,913.75); Comprehensive Plan Steering Committee of July 14, 2016; Board of Public Works of July 18, 2016; Plan Commission of July 19, 2016 (1. Resolution No. 2016-36 CUP by Shannon Schnitzler to permit a 4-bed Adult Family Home located at 414 East 19th Street; 2. Resolution No. 2016-37 CUP by Midwest Auto Movers to allow an exception to the hard surfacing requirements at 2909 South Mallard Avenue; 3. Resolution No. 2016-38 CUP by Josh Gluege to exceed the maximum allowable accessory building area at 2405 South Peach Avenue; and 4. Resolution No. 2016-39 CUP by Ric Kuse to exceed the maximum allowable accessory building area at 511 North Hinman Avenue).

Motion carried

Second 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.

CC16-155 Motion by Wagner, second by Zaleski to approve Ordinance No. 1337.

Motion carried

CC16-156 Motion by Spiros, second by Feirer to approve Resolution No. 2016-35, Decision not to participate in Marathon County's "Uniform Addressing" project.

Motion carried

CC16-157 Motion by Feddick, second by Feirer to direct the City Clerk to begin the process of filling the vacant Aldermanic District 6 position as outlined in Section 2-06. Ayes – 7; Nays – 2 (Earll and Wagner)

Motion carried

City Administrator Barg presented information regarding the possible creation of an Economic Development Organization.

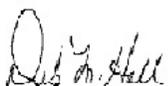
CC16-158 Motion by Jockheck, second by Zaleski to approve the appointment of Kyle Weik, 300 E. 5th Street, to fill the vacant position on the Plan Commission. This appointment will expire in 2017.

Motion carried

Future Agenda Items

None

There being no further business the Mayor adjourned the meeting at 7:25 p.m.



Deb M. Hall
City Clerk