

JUNE 14, 2016

Regular meeting of the Common Council was called to order by Council President Earll at 7:00 p.m., in the Council Chambers, City Hall Plaza.

PRESENT: Alanna Feddick, Chris Jockheck, Gordon H. Earll, Ed Wagner, Rich Reinart, Jason Zaleski, Rebecca Spiros, and Tom Buttke.

EXCUSED: Michael Feirer and Peter Hendler

The flag was saluted and the pledge given.

No items were added to the agenda.

PUBLIC COMMENT PERIOD

William Penker, 600 S. Sycamore Avenue. He thanked the Council for approving the street funding referendum question which will appear on the August 9th primary election ballot. The proposal which deserves approval by the voters will help correct a long standing and advancing problem. Deteriorating infrastructure is a definite negative. It can chase away economic development that can provide additional property taxes and community advancement. The referendum will not sell itself. The Council as the authors will have to do the selling. As salesmen for this referendum do not fail to communicate.

CC16-117 Motion by Buttke, second by Zaleski to approve the minutes of the Common Council regular meeting of May 24, 2016.

Motion carried

STAFF UPDATES

None

MAYOR'S COMMENTS

Employee Recognitions

Jeff Barth, Fire & Rescue Department, June 17, 1996, 20 years

Lester Sonnemann, Street Division, June 24, 1996, 20 years

COUNCIL COMMENTS

Aldersperson Jockheck thanked the Street department for their efforts in cleaning up after the storm last Friday.

CC16-118 Motion by Buttke, second by Zaleski to approve the request from the Marshfield Area Relay for Life for a variance of noise levels as permitted by Chapter 10-33(7) for the annual Relay for Life to be held at the Marshfield Middle School track beginning on Friday, August 5th at 4:30 p.m. and ending on Saturday, August 6th at 7:00 a.m.

Motion carried

CC16-119 Motion by Feddick, second by Jockheck to approve the request from KLM Entertainment for a variance of noise levels as permitted by Chapter 10-33(7) for teen dance at the Holiday Inn parking lot Saturday, July 30th from 7:00-11:00 p.m.

Motion carried

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC16-120 Motion by Wagner, second by Zaleski to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Convention and Visitors Bureau of March 17, 2016; Cable TV Committee of April 25, 2016; Community Development Authority of April 28, 2016; Parks, Recreation, and Forestry Committee of May 12, 2016; Board of Review of May 16, 2016; Community Development Authority Finance and Strategic Planning Committees of May 17, 2016; Airport Committee of May 19, 2016; Main Street Marshfield of June 1, 2016; Town of McMillan - City of Marshfield Joint Plan Commission of June 3, 2016; Historic Preservation Committee of June 6, 2016; Utility Commission of June 6, 2016 (1. JO No. 5731, Installation of Water Main on Veterans Parkway, 34th St. to Heritage Dr., \$376,686.40; 2. JO No. 5732, Replace Water Main & Appurtenances on 2nd St., between Central & Maple Ave., \$68,852.47; and 3. JO No. 7453, VMWare Hosts Update for Primary Site, \$155,140.00); Board of Public Works of June 6, 2016; Judiciary and License Committee of June 7, 2016; Finance, Budget, and Personnel Committee of June 7, 2016 (1. Approve EAP proposal – Employer Solutions; and 2. Appoint City’s management team for collective bargaining).

CC16-121 Motion by Feddick, second by Wagner to remove motion FBP16-053 from the Finance minutes and refer it back to the Finance, Budget and Personnel Committee.

FBP16-053 Motion by Hendler, second by Spiros to approve the alignment of the Life Insurance benefits for benefit-eligible non-represented City Employees and WRS eligible employees as of July 1, 2016.

Motion carried

Vote on motion **CC16-120 as amended.**

Motion carried

UW-Marshfield/Wood County’s STEM project manager and architect gave an update on the plans for the UW-Marshfield/Wood County’s STEM project.

Second reading of Ordinance No. 1331, municipal code amendment request to update the City of Marshfield fence standards throughout Section 18-106.

CC16-122 Motion by Wagner, second by Reinart to approve Ordinance No. 1331.

Motion carried

First reading of Ordinance No. 1333, amending Section 10-30 of the Marshfield Municipal Code to grant certain authority to the designee of the chief of police.

First reading of Ordinance No. 1334, code amendment to update Section 4-03(1)(b) regarding alderpersons compensation.

First reading of Ordinance No. 1335, amending Section 11-11 of the Marshfield Municipal Code to include e-cigarettes and vaping.

CC16-123 Motion by Buttke, second by Wagner to approve Budget Resolution No. 14-2016, transferring \$120,000 from the Airport Outlay Fund to the Infrastructure Construction Fund to fund the engineering cost of the East 29th Street (Washington to Hume) project. Ayes - 8

Motion carried

CC16-124 Motion by Jockheck, second by Spiros to approve Budget Resolution No. 15-2016, transferring \$2,000,000 from long-term borrowing to TIF #9 for Financial Incentives per the Development Agreement with Forward Financial. Ayes - 8

Motion carried

CC16-125 Motion by Wagner, second by Zaleski to approve Resolution No. 2016-26, setting referendum to fund major street work for the August 9, 2016 election.

Motion carried

CC16-126 Motion by Buttke, second by Jockheck to approve the agreement with the Marshfield Convention & Visitors Bureau. Ayes – 7; Nay – 1 (Wagner)

Motion carried

CC16-127 Motion by Reinart, second by Buttke 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.”

- Negotiation for sale of City Hall to Gorman & Company
- Possible negotiation with YMCA related to its proposed improvement project

AND

Chapter 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- Offer of settlement with respect to citations issued to Bluffstone (The Villas)

Roll call vote, all ayes. (Time: 7:53 p.m.)

Motion carried

Present in closed session: Alderpersons Feddick, Jockheck, Earll, Wagner, Reinart, Zaleski, Spiros, and Buttke, City Administrator Barg, City Attorney Wolfgram, Development Services Director Angell, Parks and Recreation Director Casperson, Finance Director Strey, and City Clerk Hall.

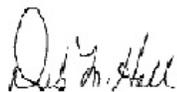
CC16-128 Motion by Zaleski, second by Jockheck to return to open session. Roll call vote, all ayes. (Time: 9:04 p.m.)

Motion carried

Future Agenda Items

None

Motion by Feddick, second by Buttke to adjourn at 9:05 p.m.



Deb M. Hall
City Clerk