

JUNE 28, 2016

Regular meeting of the Common Council was called to order by Mayor Meyer at 6:30 p.m., in the Council Chambers, City Hall Plaza.

PRESENT: Michael Feirer, Chris Jockheck, Gordon H. Earll, Ed Wagner, Rich Reinart, Jason Zaleski, Rebecca Spiros, Tom Buttke and Peter Hendler.

EXCUSED: Alanna Feddick

The flag was saluted and the pledge given.

No items were added to the agenda.

The Marshfield Community Survey results were presented by James Janke, UWRF-Survey Research Center.

PUBLIC COMMENT PERIOD

None

CC16-129 Motion by Spiros, second by Reinart to approve the minutes of the Common Council regular meeting of June 14, 2016.

Motion carried

CC16-130 Motion by Jockheck, second by Feirer to approve the minutes of the Common Council special meeting of June 14, 2016.

Motion carried

STAFF UPDATES

None

MAYOR'S COMMENTS

Employee Recognitions

Dick Pokorny, Development Services	July 2, 2001	15 years
Scott Owen, Fire & Rescue Department	July 8, 1996	20 years

Committee Openings

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

COUNCIL COMMENTS

Aldersperson Wagner explained that there is a process in place for the evaluation of the City Administrator therefore it was no longer needed as an agenda item as he previously requested.

CC16-131 Motion by Feirer, second by Zaleski to approve the request from St. John the Baptist Catholic Church for a variance of noise levels as permitted by Chapter 10-33(7) for a truck pull to be held on Friday, July 8th from 5:00 p.m. – 11:30 p.m. at the Marshfield Fairgrounds Park, 513 E. 17th Street.

Motion carried

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC16-132 Motion by Buttker, second by Reinart to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Library Board of April 19, 2016; Library Board of May 17, 2016; Economic Development Board of June 2, 2016; Fire and Police Commission of June 9, 2016; Airport Committee of June 16, 2016; Board of Public Works of June 20, 2016; Judiciary and License Committee of June 21, 2016; Finance, Budget, and Personnel Committee of June 21, 2016 (1. Increase City's room tax rate from 6% to 8% (date TBD); Plan Commission of June 21, 2016 (1. Resolution No. 2016-29: CUP for Kim Christianson to allow construction of a large accessory building; 2. Resolution No. 2016-31: CUP for the UW - Marshfield/Wood County to allow the building addition of a large scale indoor institutional use within property zoned "CD"; 3. Resolution No. 2016-32: CUP by Marshfield School District to allow the exterior addition of a large scale indoor institutional use for an outdoor learning center adjacent to Washington Elementary School; and 4. Resolution No. 2016-33: CUP for Central Wisconsin State Fair to allow the construction of a new accessory building).

Alderman Wagner removed motion FBP16-057 from the Finance, Budget and Personnel Committee minutes of June 21, 2015 to be voted on separately.

FBP16-057 Motion by Hendler, second by Reinart to recommend approval to the Common Council to increase the City's room tax rate from 6% to 8%.

Vote on **CC16-132 as amended**; All ayes
Motion carried

Alderman Wagner voiced his opposition to increasing the room tax rate and will be opposing the ordinance when it comes to the Council floor.

CC16-133 Motion by Wagner, second by Spiros to approve motion FBP16-057 regarding the increase in the room tax rate from 6% to 8%.

Motion carried

Update on use of City funds to prevent prescription drug abuse and heroin use was presented by Danielle Luther, Manager of the Substance Abuse Prevention program for the Marshfield Clinic Center for Community Outreach and John Adam Kruse, Municipal Judge.

CC16-134 Motion by Buttker, second by Reinart to approve the Marshfield Pool Study Committee consisting of: Justin Casperson, Kelly Cassidy, Josh Cole, Pat Gall, Chris Jockheck, Monica Koehn, Ben Lee, Ali Luedtke, Don Nystrom, Stephanie Smith, Rebecca Spiros, Bob Trussoni and John White.

Motion carried

CC16-135 Motion by Jockheck, second by Hendler to authorize soliciting professional consulting services through a Request for Proposal (RFP) process for pool architectural/engineering services.

Motion carried

Second 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.

CC16-136 Motion by Hendler, second by Feirer to approve Ordinance No. 1333.

Motion carried

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

CC16-137 Motion by Earll, second by Zaleski to approve Ordinance No. 1334. Ayes–7; Nays–2 (Wagner & Buttke)

Motion carried

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

CC16-138 Motion by Wagner, second by Hendler to approve Ordinance No. 1335.

Motion carried

First 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.

First 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.

CC16-139 Motion by Buttke, second by Wagner to approve Resolution No. 2016-30, authorizing representatives from Marshfield Utilities to file an application for financial assistance from the State of Wisconsin environmental improvement fund for state financial assistance for its Water and Sewer Utilities.

Motion carried

CC16-140 Motion by Hendler, second by Buttke to approve the request from Marshfield Utilities to support the proposed rate of return increase to the Wisconsin Public Service Commission.

Motion carried

CC16-141 Motion by Zaleski, second by Feirer to approve Resolution No. 2016-27, acknowledging the Compliance Maintenance Report from the Wastewater Utility.

Motion carried

CC16-142 Motion by Wagner, second by Buttke to approve Resolution No. 2016-28, approving Certified Survey Map for land near the intersection of Yellowstone Drive and Galvin Avenue.

Motion carried

CC16-143 Motion by Feirer, second by Spiros 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
- Review offer to purchase for property adjacent to TID #5

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.

- Completion Industrial Minerals tax/fee delinquencies

Roll call vote, all ayes. (Time: 8:06 p.m.)

Motion carried

Present in closed session: Alderpersons Feirer, Jockheck, Earll, Wagner, Reinart, Zaleski, Spiros, Buttke, and Hendler, Mayor Meyer, City Administrator Barg, City Attorney Wolfgram, and City Staff (Dan Knoeck, Tom Turchi, Jennifer Rachu, Jody Clements, and Deb Hall).

CC16-144 Motion by Buttke, second by Jockheck to return to open session. Roll call vote, all ayes. (Time: 9:05 p.m.)

Motion carried

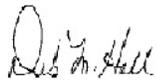
CC16-145 Motion by Earll, second by Zaleski to direct the City Administrator to complete the final negotiations for the Purchase Agreement with Gorman & Company, Inc. and execute an acceptable Offer to Purchase.

Motion carried

Future Agenda Items

Resolution regarding Transportation Funding (sample in the June Municipality magazine)

There being no further business the Mayor adjourned the meeting at 9:06 p.m.



Deb M. Hall
City Clerk