

**MARCH 8, 2016**

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

**PRESENT:** Michael Feirer, Alanna Feddick, Chris Jockheck, Gordon H. Earll, Ed Wagner, Gary Cummings, 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.

#### **PUBLIC COMMENT PERIOD**

None

**CC16-036** Motion by Hendler, second by Feirer to approve the minutes of the Common Council regular meeting of February 23, 2016.

**Motion carried**

#### **STAFF UPDATES**

None

#### **MAYOR'S COMMENTS**

None

#### **COUNCIL COMMENTS**

Aldersperson Earll asked to postpone item Q on the agenda until the next Council meeting.

**CC16-037** Motion by Earll, second by Hendler to postpone item Q; possible pay increase for Council members, until the next Common Council meeting.

**Motion carried**

#### **REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES**

None

#### **CONSENT AGENDA**

**CC16-038** Motion by Wagner, second by Spiros to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Cable TV Committee of January 25, 2016; Community Development Authority of January 28, 2016; Economic Development Board of February 4, 2016; Community Development Authority Finance and Strategic Planning Committee of February 16, 2016; Board of Canvassers of February 22, 2016 and Judiciary and License Committee of March 1, 2016.

**Motion carried**

No items were removed from the consent agenda.

Second reading of Ordinance No. 1327, annexing Draxler Drive.

**CC16-039** Motion by Buttke, second by Feirer to approve Ordinance No. 1327.

**Motion carried**

**CC16-040** Motion by Hendler, second by Jockheck to refer Resolution No. 2016-16 vacating a portion of Draxler Drive, to the Plan Commission for recommendation.

**Motion carried**

Second reading of Ordinance No. 1329, Municipal Code Amendment Request by the City of Marshfield to amend Chapter 18, General Zoning Ordinance, Sections 18-37, 18-54, and 18-58, allowing “Outdoor Commercial Entertainment” uses as a permitted use in the Downtown Mixed Use (DMU) district and amending the land use regulations for the “Outdoor Commercial Entertainment” use. The proposed amendment would increase the bufferyard when abutting residentially zoned property, require the approval of the Board of Public Works for activities on city-owned property (including right-of-way), and reduce the parking requirement.

**CC16-041** Motion by Spiros, second by Wagner to approve Ordinance No. 1329.  
**Motion carried**

Second reading of Ordinance No. 1328, repealing Section 9.32(8), Improper Exhibitions.

**CC16-042** Motion by Hendler, second by Earll to approve Ordinance No. 1328. Ayes – 8; Nay – 1 (Spiros)  
**Motion carried**

**CC16-043** Motion by Buttke, 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
- Negotiations for purchase of Forward Financial building

Roll call vote, all ayes. (Time: 7:17 p.m.)

**Motion carried**

Present in closed session: Alderpersons Feirer, Feddick, Jockheck, Earll, Wagner, Cummings, Spiros, Buttke and Hendler, City Administrator Barg, City Attorney Wolfgram, Development Services Director Angell, Public Works Director Knoeck, City Engineer Turchi, Parks & Recreation Director Casperson, Finance Director Strey, Human Resources Manager/Assistant to the City Administrator Rachu and City Clerk Hall.

**CC16-044** Motion by Buttke, second by Hendler to return to open session. Roll call vote, all ayes. (Time: 8:29 p.m.)

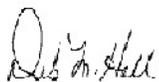
**Motion carried**

No action was taken in open session regarding the closed session items.

Future Agenda Items

E-Cigarettes prohibited in public places.

Motion by Buttke, second by Wagner to adjourn at 8:32 p.m.



Deb M. Hall  
City Clerk