

MAY 24, 2016

The Mayor called the Public Hearing to order at 6:45 p.m. - pertaining to street improvements for Project No.

- 312230 – Street Maintenance – 8th Street (Oak Avenue to Pine Avenue)
- 312230 – Street Maintenance – Pine Avenue (Magee Street to 6th Street)
- 312231 – Street Maintenance – Cedar Avenue (21st Street to 17th Street)
- 312232 – Street Maintenance – Depot Street (Willow Avenue to Cul-de-sac)
- 312233 – Street Maintenance – Hemlock Avenue (8th Street to Weister Court)
- 312233 – Street Maintenance – Weister Court (Hemlock Avenue to Cul-de-sac)
- 312234 – Street Maintenance – Maple Avenue (9th Street to 8th Street)
- 312235 – Street Maintenance – State Street (Schmidt Avenue to Adler Road)
- 312236 – Street Maintenance – Apple Avenue (29th Street to 25th Street)
- 312237 – Street Maintenance – Locust Avenue (14th Street to 17th Street)
- 312257 – Street Maintenance – Madison Avenue (19th Street to 21st Street)
- 312257 – Street Maintenance – Madison Avenue (21st Street to Washington Avenue)

Comments: Ken Bargender, 206 S. Hawthorn Avenue. He spoke about the proposed referendum for street projects. He is displeased that the burden is once again being placed on the property owners in the City to provide quality roads for all people in the City and surrounding area to use. He recommended implementing a Wisconsin Wheel Tax. This would be a good alternative to the proposed referendum.

Public hearing closed at 6:51 p.m.

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, Tom Buttke and Peter Hendler.

EXCUSED: Rebecca Spiros

The flag was saluted and the pledge given.

No items were added to the agenda.

PUBLIC COMMENT PERIOD

None

CC16-102 Motion by Feirer, second by Buttke to approve the minutes of the Common Council Strategic Planning meeting of May 10, 2016.

Motion carried

CC16-103 Motion by Feirer, second by Reinart to approve the minutes of the Common Council regular meeting of May 10, 2016.

Motion carried

CC16-104 Motion by Wagner, second by Jockheck to approve the request from Bey's Bar for a variance of noise levels as permitted by Chapter 10-33(7) for a beer garden located behind Bey's Bar on July 9th from 2:00 p.m - 10:00 p.m. for a Customer Appreciation Party. There will be a DJ/Karaoke from 2:00 p.m. - 6:00 p.m. and a band from 6:00 p.m. - 10:00 p.m.

Motion carried

STAFF UPDATES

Labor Negotiations with the Police and Fire Unions will begin shortly. Any members of the Council that would like to be a part of the negotiation team should contact either the Mayor or City Administrator.

MAYOR'S COMMENTS

Employee Recognitions

Jeff Becker, Street Division	June 3, 1981	35 years
Brian Gabel, Street Division	June 7, 2011	5 years

COUNCIL COMMENTS

Aldersperson Earll attended the Annual Police Officer Memorial Day Service. He attends this service every year because he thinks it is important for City officials to show support for police officers and to thank them for all they do to keep Marshfield safe. Out of 10 Council members and 5 Police and Fire Commissioner members he was the only city representative. Next year he hopes that the attendance will improve. He reminded the Council that the Fire Department will hold their Annual Memorial Service in September.

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC16-105 Motion by Feirer, second by Hendler to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Central Wisconsin State Fair Board of October 19, 2015; Central Wisconsin State Fair Board of November 16, 2015; University Commission of January 21, 2016; Central Wisconsin State Fair Board of February 16, 2016; University Commission of February 22, 2016; University Commission of March 16, 2016; Parks, Recreation, and Forestry Committee of March 17, 2016; Central Wisconsin State Fair Board of March 21, 2016; Zoning Board of Appeals of March 22, 2016; Capital Improvement Program Administrative Committee of March 29, 2016; Central Wisconsin State Fair Board of April 18, 2016; University Commission of April 21, 2016; Fire and Police Commission of May 5, 2016; Committee on Aging of May 5, 2016; Economic Development Board of May 5, 2016; Utility Commission of May 9, 2016 (1. Job Order #5724, Upham Street Lining Project (St. Joseph's to Chestnut) at a cost of \$1,032,265.11); Comprehensive Plan Steering Committee of May 12, 2016; Board of Public Works of May 16, 2016; Judiciary and License Committee of May 17, 2016; Finance, Budget, and Personnel Committee of May 17, 2016 (Approve placing Assessor under City Administrator on organizational chart); and Plan Commission of May 17, 2016 (1. Resolution No. 2016-25 CUP for Our Lady of Peace Parish Columbus High School to allow a new addition on the south end of high school building, including a reconfiguration of the existing parking lot and adding an access driveway).

Motion carried

No items were removed from the consent agenda.

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

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

CC16-106 Motion by Wagner, second by Feirer to direct staff to include as part of Ordinance No. 1334 language that this would be effective May of 2018 and thereafter it will be tied to the pay increases for the non-represented staff. Ayes – 7; Nays – 2 (Feddick and Buttke)

Motion carried

CC16-107 Motion by Hendler, second by Buttke to approve Budget Resolution No. 11-2016, transferring \$1,000 from an Enbridge grant to the Emergency Medical Services Fund for the purchase of four ballistic helmets.

Motion carried

CC16-108 Motion by Wagner, second by Hendler to approve Budget Resolution No. 12-2016, transferring \$600,000 from the State Trust Fund Loan proceeds; \$475,000 to the TID #11 Veteran's Parkway/Highway 10 Interchange Fund and \$125,000 to the Wastewater Utility Collection System Asset Account, for construction of sewer/water extensions to serve the recently annexed Draxler property. Ayes - 9

Motion carried

CC16-109 Motion by Buttke, second by Feirer to approve Budget Resolution No. 13-2016, transferring \$100,000 from State Trust Fund Loan proceeds to the General Public Facilities Fund, New City Hall Project budget for payment of earnest money for purchase of Forward Financial, and funding for professional services related to converting this building to a new City Hall. Ayes - 9

Motion carried

CC16-110 Motion by Earll, second by Reinart to approve Final Resolution No. 2016-24 regarding Improvement Projects Nos. 312230 – Street Maintenance - 8th Street (Oak Avenue to Pine Avenue); 312230 – Street Maintenance - Pine Avenue (Magee Street to 6th Street); 312231 – Street Maintenance – Cedar Avenue (21st Street to 17th Street); 312232 – Street Maintenance - Depot Street (Willow Avenue to Cul-de-sac); 312233 – Street Maintenance - Hemlock Avenue (8th Street to Weister Court); 312233 – Street Maintenance - Weister Court (Hemlock Avenue to Cul-de-sac); 312234 – Street Maintenance - Maple Avenue (9th Street to 8th Street); 312235 – Street Maintenance - State Street (Schmidt Avenue to Adler Road); 312236 – Street Maintenance - Apple Avenue (29th Street to 25th Street); 312237 – Street Maintenance – Locust Avenue (14th Street to 17th Street); 312257 – Street Maintenance – Madison Avenue (19th Street to 21st Street); 312257 – Street Maintenance – Madison Avenue (21st Street to Washington Avenue).

Motion carried

CC16-111 Motion by Zaleski, second by Hendler to approve the agreement with the Marshfield Area Community Foundation (MACF) establishing fund for donations to the Community Square project. Ayes – 6; Nays – 3 (Feddick, Earll, Hendler)

Motion carried

CC16-112 Motion by Wagner, second by Buttke to approve Option #1 for the ballot wording/explanation for the street funding referendum on the August 9, 2016 partisan primary:

Should the Common Council of the City of Marshfield increase the Municipal tax rate for a period of 5 years in order to generate funds that would be used exclusively for major street projects, with the increase not to exceed \$1.00 per \$1,000 of assessed value?

A “yes” vote on the question would increase the Municipal tax rate by an amount not to exceed \$1.00 per \$1,000 of assessed value, for a period of 5 years, in order to generate approximately \$6.8 million that would be used exclusively for major street projects, including, but not limited to, reconstructions and overlays.

A “no” vote on the question would produce no additional funding for major street projects, and may result in major street projects, including, but not limited to, reconstructions and overlays, being delayed.

Ayes - 5; Nays – 4 (Feirer, Feddick, Jockheck, Earll)

Motion carried

CC16-113 Motion by Earll, second by Jockheck to approve option #3 as the 2017 budget parameter: Increase the tax levy to the maximum amount permitted under the state’s levy limit law (approximately about a .25% to .5% increase). Ayes - 7; Nays – 2 (Feddick and Wagner)

Motion carried

The update on the building plans for the UW-Marshfield/Wood County’s STEM project was held over until the June 14th Council meeting. The architect was unable to make the meeting.

City Administrator Barg presented information on planning for the replacement of assessing software.

CC16-114 Motion by Zaleski, second by Reinart 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.”

- Developer’s agreement for project in TID #9
- Negotiation for sale of City Hall to Gorman & Company

Roll call vote, all ayes. (Time: 8:17 p.m.)

Motion carried

Present in closed session: Alderpersons Feirer, Feddick, Jockheck, Earll, Wagner, Reinart, Zaleski, Buttko, and Hendler, Mayor Meyer, City Administrator Barg, City Attorney Wolfgram, Public Works Director Knoeck, City Engineer Turchi, Development Services Director Angell, and City Clerk Hall.

CC16-115 Motion by Zaleski, second by Wagner to return to open session. Roll call vote, all ayes. (Time: 8:40 p.m.)

Motion carried

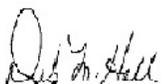
CC16-116 Motion by Wagner, second by Feirer to approve entering into a Development Agreement with Forward Financial Bank and authorize the appropriate staff to execute the agreement.

Motion carried

Future Agenda Items

Closed session to discuss the process by which the City Administrator is evaluated.

There being no further business the Mayor adjourned the meeting at 8:44 p.m.



Deb M. Hall
City Clerk