

NOVEMBER 10, 2015

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, Gary Cummings, 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

CC15-267 Motion by Cummings, second by Feirer to approve the minutes of the Common Council special meeting of October 26, 2015.

Motion carried

CC15-268 Motion by Jockheck, second by Buttke to approve the minutes of the Common Council meeting of October 26, 2015.

Motion carried

CC15-269 Motion by Feirer, second by Reinart to approve the minutes of the Common Council special meeting of November 2, 2015.

Motion carried

Justin Casperson, Director of Parks and Recreation, presented Jan Altmann and her family with the Parks and Recreation Department's Volunteer of the Year Award.

STAFF UPDATES

City Administrator Barg talked about the change in meetings for December. At the last meeting the Council agreed to change the 2nd meeting in December to December 17th. Subsequently staff realized that staff will be working Winter Rotary Lights on that night. So at the next Council meeting he will be proposing to change that date to December 15th.

Public Hearing for the 2016 budget will be held on Tuesday, November 24, 2015 at 7:00 p.m.

MAYOR'S COMMENTS

Mayor Meyer announced that they are looking for Alderpersons to volunteer at Winter Rotary Lights on December 20th.

COUNCIL COMMENTS

Alderman Feirer wished all his fellow veterans a Happy Veterans Day.

Alderman Jockheck thanked everyone that was involved with the new bear exhibit and wolves.

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC15-270 Motion by Buttke, second by Wagner 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 of September 21, 2015; Community Development Authority of September 24, 2015; Cable TV Committee of September 28, 2015; Economic Development Board of October 1, 2015; Community Development Authority Finance, Strategic Planning and Personnel Committees of October 20, 2015; Historic Preservation Committee of November 2, 2015; Board of Public Works of November 2, 2015 (1. Resolution No. 2015-52: revised rental rate - Vehicle/Equipment internal service fund effective January 1, 2016; and 2. Resolution No. 2015-53: revised rental rates - Wastewater Utility machinery and equipment effective January 1, 2016); Judiciary and License Committee of November 3, 2015; and Finance, Budget, and Personal of November 3, 2015.

Motion carried

No items were removed from the consent agenda.

GIS Coordinator David Buehler gave a presentation on the Citizen Request Tracking Program.

Director of Planning & Economic Development Jason Angell gave an update on permit and application fees; creating a fee schedule.

Second reading of Ordinance No. 1322, amending Section 14.69 pertaining to amount of sewer service charges.

CC15-271 Motion by Buttke, second by Hendler to approve Ordinance No. 1322. Ayes – 9

Motion carried

CC15-272 Motion by Earll, second by Wagner to approve Budget Resolution No. 26-2015, transferring \$9,763 within the approved 2015 CIP projects. Ayes - 9

Motion carried

CC15-273 Motion by Hendler, second by Earll to approve Budget Resolution No. 27-2015, transferring \$53,530 from the Wildwood Zoo Bear Exhibit Project to Hackman Storage Building project (\$48,530) and Sustainable Marshfield Committee (\$5,000). Ayes - 9

Motion carried

CC15-274 Motion by Cummings, second by Jockheck to approve Budget Resolution No. 28-2015, transferring \$15,000 within the Public Facilities Capital Outlay Fund for the evaluation of the Forward Financial Building. Ayes – 9

Motion carried

CC15-275 Motion by Feirer, second by Buttke to approve the appointment of Brian Hopperdietzel, 435 S. Central Ave. to the Business Improvement District Board to fill the unexpired term of Shelly Babcock.

Motion carried

CC15-276 Motion by Jockheck, second by Wagner 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.

- Possible development within the Tax Incremental District #7.
- Possible financial assistance for a project located north/east of Becker Road/Hume Avenue.

Closed session pursuant to Wisconsin Statutes, 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.”

- Litigation involving liquor license issue – Rear End

Roll call vote, all ayes. (Time: 7:36 p.m.)

Motion carried

Present in closed session: Alderpersons Feirer, Feddick, Jockheck, Earll, Wagner, Reinart, Cummings, Buttke and Hendler, Mayor Meyer, City Administrator Barg, City Attorney Wolfgram, Finance Director Strey, Planning & Economic Development Director Angell, Public Works Director Knoeck, City Engineer Turchi and City Clerk Hall.

CC15-277 Motion by Feirer, second by Jockheck to return to open session. Roll call vote, all ayes. (Time: 8:27 p.m.)

Motion carried

CC15-278 Motion by Feirer, second by Wagner to accept the Offer to Purchase a property in Yellowstone Industrial Park with Pearce Properties and authorize staff to execute the documents.

Motion carried

CC15-279 Motion by Cummings, second by Hendler to approve a Development Agreement with Yellowstone Partners, LLC and authorize staff to execute the documents.

Motion carried

Second reading of Ordinance No. 1321, Rezoning Request by the City of Marshfield to change the zoning from “RH-35” Rural Holding to “GI” General Industrial, for property located east of the intersection of South Galvin Avenue and Yellowstone Drive (Parcel No. 33-07087) legally described as: SW ¼ of the SW ¼ of Section 15, Township 25 North, Range 3 East, City of Marshfield, Wood County, Wisconsin, excluding all dedicated rights-of-way.

CC15-280 Motion by Feirer, second by Buttke to approve Ordinance No. 1321.

Motion carried

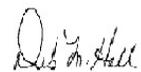
CC15-281 Motion by Feirer, second by Earll to approve Resolution No. 2015-51, approving a Certified Survey Map for a possible development within Tax Incremental District #7.

Motion carried

Future Agenda Items

None

There being no further business the Mayor adjourned the meeting at 8:30 p.m.



Deb M. Hall
City Clerk