

**NOVEMBER 22, 2016**

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, Tom Witzel, Jason Zaleski, Rebecca Spiros, Tom Buttke and Peter Hendler.

**EXCUSED:** None

The flag was saluted and the pledge given.

**PUBLIC HEARING** - On November 5, 2016, the proposed 2017 budget was published in the Marshfield News Herald. At this time, members of the public are invited to comment on the proposed 2017 budget.

COMMENTS: Jean Swenson, 1111 E. 21<sup>st</sup> Street. She asked the Council to support the timely completion of the Community Center with funds in the 2017 budget. When her family made their financial commitment it was for the Library and Community Center. Groups in Marshfield are looking forward to meeting spaces, families and community groups await gathering places for social events and seniors will have a space for activities at the hub of our city.

No items were added to the agenda

**PUBLIC COMMENT PERIOD**

Ajith Varghese, 1108 W. 8<sup>th</sup> Street. He spoke about the approval by the Plan Commission for a Conditional Use permit for a CBRF. There is already a CBRF close to his home and now the City is planning to add one more next to his home. He is concerned about what it will do to the value of his home and his privacy.

Linda Weitz, ADRC Director. The ADRC Board has been waiting for the City to approve the Community Center project and begin lease negotiations. However there appears to be some hesitancy by the Council as far as including the ADRC in the Center. If the City and Community's vision has changed or if plans have changed let them know. They are currently housed in an adequate space with an accommodating landlord. But the ADRC is still committed and interested in moving into the Center. If given the opportunity she is confident that they would be able to negotiate a lease that would financially benefit the City and the ADRC but most importantly would demonstrate the City's continued commitment to older and disabled adults. She thanked the Council for their continued consideration.

**CC16-240** Motion by Hendler, second by Feirer to approve the minutes of the Common Council regular meeting of November 8, 2016.

**Motion carried**

**STAFF UPDATES**

None

**MAYOR'S COMMENTS**

Employee recognition

Jamie Kizer, Police Department      November 28, 2011      5 years

**Committee Openings**

There is an opening on the Zoning Board of Appeals for a second alternate position. Anyone interested should contact the Mayor's office.

## COUNCIL COMMENTS

Tom Witzel thanked Officer Jamie Kizer for his service to the City.

## REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

## CONSENT AGENDA

**CC16-241** Motion by Hendler, second by Wagner to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Fairgrounds Commission of September 8, 2016 (1. Accept amended Commission bylaws); Parks, Recreation & Forestry Committee of September 15, 2016; University Commission of September 15, 2016; Marshfield Pool Study Committee of October 13, 2016; Business Improvement District of October 19, 2016; Airport Committee of October 27, 2016; Fire & Police Commission of November 3, 2016; Committee on Aging of November 3, 2016; Historic Preservation Committee of November 7, 2016; Town of McMillan - City of Marshfield Joint Plan Commission of November 11, 2016; Board of Canvassers of November 14, 2016; Utility Commission of November 14, 2016; Board of Public Works of November 14, 2016 (1. Accept statue for Wildwood Zoo and liability waiver); Judiciary & License Committee of November 15, 2016; Finance, Budget, and Personnel Committee of November 15, 2016 (1. Resolution No. 2016-59 adopting City of Marshfield Fee Schedule to be effective as of January 1, 2017; 2. Resolution No. 2016-60 adopting an ambulance rate schedule to be effective as of January 1, 2017; 3. Resolution No. 2016-61 writing off various uncollectible ambulance accounts receivable – \$29,000; 4. Resolution No. 2016-62 writing off various uncollectible General Fund accounts receivable (non-ambulance) - \$63,813.22; 5. Approve 2017 ambulance contracts with 13 surrounding towns and villages; and 6. Approve sending revised RFP for contract assessing services); and Plan Commission of November 15, 2016 (1. Resolution No. 2016-64 Conditional Use Permit: 8-bed CBRF – 718 South Drake Avenue).

Aldersperson Buttke requested that the CUP for 718 S. Drake Avenue, Resolution No. 2016-64, be voted on separately.

Vote on motion **CC16-241**.

**Motion carried**

**CC16-242** Motion by Wagner, second by Buttke to approve Resolution No. 2016-64. Ayes – 9; Nay – 1 (Spiros)

**Motion carried**

First reading of Ordinance No. 1341, amending Section 13-96 of Marshfield Municipal Code regarding special assessments.

First reading of Ordinance No. 1342, amending Section 13-66 of Marshfield Municipal Code on “Obstructions and Encroachments”.

**CC16-243** Motion by Feirer, second by Hendler to approve Budget Resolution No. 26-2016, transferring \$38,817 from General Fund Contingency and \$15,000 from General Fund Building Services & Inspection to General Fund Uncollectible Accounts. Ayes - 10

**Motion carried**

**CC16-244** Motion by Buttke, second by Witzel to approve the 2017 budget. Ayes – 9; Nay – 1 (Feddick)

**Motion carried**

**CC16-245** Motion by Zaleski, second by Feirer to approve Resolution No. 2016-63, determining and levying the amount to be raised by taxation for city purposes for the 2017 fiscal year. Ayes - 10  
**Motion carried**

**CC16-246** Motion by Buttke, second by Earll to direct staff to recommend to the Common Council a committee to evaluate the ADRC lease in conjunction with the ADRC Board. Ayes – 4 (Feirer, Jockheck, Earll, Buttke); Nays - 6  
**Motion failed**

Motion by Earll to direct staff to continue negotiations with the ADRC.  
Motion died for lack of a second

**CC16-247** Motion by Witzel, second by Zaleski to direct staff to present the same lease to the ADRC again for their consideration. Ayes – 3 (Feddick, Witzel, Zaleski); Nays – 7  
**Motion failed**

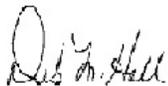
**CC16-248** Motion by Witzel, second by Wagner to direct staff to approach the ADRC Board about presenting a counter-offer to the City by December 13<sup>th</sup>. Ayes – 3 (Feddick, Earll, Wagner); Nays – 7  
**Motion failed**

The Mayor said that he will direct staff to notify ADRC that this was the City's final offer. If they want to reconsider it then they need to contact the City otherwise the City is no longer going to be negotiating with the ADRC to be located at the Community Center.

**CC16-249** Motion by Witzel, second by Jockheck to approve the appointment of Marci Jackson, 1712 Heidi Lane to the Library Board to fill the unexpired term of Kris Keogh who has resigned.  
**Motion Carried**

Future Agenda Items  
None

There being no further business the Mayor adjourned the meeting at 8:17 p.m.



Deb M. Hall  
City Clerk