

OCTOBER 11, 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.

No items were added to the agenda

PUBLIC COMMENT PERIOD

Shelly Knudson, 1401 Fillmore Street. She talked about the Benefit for Renee Schultz-Stangl. The Benefit will be held on Thursday, November 10, 2016 at Rivers Edge Country Club from 5 p.m. – 11 p.m.. The deadline for purchasing tickets is November 3, 2016.

COUNCIL COMMENTS

Aldersperson Zaleski congratulated the Marshfield Clinic Health Systems (MCHS) and the Marshfield YMCA on their partnership. This partnership will help transform the way prevention-based health, wellness and family-service programs are delivered to Marshfield and area communities.

Aldersperson Earll reminded his colleagues that tomorrow is the Awards Program for Main Street Marshfield at 5:00 p.m.

CC16-207 Motion by Hendler, second by Spiros to approve the minutes of the Common Council regular meeting of September 27, 2016.

Motion carried

STAFF UPDATES

None

MAYOR'S COMMENTS

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

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC16-208 Motion by Feirer, 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 August 22, 2016; Community Development Authority of August 25, 2016; Community Development Authority of September 20, 2016; Economic Development Authority of September 15, 2016; Library Board of September 20, 2016; Historic Preservation Committee of October 3, 2016; Board of Public Works of October 3, 2016 (Memorandum of Understanding with the Central Wisconsin State Fair Association for management of proposed permanent stage); Judiciary & Cemetery Committee of October 4, 2016; Finance, Budget, and Personnel Committee of October 4, 2016; and Board of Public Works of October 11, 2016 as read by the Director of Public Works (Approve selection of engineering firm for Community Square project).

Motion carried

No items were removed from the consent agenda.

A presentation on the Results of the Sale was given by Brian Della from Public Financial Management (PFM).

CC16-209 Motion by Wagner, second by Zaleski to approve Resolution No. 2016-48, awarding the sale of approximately \$2,110,000 General Obligation Promissory Notes, Series 2016C.

Ayes - 10

Motion carried

CC16-210 Motion by Feirer, second by Hendler to approve Resolution No. 2016-49, awarding the sale of approximately \$2,210,000 Taxable General Obligation Corporate Purpose Bonds, Series 2016D. Ayes - 10

Ayes - 10

Motion carried

First reading of Ordinance No. 1338, amending Section 8-44 of the Marshfield Municipal Code providing the use of flashing red or amber warning lights by school bus operators in a residential or business district when pupils or other authorized passengers are to be loaded or unloaded at a location where a sidewalk and curb are laid on both sides of the road.

CC16-211 Motion by Earll, second by Hendler to suspend the rules. Ayes – 10

Motion carried

CC16-212 Motion by Hendler, second by Earll to approve Ordinance No. 1338.

CC16-213 Motion by Feddick, second by Jockheck to postpone approval of Ordinance No. 1338 until the next meeting. Ayes – 2 (Feddick, Jockheck); Nays - 8

Motion failed

CC16-214 Motion by Wagner, second by Earll to amend the main motion and add language that the ordinance would become effective 2 weeks from passage. Ayes – 5 (Feddick, Jockheck, Earll Wagner, Witzel); Nays – 5 (Feirer, Zaleski, Spiros, Buttke, Hendler). Mayor broke the tie and voted Nay.

Motion failed

Vote on original motion **CC16-212**. Ayes – 10

Motion carried

First reading of Ordinance No. 1339, amending the Marshfield Municipal code to provide clarification that Transportation Network Companies, as defined by Wisconsin Statutes Chapter 44.40(6), are exempt from licensure requirements of Section 9-56(1).

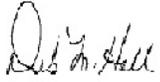
First reading of the appointment of Adam Wegner, 608 East Felker Avenue to the Board of Appeals to fill the unexpired term of Richard Kenyon who has resigned. This term will expire in 2018.

City Administrator Barg presented the 2017 Budget.

Future Agenda Items

- Update from the Pool Committee
- Change start time of the November 8th Council meeting.

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

A handwritten signature in cursive script, appearing to read "Deb M. Hall".

Deb M. Hall
City Clerk