

OCTOBER 25, 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

Linda Weitz, Executive Director of the Aging & Disability Resource Center of Central WI (ADRC). She thanked the Council for their consideration in offering the ADRC space to lease in the new Community Center building. The location is ideal for their customers. The City would benefit by receiving rent from the ADRC that they are currently paying to a private landlord. An inclusion of the ADRC would greatly enhance services at the Community Center. Their services are not going away. They are here to stay and are committed to Marshfield in the long run.

Jeff Gaier from the Marshfield Airport. On September 1st they celebrated 30 years of providing airport management services and aviation services at the Marshfield Airport. On behalf of his parents, Duffy and Alice Gaier and himself, he thanked all the Council members, Airport Committee members, city employees and the citizens of Marshfield. Without everyone's support the airport wouldn't be here.

CC16-219 Motion by Hendler, second by Feirer to approve the minutes of the Common Council regular meeting of October 11, 2016.

Motion carried

CC16-220 Motion by Buttke, second by Earll to approve the minutes of the Common Council budget meeting of October 17, 2016.

Motion carried

STAFF UPDATES

Fire Chief Haight updated the Council on the last Emergency Planning exercise that took place on August 24-25, 2016.

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.

COUNCIL COMMENTS

Jason Zaleski thanked the residents that spoke during citizen comments.

Gordon Earll talked about the Benefit for Renee Schultz-Stangl. He urged his colleagues to donate to this cause. This is an opportunity to show their appreciation for the work that Renee has done.

Peter Hendler said that he is deeply concerned about an agenda item that the Wood County Health and Human Resources Committee is going to undertake pertaining to a draft lease with the WI State Department of Human Services to house persons charged with crimes but pleading insanity. He doesn't believe that Norwood is the right place for a correction facility. Security at Norwood is inadequate. He can foresee problems that could occur in the City. He encouraged everyone to discuss this issue thoroughly and find out what really is at stake here.

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC16-221 Motion by Feirer, second by Zaleski to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Fire & Police Commission of September 8, 2016; Airport Committee of September 22, 2016; Main Street Marshfield of October 5, 2016; Fire & Police Commission of October 6, 2016; Utility Commission of October 10, 2016 (1. JO #17881, Willow Ave. OH to UG Conversion Phase 1 (Water Tower 2nd feed) – installation of conduit for fiber and power from N. Willow Ave. to the Depot St. water tower at a cost of \$29,713; 2. JO# 30021, Fiber for AMI in Depot St. water tower at a cost of \$46,993); Comprehensive Plan Steering Committee of October 13, 2016; Board of Public Works of October 17, 2016; Library Board of October 18, 2016; Judiciary & License Committee of October 18, 2016; Finance, Budget & Personnel Committee of October 18, 2016; Plan Commission of October 18, 2016 (1. Resolution No. 2016-50 Final Plat approval request by Vern Berg for Popp Place; 2. Resolution No. 2016-52 CUP to allow the construction of a large accessory building to exceed 1,200 square feet located at 1216 North Lincoln Ave. (Parcel No. 33-04324A); 3. Resolution No. 2016-53 CUP to allow an expansion with property zoned “CD” Campus Development prior to the adoption of a campus master plan – adding a hyperbaric addition to the East Wing of the Marshfield Clinic, rescinding the original resolution for the new hospital facility; 4. Resolution No. 2016-54 CUP to allow an expansion within property zoned “CD” Campus Development prior to the adoption of a campus master plan - modifying the off-site parking on West McMillan Street and adding pedestrian trails to Security Health Plan, amending the original resolution; and 5. Resolution No. 2016-55 Extraterritorial Final Plat approval request by Jeff Hill for Bushman Estates) and Judiciary and License Committee of October 25, 2016 as read by the Clerk.

Motion carried

No items were removed from the consent agenda.

First reading of Ordinance No. 1340, amending Section 14-69 (1)(a) and (b) of the Marshfield Municipal Code pertaining to provisions regarding holding tank service charges, portable toilet waste and septic tank waste.

Second 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).

CC16-222 Motion by Hendler, second by Wagner to approve Ordinance No. 1339. Ayes – 10

Motion carried

CC16-223 Motion by Buttke, second by Feirer to approve Budget Resolution No. 24-2016 removing \$223,500 from the Convention & Visitors Bureau Fund 203 and transferring \$188,000 with Room Tax Fund 202 from Other Financing Uses to Convention & Visitors Bureau budget to eliminate the separate budget (Fund 203) for the Convention & Visitors Bureau. Ayes – 10

Motion carried

CC16-224 Motion by Jockheck, second by Zaleski to approve Resolution No. 2016-51 approving a Certified Survey Map and dedication of right-of-way near the intersection of Galvin Avenue and CTH H. Ayes – 10

Motion carried

John Preuss from M3 presented information on the 2017 health insurance renewal options with Security Health Plan, Inc. and possible City contribution to employee health savings accounts (HSAs).

CC16-225 Motion by Feddick, second by Hendler to approve moving up the start time of the November 8th Council meeting to 6:30 p.m.

CC16-226 Motion by Buttke, second by Witzel to amend the main motion to change the time to 5:30 p.m. Ayes – 9; Nay – 1 (Jockheck)

Motion carried

Vote on motion **CC16-225 as amended**. Ayes – 9; Nay – 1 (Jockheck)

Motion carried

CC16-227 Motion by Hendler, second by Witzel to approve changing the date for the second Council meeting in December to Tuesday, December 20th at 7:00 p.m.

Motion carried

CC16-228 Motion by Wagner, second by Zaleski to approve 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.

Motion carried

CC16-229 Motion by Witzel, second by Spiros to adjourn to closed session pursuant to Wisconsin Statutes 19.85(1)(e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- Lease terms with ADRC for community center space

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.”

- Tax/fee delinquencies – Completion Industrial Minerals

Roll call vote, all ayes. (Time: 8:09 p.m.)

Motion carried

Present in closed session: Alderpersons Feirer, Feddick, Jockheck, Earll, Wagner, Witzel, Zaleski, Spiros, Buttke and Hendler, Mayor Meyer, City Administrator Barg, City Attorney Wolfgram and City Staff (Lori Belongia, Justin Casperson, Dan Knoeck, Keith Strey and Deb Hall).

Lori Belongia, Justin Casperson and Dan Knoeck left the closed session at 8:50 p.m.

CC16-230 Motion by Witzel, second by Jockheck to return to open session. Roll call vote, all ayes. (Time: 8:56 p.m.)

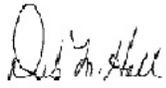
Motion carried

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

Future Agenda Items

None

There being no further business the Mayor adjourned the meeting at 8:57 p.m.

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

Deb M. Hall
City Clerk