

**APRIL 28, 2015**

Regular meeting of the Common Council was called to order by Mayor Meyer at 7:03 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, Rebecca Spiros, Tom Buttke and Peter Hendler

**ABSENT:** None

The flag was saluted and the pledge given.

No items were added to the agenda.

### **PUBLIC COMMENT PERIOD**

Angie Eloranta, Main Street Director spoke about Ordinance 1299. Businesses are concerned about the Leads On-line program. Asked for some clarification on what needs to be entered and recommended possibly putting a value on the merchandise.

**CC15-081** Motion by Hendler, second by Feirer to approve the minutes of the Common Council meeting of April 14, 2015 regular meeting.

**Motion carried**

**CC15-082** Motion by Cummings, second by Buttke to approve the minutes of the Common Council meeting of April 21, 2015 Organizational meeting.

**Motion carried**

City Administrator Barg presented Finance Director Strey with the GFOA's Certificate of Achievement for Excellence in Financial Reporting.

### **STAFF UPDATES**

City Administrator Barg gave an update on the status of the cell phone ordinance. This ordinance is currently suspended because there is a question if these types of ordinance are even lawful because of the way the State Statutes are written. Still don't have a final determination, discussions are continuing. The City is still not enforcing the ordinance and hoping that in the next couple of weeks a final determination will be made.

Director of Planning Miller talked about the Town of Cameron Attachment. They have put together a document that is called "Frequently Asked Questions" that will be given to the property owners within the township. A meeting will also be setup with the property owners to address any concerns that they may have. An Open House meeting will be held on May 20<sup>th</sup> and a public hearing will be held in July. The goal is to have everything approved by August 23<sup>rd</sup> because that is the date that the Corporate Boundary Agreement expires.

### **MAYOR'S COMMENTS**

None

### **COUNCIL COMMENTS**

None

### **REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES**

None

## **CONSENT AGENDA**

**CC15-083** Motion by Feirer, second by Earll to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Fairgrounds Commission of February 18, 2015; Convention & Visitors Bureau of February 24, 2015; Library Board of March 10, 2015; Community Center Leasing Committee of March 18, 2015; Fairgrounds Commission of March 25, 2015; Fairgrounds Commission of April 3, 2015; Board of Canvassers of April 7, 2015; Fire & Police Commission of April 9, 2015; Utility Commission of April 13, 2015 (JO #4708, Maple Avenue Reconstruction, 2<sup>nd</sup> Ave. to 6<sup>th</sup> Ave. at a cost of \$457,686.60); Board of Public Works of April 20, 2015 (1. Approval for early demolition of the current senior center; and 2. Approval to solicit bids for construction of the new library); Judiciary and License Committee of April 21, 2015; Finance, Budget, and Personnel Committee of April 21, 2015; and Plan Commission of April 21, 2015 (1. Resolution No. 2015-23 CUP for Mid-State Technical College to allow expansion of a structure within a property zoned “CD” Campus Development)

Aldersperson Wagner asked to have items L-1 & 2 removed from the consent agenda; Lease with the Marshfield Area Pet Shelter for the former airport terminal building; and Agreement with Pittsville Septic for payment of delinquent holding tank waste fees.

Aldersperson Earll asked to have item M-2 removed from the consent agenda; Resolution No. 2015-24, Conditional Use Permit by the Marshfield Area Pet Shelter to allow an “animal Boarding” pet shelter facility, including an outdoor run area, on the Marshfield Municipal Airport property.

Vote on motion **CC15-083 as amended.**

**Motion carried**

**CC15-084** Motion by Wagner, second by Earll to postpone action on the lease with the Marshfield Area Pet Shelter for the former airport Terminal building until the May 12, 2015 Common Council meeting so that the appropriate changes can be made to the agreement per the request from the Bureau of Aeronautics.

**Motion carried**

**CC15-085** Motion by Feirer, second by Buttke to approve the agreement with Pittsville Septic for payment of delinquent holding tank waste fees.

**Motion carried**

**CC15-086** Motion by Earll, second by Jockheck to Resolution No. 2015-24, Conditional Use Permit by the Marshfield Area Pet Shelter to allow an “Animal Boarding” pet shelter facility, including an outdoor run area, on the Marshfield Municipal Airport property.

**CC15-087** Motion by Earll, second by Buttke to amend the time for the outdoor run area from 8:00 a.m. – 7:00 p.m. to 7:00 a.m. – 8:00 p.m.

**Motion carried**

Vote on motion **CC15-086 as amended.**

**Motion carried**

**CC15-088** Motion by Jockheck, second by Wagner to receive and place on file the fiscal year 2014 Comprehensive Annual Financial Report and Independent Audit Report.

**Motion carried**

Second reading of Ordinance No. 1298, amending Section 9-29 of the Marshfield Municipal Code (Processing of Applications) and Section 9-34 (Revocation and Suspension of Licenses; Nonrenewal).

**CC15-089** Motion by Earll, second by Reinart to approve Ordinance No. 1298. Ayes - 10

**Motion carried**

Second reading of Ordinance No. 1299, amending Section 9-58 of Marshfield Municipal Code (Pawnbrokers, Secondhand Article and Jewelry Dealers).

Motion by Feirer, second by Hendler to approve Ordinance No. 1299.

**CC15-090** Motion by Wagner, second by Hendler to refer Ordinance No. 1299 back to the Judiciary and License Committee for further review.

**Motion carried**

First reading of Ordinance No. 1300, amending Chapter 18, General Zoning Ordinance, Section 18-36 to allow “animal boarding” as a principal use permitted as a conditional use in the “UMU” Urban Mixed Use Zoning District.

**CC15-091** Motion by Buttke, second by Cummings to approve the appointment of Justin Casperson to fill the vacant position of Parks & Recreation Director.

**Motion carried**

**CC15-092** Motion by Cummings, second by Spiros to approve the request by the Marshfield Area Pet Shelter (MAPS) to waive the conditional use permit application fee, and direct staff to provide a refund in the amount of \$250. Ayes – 8; Nays – 2 (Feddick, Wagner)

**Motion carried**

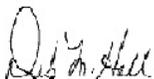
**CC15-093** Motion by Buttke, second by Reinart to approve the Mayor’s appointments to various committees, boards, and commissions. Nay – 1 (Hendler)

**Motion carried**

Future Agenda Items

Economic Development Board ordinance to allow a member of the Utility Commission or their appointee to serve as a voting member of this Board.

Motion by Hendler to adjourn at 8:25 p.m.



Deb M. Hall  
City Clerk

