

**AUGUST 26, 2014**

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, Char Smith, Gary Cummings, Rebecca Spiros, Tom Buttke and Peter Hendler

**ABSENT:** None

The flag was saluted and the pledge given.

**CC14-176** Motion by Feirer, second by Hendler to approve the minutes of the Common Council meeting of August 12, 2014.

**Motion carried**

Employee Recognition

Brian Panzer, Street Division	September 4, 1984	30 years
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No items were added to the agenda.

**PUBLIC COMMENT PERIOD**

Phil Hiller, 751 S. Central Avenue, Hiller's True Value. He spoke about the Conditional Use Permit for Nutz Deep II. At the City Plan Commission meeting they voted to accept the Conditional Use Permit for Nutz Deep II which would have allowed for the elimination of the existing parking agreement between Hiller's and Nutz Deep. It has been positive for him to have an agreement because they are listed as an additional insured on Nutz Deep insurance for any of the customers that park in the Hiller's parking lot and there is also some minimal monetary remuneration. This agreement stands until January 1, 2015. He is concerned that the parking requirements are not adequate for that type of establishment which means that no matter how much parking is made on the adjacent properties there is still going to be over flow and people will continue to park in his lot. He requested that the Council not approve the Conditional Use Permit for Nutz Deep II. There is a need for an agreement between the two parties. He would also like city staff to use the parking requirements as stated in section 5 of the municipal code to determine whether there really is space available for Nutz Deep II without the use of his parking lot.

Alderperson Jockheck invited the citizens to the Marshfield Civility Project. It is cosponsored by the Republican and Democratic Parties of Wood County. It will be held on September 17, 2014 at the UW-Marshfield Wood County Campus from 6:30 – 8:30 p.m.

**CC14-177** Motion by Earll, second by Spiros to grant the request from Dustin Feltz for a variance of noise levels as permitted by Chapter 10-33(7) for a skateboarding competition on October 11<sup>th</sup> from 10:00 a.m. to 7:00 p.m. at the Marshfield Skatepark.

**Motion carried**

**REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES**

Dr. William Hocking from the Library & Community Center Capital Campaign Committee. He thanked the Council and Mayor for the support they have given. Campaign goal is to raise \$7 million; \$3 million from the city and \$4 million raised thru fundraising. They currently have raised \$2.4 million so about 77% of the overall goal. They are beginning to move into other segments of the fundraising campaign but they are also still working on several potential major gift and visionary donors. They are running out of naming opportunities because so many of them have been taken by donors and reserved for people that have made their commitments.

**CONSENT AGENDA**

**CC14-178** Motion by Wagner, second by Earll to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Town of McMillan – City of Marshfield Joint Plan Commission of April 25, 2014; University Committee of May 15, 2014; Fairgrounds Commission of June 11, 2014; Fire & Police Commission of July 17, 2014; Central Wisconsin State Fair of July 21, 2014; Main Street Marshfield of August 6, 2014; Fire & Police Commission of August 7, 2014; Economic Development Board of August 7, 2014; Committee on Aging of August 7, 2014; Library Board of July 8, 2014; Utility Commission of August 11, 2014 (1) Job Order #5665, Construction of well house #26 at a cost of \$182,440.44 and (2) Job Order #17711, Heritage Estates Apts: Overhead and underground primary line extension for new apartment complex totaling 7 buildings at a cost of \$56,871; Parks, Recreation, & Forestry of August 14, 2014; Cable TV Subcommittee of August 14, 2014; Board of Canvassers of August 15, 2014; Board of Public Works of August 18, 2014; Judiciary and License Committee of August 19, 2014; Finance, Budget, and Personnel Committee of August 19, 2014; Plan Commission of August 19, 2014 (Approval of Resolution 2014-47 - conditional use permit – 1401 East Becker Road; Approval of Resolution 2014-48 - conditional use permit – 405 East 17<sup>th</sup> Street; Approval of Resolution 2014-49 - conditional use permit – 1204 West McMillan Street; and Approval of Resolution 2014-50 - conditional use permit – 809 South Central Avenue); Business Improvement District Board of August 20, 2014 and Economic Development Board of August 21, 2014.

Aldersperson Earll requested to remove Resolution No. 2014-50, Conditional Use Permit for 809 S. Central Avenue and vote on it separately.

Vote on **motion CC14-178** as amended.

**Motion carried**

**CC14-179** Motion by Wagner, second by Buttke to recommit Resolution No. 2014-50, Conditional Use Permit for 809 S. Central Avenue to the Plan Commission.

**Motion carried**

**CC14-180** Motion by Wagner, second by Buttke to approve Resolution No. 2014-51, providing for the sale of \$2,050,000 sewerage system revenue bond anticipation notes, series 2014. Ayes - 10

**Motion carried**

**CC14-181** Motion by Hendler, second by Buttke to approve Resolution No. 2014-52, providing for the sale of \$3,900,000 water system revenue bonds, series 2014. Ayes – 8; Nays-2 (Feddick and Smith)

**Motion carried**

**CC14-182** Motion by Hendler, second by Jockheck to approve entering into an agreement for services with SCS Engineering for a TIF district strategic planning update, for an amount not to exceed \$6,700 and authorize staff to execute the contract. Ayes - 10

**Motion carried**

First reading of Ordinance No. 1284, Rezoning Request by John Iwaszczenko III to change the zoning from “SR-6” Single-Family Residential to “UMU” Urban Mixed Use District, for two parcels located at 201 West 4th Street and 306 South Chestnut Avenue.

First reading of Ordinance No. 1285, Municipal Code amending to Sections 18-26 and 18-27 of the City of Marshfield Municipal Code, correcting the minimum street setback in the “SR-2” Single Family Residential District and increasing the height limitation of the “SR-3” Single Family Residential district to 35 feet.

First reading of Ordinance No. 1286, Municipal Code Amendment to Sections 18-91, 18-92, and 18-95 of the City of Marshfield Municipal Code, Shoreline Zoning Regulations, adding general provisions to the ordinance per the Department of Natural Resources requirements.

First reading of Ordinance No. 1287, Planned Development-Specific Implementation Plan Amendment Request by Prairie Run, to vacate portions of Wildflower Drive and combine 4 lots into a 2 lot CSM, located north of 1920 Wildflower Drive, zoned “PD” Planned Development.

**CC14-183** Motion by Feirer, second by Earll to approve Resolution No. 2014-44, approving North Central Wisconsin Stormwater Coalition Cooperative Agreement and that the City Engineer or his designee be assigned to participate as a member of the Coalition representing the City of Marshfield.  
**Motion carried**

**CC14-184** Motion by Feirer, second by Cummings to approve Budget Resolution No. 21-2014, transferring \$21,000 within the Public Facilities Capital Outlay Fund for City Hall Plaza Façade and Water Leak Repairs.  
**Motion carried**

**CC14-185** Motion by Hendler, second by Cummings to approve Resolution No. 2014-46, adopting the assessment rate for 2014 assessments payable in 2015 for the Downtown Marshfield Business Improvement District. Ayes - 10  
**Motion carried**

**CC14-186** Motion by Wagner, second by Cummings 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. Specifically the City Administrator had requested a closed session to discuss (1) possible financial assistance for a development located in TIF District #9 and (2) possible financial assistance for a project located north/east of Becker Road/Hume Avenue. Roll call vote, all ayes. (Time: 8:20 p.m.)  
**Motion carried**

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

**CC14-187** Motion by Feddick, second by Jockheck to return to open session. Roll call vote, all ayes. (Time: 8:58 p.m.)  
**Motion carried**

**CC14-188** Motion by Spiros, second by Wagner to direct staff to enter into a Development Agreement with JT Marshfield LLC for development of a project in TIF #9.

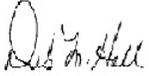
**Motion carried**

Future Agenda Items

None

Motion by Feddick, second by Buttke to adjourn at 9:00 p.m.

**Motion carried**



Deb M. Hall  
City Clerk