

JUNE 10, 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-Goodwin, 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.

CC14-118 Motion by Cummings, second by Feirer to approve the minutes of the Common Council meeting of May 27, 2014.

Motion carried

Employee Recognition

Jim Gossage, Wastewater Utility	June 14, 2004	10 years
Tim Cassidy, Engineering Division	June 16, 1999	15 years

A third closed session item; 3) Discuss possible financial assistance for proposed development project along Becker Road was added to the agenda.

Item J. Public Comment Period was moved up on the agenda to follow Item G. with no objections.

Rick Gramza, Police Chief recognized Steve Leu. Steve began his employment in the Marshfield Police Department on February 12, 1985 and retired as an Officer on June 5, 2014 after over 29 years of service.

PUBLIC COMMENT PERIOD

William Penker, 600 S. Sycamore Avenue. He spoke about the discussion of the fundraising campaign for the Library and Community Center Project which took place at the May 27th Common Council meeting. He recognized two people for their efforts. Dr. Hocking for presenting a clear view of the current state of the fundraising campaign and for clearly defining the future of the project from a monetary perspective and Alderman Wagner for his thoughtful far-sided approach to resolve the matter of fundraising timelines. Alderman Wagner's resolution undoubtedly prevented a nasty and contentious debate over the financial needs of the project. On the other hand, he believes there is a need for criticism. Supposedly there are opponents of the Library and Community Center Project. Where were they on May 27th? Where were they over the many past months? Where were their responses to warn out generalities and clichés used in support of this project? And why have they been absent for this excellent and widely seen forum? The silence and invisibility of this generic group has further marginalized questions, issues and concerns; many of which remain unanswered today imposed by those who did use this forum. By being silent and invisible the generic group supposedly in opposition to this project has become irrelevant to any future discussions.

CC14-119 Motion by Feirer, second by Hendler to grant the request from Columbus Catholic Schools for a variance of noise levels as permitted by Chapter 10-33(7) for the Ludo Games to be held on September 6, 2014 at 710 South Columbus Avenue.

Motion carried

CC14-120 Motion by Buttke, second by Cummings to grant the request from North Ridge Church for a variance of noise levels as permitted by Chapter 10-33(7) for a night of worship for their congregation and the community at Columbia Park to be held on Sunday, July 20th from 4:00 – 8:00 p.m.

Motion carried

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC14-121 Motion by Feirer, second by Hendler to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Community Development Authority of April 27, 2014; Main Street Board of Directors of May 7, 2014; Economic Development Board Housing Study Subcommittee of May 20, 2014; Community Development Authority Financial Meeting of May 20, 2014; Fairgrounds Commission of May 21, 2014; Fairgrounds Commission of May 28, 2014; Board of Public Works of June 2, 2014; Historic Preservation Committee of June 2, 2014; Economic Development Board Housing Study Subcommittee of June 3, 2014; Judiciary and License Committee of June 3, 2014; and Finance, Budget and Personnel Committee of June 3, 2014.

Motion carried

CC14-122 Motion by Earll, second by Feddick-Goodwin to approve Budget Resolution No. 11-2014, transferring \$1,080 from a Children's Miracle Network grant to the Emergency Medical Services Fund. Ayes - 10

Motion carried

CC14-123 Motion by Smith, second by Hendler to approve Budget Resolution No. 12-2014, transferring \$13,670 from Donor TID #2 (Purdy Building) to cover TID #6 deficit and closeout. Ayes - 10

Motion carried

CC14-124 Motion by Feirer, second by Jockheck to approve Budget Resolution No. 13-2014, transferring \$15,700 from Contingency to the Taxi Service Fund for arbitration per Wisconsin Department of Transportation arbitration ruling on final invoice for Radio Cab of Marshfield, Inc. Ayes - 10

Motion carried

CC14-125 Motion by Feirer, second by Cummings to approve Budget Resolution No. 14-2014, transferring \$52,180 within the Taxi Service Fund to purchase two ADA mini-vans. \$51,528 is from additional 2014 Wisconsin Department of Transportation Capital Assistance Grant and \$652 from fund balance applied. Ayes - 10

Motion carried

CC14-126 Motion by Wagner, second by Buttke to approve Resolution No. 2014-31, Wastewater Treatment Plant Compliance Maintenance Annual Report.

Motion carried

CC14-127 Motion by Hendler, second by Cummings to approve Preliminary Resolution No. 2014-32, in the matter of Improvement Project No. 312116, Street Reconstruction, West 26th Street (Central Avenue to Wittman Avenue).

Motion carried

CC14-128 Motion by Wagner, second by Feirer to approve Preliminary Resolution No. 2014-33, in the matter of Improvement Project Nos. 312197, 352198, 312199, 316768, Street Reconstruction, Hume Avenue (McMillan Street to 500' North).

Motion carried

CC14-129 Motion by Jockheck, second by Cummings to approve Resolution No. 2014-34, amending Resolution No. 2013-58, making a minor amendment to the site plan, pertaining to the Conditional Use request by Thomas Lang to construct a single multiplex with a total of 3 residential units, located at 109 West 29th Street, the vacant parcel west of 101 West 29th Street, zoned "CMU" Community Mixed Use District.

Motion carried

CC14-130 Motion by Earll, second by Feirer to authorize the execution of the hold harmless agreement with Clyde Wynia for accepting the donation of a metal sculpture at the Marshfield Public Library.

Motion carried

CC14-131 Motion by Buttke, second by Cummings to approve Resolution No. 2014-35, amending Resolution No. 2013-23 on funding for construction of a new Library and Community Center. Ayes – 8; Nays - 2 (Feddick-Goodwin and Spiros)

Motion carried

Item 2) discuss the purchase of property for the Hume Avenue extension was eliminated from the closed session item.

CC14-132 Motion by Jockheck, second by Buttke 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 1) review issues concerning development agreement with Completion Industrial Minerals; 2) discuss the purchase of property for the Hume Avenue extension; and 3) discuss possible financial assistance for proposed development project along Becker Road. Roll call vote, all Ayes. (Time: 7:41 p.m.)

Motion carried

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

CC14-133 Motion by Jockheck, second by Buttke to return to open session. Roll call vote, all Ayes. (Time: 8:27 p.m.)

Motion carried

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

Future Agenda Items

None

Motion by Feirer, second by Buttke to adjourn at 8:30 p.m.

Motion carried

Lori A. Panzer
Deputy City Clerk