

MAY 13, 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.

CC14-094 Motion by Hendler, second by Cummings to approve the minutes of the Common Council meeting of April 22, 2014.

Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD

Don Schnitzler, Chair of the Historic Preservation Month Planning Committee, presented the John Christner Historian Award to Al and Pat Breden.

Lori Belongia, Library Director, announced that a special event would be held on Thursday, May 15, 2014 at 5:30 p.m. The Library is hosting an exhibit called Marshfield Past, Present and Future where middle school 8th grade students have created pieces of art that represent the past, present and future.

Scott Owen, Deputy Fire Chief of the Fire Department, announced that they are starting a new program called Citizen's Fire Academy. They are also starting a campaign called Keep the Forest Green. This is a pilot program with the DNR. Every fire department in Wood County has a steel Christmas tree mounted somewhere and every time there is a forest fire whether it's a big forest or small grass fire they replace a green tree with a red one. Unfortunately since this started in April they have five red trees on already. The program ends on May 30th.

Randy Gershman, Vice-President of the Fire & Police Commission, recognized Police Chief Gary Jepsen. Gary began his employment in the Marshfield Police Department on May 17, 1982 and will retire on May 15, 2014 after 32 years of service. Representative John Spiros presented Gary with a plaque commending him for his service.

Ken Wood, Chairperson of the Historic Preservation Committee, presented the Historic Preservation Stewardship Award to Bridget O'Brien and Mark Nelson for their work with the Chestnut Avenue Center for the Arts.

CC14-095 Motion by Feirer, second by Wagner to grant the request from the Leadership Marshfield Project – Movies in the Park for a variance of noise levels as permitted by Chapter 10-33(7) for four outdoor movie events for the summer 2014 beginning around 9:00 p.m. and concluding around 11:00 p.m. The dates and locations are: Friday, May 30th at Columbia Park; Friday, June 27th at the Marshfield Fairgrounds Park – (drive-in style off 17th Street); Friday, July 25th on Central Avenue (between 3rd and 4th Streets); and Friday, August 1st at Columbia Park.

Motion carried

CC14-096 Motion by Cummings, second by Wagner to grant the request from Main Street Marshfield for a variance of noise levels as permitted by Chapter 10-33(7) for Hub City Days to be held on Saturday, July 26, 2014 on Central Avenue from Veteran's Parkway to Seventh Street from 9:00 a.m. to 12:00 a.m.

Motion carried

CC14-097 Motion by Spiros, second by Earll to grant the request from Main Street Marshfield for a variance of noise levels as permitted by Chapter 10-33(7) for Kick off to Summer Block Party to be held on Friday, June 20, 2014 from 6:00 p.m. – 11:00 p.m. on the 100 block of Central Avenue.

Motion carried

CC14-098 Motion by Cummings, second by Buttke to grant the request from the Marshfield Curling Club for a variance of noise levels as permitted by Chapter 10-33(7) for the evenings of May 30th and May 31st from 7:30 p.m. to 12:30 a.m. for the Dairyfest Beer Garden to be held at the Marshfield Curling Club.

Motion carried

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC14-099 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 March 20, 2014; Community Development Authority Strategic Planning/Financial Meeting of April 9, 2014; Fairgrounds Commission of April 16, 2014; Community Development Authority Financial Meeting of April 16, 2014; Airport Committee of April 24, 2014; Historic Preservation Committee of May 5, 2014; Board of Public Works of May 5, 2014; Judiciary and License Committee of May 6, 2014; Finance, Budget and Personnel Committee of May 6, 2014; and the Judiciary and License Committee of May 13, 2014 as read by the Clerk.

Motion carried

A presentation regarding workforce development issues in the Marshfield area was presented by Rene Daniels, Executive Director of the North Central Wisconsin Workforce Development Board.

Second reading of Ordinance No 1279, repealing and re-enacting Chapter 25, Construction Site Erosion control.

CC14-100 Motion by Feirer, second by Wagner to approve Ordinance No. 1279. Ayes – 10

Motion carried

Second reading of Ordinance No. 1275, rezoning request by PCO Real Estate Investment Company to change the zoning from "LI" Light Industrial District to "CMU" Community Mixed Use District, located at 2505-2515 West Veterans Parkway.

CC14-101 Motion by Buttke, second by Cummings to approve Ordinance No. 1275. Ayes – 10

Motion carried

Second reading of Ordinance No. 1277, Municipal Code amendment to Section 18-158 and 18-159 of the City of Marshfield Municipal Code to clarify language pertaining to public hearings, increase the required notice distance for public hearings from 100 feet to 200 feet and to clarify language and define who can request a zoning amendment and when a map is needed in the notice.

CC14-102 Motion by Hendler, second by Smith to approve Ordinance No. 1277. Ayes – 10
Motion carried

Second reading of Ordinance No. 1278, Municipal Code amendment to Section 18-159 and 18-160 of the City of Marshfield Municipal Code to clarify language for a zoning amendment when there is a protest petition or adverse recommendation by the Plan Commission.

CC14-103 Motion by Buttke, second by Spiros to approve Ordinance No. 1278. Ayes - 10
Motion carried

CC14-104 Motion by Smith, second by Hendler to approve Budget Resolution No. 09-2014, transferring \$23,555 within the Fire Protection budget for the purchase of UHF portable radios and an aerial work platform lift. Ayes - 10
Motion carried

CC14-105 Motion by Feirer, second by Wagner to approve the contract with Place Dynamics (New Berlin) to complete the process of updating the Marshfield Downtown Master Plan and authorize staff to execute the same. Ayes - 10
Motion carried

First reading of the appointment of Kris Keogh, 2715 N. Apple Avenue, to the Historic Preservation Committee for a term expiring in 2017.

First reading of the appointment of Gary Cummings as the Alderperson on the Library & Community Center Committee.

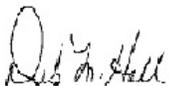
Discussed options for a Council/Staff retreat. Possibly having it on a Saturday in September.

Future Agenda Items

None

Motion by Buttke, second by Hendler to adjourn at 7:56 p.m.

Motion carried



Deb M. Hall
City Clerk