

APRIL 14, 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, Char Smith, 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

None

CC15-059 Motion by Hendler, second by Feirer to approve the minutes of the Common Council meeting of March 24, 2015 regular meeting.

Motion carried

CC15-060 Motion by Cummings, second by Feirer to approve the minutes of the Common Council meeting of March 24, 2015 special meeting.

Motion carried

STAFF UPDATES

None

MAYOR'S COMMENTS

None

COUNCIL COMMENTS

Aldersperson Jockheck announced that there will be another Marshfield Civility Forum on April 15, 2015 at 6:30 p.m. at the UW in the Commons area regarding the UW budget cuts and the possibly of a public authority and what that would mean to students and the community.

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

Harry Borgman representing the Marshfield Utility Commission. The Commission approved a dividend to be paid to the City in the amount of \$267,490. In addition they also approved a PILOT amount of \$1,769,895.

CONSENT AGENDA

CC15-061 Motion by Feirer, second by Spiros to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Library Board of February 10, 2015; Community Development Authority of February 19, 2015; Cable TV Committee of February 23, 2015; Main Street Marshfield of March 4, 2015; Historic Preservation Committee of March 7, 2015; Community Development Authority Finance Committee of March 17, 2015; Community Development Authority Strategic Planning Committee of March 17, 2015; City Plan Commission of March 17, 2015; Community Center Leasing Committee of March 18, 2015; Economic Development Board of March 25, 2015; Airport Committee of March 26, 2015; Mill Creek Business Park Covenant Committee of March 31, 2015; Committee on Aging of April 2, 2015; Historic Preservation Committee of April 6, 2015; Board of Public Works of April 6, 2015; Judiciary and License Committee of April 7, 2015; Finance, Budget, and Personnel Committee of April 7, 2015; and Judiciary and License Committee of April 14, 2015 as read by the Clerk.

Motion carried

Aldersperson Wagner requested to remove Resolution No. 2015-16 from the Consent Agenda.

CC15-062 Motion by Buttke, second by Feirer to approve Resolution No. 2015-16, Conditional Use Permit allowing exceptions to the minimum required number of parking stalls and to allow a greater than zero-foot setback from the right-of-way line. Ayes - 9; Nay – 1 (Smith)

Motion carried

CC15-063 Motion by Hendler, second by Earll to approve Resolution No. 2015-19, opposing the elimination of the personal property tax.

Motion carried

Before the Council began the discussion on the funding request from UW Marshfield/Wood County for the STEM Project the Mayor turned the Chair over to Council President Earll since he has a conflict of interest because he is an employee of UW Marshfield/Wood County.

CC15-064 Motion by Buttke, second by Spiros to approve Resolution No. 2015-20, supporting city funding for the Science, Technology, Engineering, and Mathematics (STEM) project on the campus of the UW-Marshfield/Wood County.

CC15-065 Motion by Wagner, second by Smith to amend Resolution No. 2015-20 to change #1 to read: In order to bind the City of Marshfield to a commitment of \$1 million toward the construction of a new Science, Technology, Engineering, and Math, hereinafter STEM building, and the renovation of the existing Science building, the fundraising authority representing the Wood County campus must complete their goal of \$6 million not later than September 30, 2016. Ayes – 9; Nay – 1 (Jockheck)

Motion carried

Motion by Jockheck to eliminate items #3 and #4 listed on the Resolution.
Died for lack of a second

Vote on motion **CC15-064 as amended**; Ayes – 10

Motion carried

Mayor Meyer resumed the Chair.

CC15-066 Motion by Earll, second by Cummings to allow the Marshfield History Museum to occupy approximately 2,400 square feet of space in the lower level of the future Community Center.

Aldersperson Buttke called for the question.

Vote on calling the question. Ayes – 9; Nay – 1 (Wagner)

Motion carried

Vote on motion **CC15-066**; Ayes – 8; Nays – 2 (Wagner, Smith)

Motion carried

CC15-067 Motion by Buttke, second by Spiros to approve sending the Marshfield History Museum lease back to the Leasing Committee with the understanding that the Council will consider subsidizing the rent.

Motion carried

CC15-068 Motion by Buttke, second by Earll to allow the Aging & Disability Resource Center (ADRC) to occupy approximately 3,370 square feet of space on the first floor, to authorize the leasing committee to contact ADRC about their expectations for financing build-out improvements, and to direct the leasing committee to review and make recommendations on the lease rate and term.

Nay – 1 (Smith)

Motion carried

CC15-069 Motion by Cummings, second by Feirer to approving relocation of the Parks & Recreation Department to the first floor of the new Community Center, and to direct staff to develop a budget to cover the expected build-out improvements and relocation costs. Nays – 2 (Wagner, Smith)

Motion carried

CC15-070 Motion by Buttke, second by Earll to approve Resolution No. 2015-21, approving Certified Survey Map for the new library site and dedicating additional right-of-way on Maple Avenue.

Ayes - 10

Motion carried

CC15-071 Motion by Hendler, second by Spiros to refer Resolution No. 2015-22 to the Plan Commission, to vacate and discontinue portions of relocated Yellowstone Drive and Galvin Avenue right-of-way.

Motion carried

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

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

CC15-072 Motion by Hendler, second by Jockheck to authorize the appropriate city officials to be listed as signatories on the letter opposing the repeal of Wisconsin Statutes Chapter 113.48 (2)(f) that allows for the use of the state building trust fund to equip UW college campuses. Ayes

Motion carried

CC15-073 Motion by Cummings, second by Jockheck to authorize signing onto the letter opposing elimination of the federal historic tax credit program.

Motion carried

CC15-074 Motion by Buttke, second by Wagner to approve the 2016-2020 Capital Improvement Program. Ayes – 10

Motion carried

Future Agenda Items

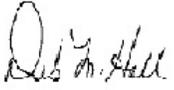
None

There will be a Special Council meeting (Strategic Planning) on Tuesday, April 28, 2015 at 5:30 p.m. in Room 108 of City Hall Plaza.

On April 21st the Organization meeting will be held.

The Mayor thanked Alderperson Smith for representing District 6.

Motion by Smith to adjourn at 8:47 p.m.

A handwritten signature in black ink, appearing to read "Deb M. Hall". The signature is written in a cursive style with a large initial "D".

Deb M. Hall
City Clerk