

DECEMBER 16, 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.

CC14-270 Motion by Feirer, second by Spiros to approve the minutes of the Common Council meeting of December 9, 2014.

Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD

None

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC14-271 Motion by Buttke, second by Spiros to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Committee on Aging of December 4, 2014; Utility Commission of December 8, 2014 (JO #17767, CR "E" Rebuild, Ash Street to Turtle Ridge Rd 3 phase reconstruction: rebuild existing 3 Ph overhead primary line due to age and road construction and the requirements to move out to the new right of way. Will remain 3 Ph and use larger conductors for future load at a cost of \$669,973); Sustainable Marshfield of December 9, 2014; Board of Public Works of December 15, 2014 as read by the Director of Public Works; Plan Commission of December 15, 2014 as read by the Director of Public Works; Judiciary and License Committee of December 16, 2014 as read by the City Clerk and Finance, Budget and Personnel Committee of December 16, 2014 as read by the City Clerk.

Motion carried

No items were removed from the Consent Agenda.

Second reading of Revised Ordinance No. 1292, amending Section 3-05 of the Marshfield Municipal Code (Order of Business), modifying the agenda format for regular Council meetings.

CC14-272 Motion by Cummings, second by Spiros to approve Revised Ordinance No. 1292. Ayes - 10

Motion carried

First reading of Ordinance No. 1293, Municipal Code amendment to Sections 18-12, 18-93, and 18-163 pertaining to the clarification and approval requirements of temporary cranes.

CC14-273 Motion by Wagner, second by Feirer to approve Resolution No. 2014-74, the Conditional Use Request by Tim Dupee, representing Midtown Motors, to allow for a reduced pavement setback from the right-of-way and exceptions to the landscape requirements and

bufferyard requirements, located at 1400 S. Central Avenue, zoned “CMU” Community Mixed Use District.

Motion carried

CC14-274 Motion by Buttke, second by Feirer to approve Resolution No. 2014-75, Conditional Use Amendment request by Brown’s Living, representing Stoney River Memory II Care facility, to allow for an additional 8 beds, beyond the previously approved 24-bed facility, increasing the exception to the City and Aldermanic District population limitations and modifying the approved site plan, located at 1606 North Saint Joseph Avenue, zoned “SR-2” Single Family Residential District. This request does not increase the number of bedrooms or units in the facility, but would allow 8 of the rooms to have two beds.

Motion carried

CC14-275 Motion by Hendler, second by Cummings to approve Budget Resolution No. 30-2014, transferring \$49,006 from various Law Enforcement and Emergency Management budgets to the Public Safety Capital Outlay Fund GPS Emergency Vehicle Preemptive Lighting project. Ayes - 10

Motion carried

CC14-276 Motion by Feddick, second by Spiros to approve Payroll Resolution No. 2014-65, which increases the salary schedule for non-represented employees of the City of Marshfield by 1.5% effective July 1, 2015. Ayes - 10

Motion carried

CC14-277 Motion by Jockheck, second by Earll to approve Payroll Resolution No. 2014-66, providing for a 1.5% increase on July 1, 2015 for employees at the control point or greater (exception: employees over the max are eligible for an increase of .75%). Ayes - 10

Motion carried

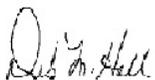
CC14-278 Motion by Cummings, second by Buttke to approve Resolution No. 2014-76, approving Committed Fund Balance classifications per Government Accounting Standards Board Statement 54.

Motion carried

Future Agenda Items

None

Motion by Spiros, second by Cummings to adjourn at 7:32 p.m.



Deb M. Hall
City Clerk