

FEBRUARY 10, 2015

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.

No items were added to the agenda.

PUBLIC COMMENT PERIOD

None

CC15-017 Motion by Buttke, second by Hendler to approve the minutes of the Common Council meeting of January 27, 2015.

Motion carried

STAFF UPDATES

None

EMPLOYEE RECOGNITION

Lori Panzer, Clerk's Office	February 14, 1990	25 years
Kelly Cassidy, Parks & Recreation Dept.	February 19, 1990	25 years
Paul Schlagenhaft, Parks & Recreation Dept.	February 20, 1975	40 years

COUNCIL COMMENTS

Aldersperson Jockheck announced that there will be another Marshfield Civility Project Forum on Wednesday, March 4th at 6:30 p.m. at the Marshfield Public Library in the Beebe Forum Room.

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

Mike Eberl from the Marshfield Utility Commission said that the Commission addressed the rate case for both the electric and water at their last meeting. This would be a rate increase so he encouraged everyone to watch their meeting on public access if interested in more information. The three main reasons behind the rate increases in both electric and water are: Electric – (1) They are following a philosophy change of more frequent but smaller rate increases to reduce the price shock; (2) To more fairly distribute actual costs to their customer base; and (3) Maintain the consistent investment in their infrastructure needs for the long term. Water – (1) Looking to offset the extreme costs encountered in past winters; (2) Looking to fund the upcoming replacement of water mains; and (3) To better reflect the real costs of a quality water distribution system.

CONSENT AGENDA

CC15-018 Motion by Cummings, second by Earll to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Cable TV Committee of December 22, 2014; Library & Community Center Committee of January 7, 2015; Economic Development Board of January 15, 2015; Historic Preservation Committee of February 2, 2015; Board of Public Works of February 2, 2015; Judiciary and License Committee of February 3, 2015 and the Finance, Budget and Personnel Committee of February 3, 2015.

Aldersperson Earll asked for motion FBP15-017 to be pulled from the consent agenda. This motion is from the Finance, Budget and Personnel Committee minutes of February 3, 2015. (**FBP15-017** Motion by Smith, second by Hendler that the Finance, Budget and Personnel Committee will supervise all leases of City facilities between the City and other parties. Nay - Earll)

Vote on motion **CC15-018 as amended.**

Motion carried

CC15-019 Motion by Earll, second by Cummings to overturn the decision of the Finance, Budget and Personnel Committee regarding motion FBP15-017 and confirm the current practice of sending all leases to the Board of Public Works. Ayes – 4 (Feirer, Earll, Cummings, Buttke); Nays – 6 (Feddick, Jockheck, Wagner, Smith, Spiros, Hendler)

Motion failed

CC15-020 Motion by Wagner, second by Smith to approve motion FBP15-017. Ayes – 6 (Feddick, Jockheck, Wagner, Smith, Spiros, Hendler); Nays – 4 (Feriier, Earll, Cummings, Buttke).

Motion carried

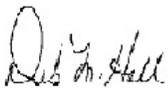
Consideration of electing one individual to the Marshfield Utility Commission to fill the unexpired term of Aaron Pitzenberger. This term begins immediately, and it ends on September 30, 2017. One letter of interest was received from Kathy Heintz-Dzikowich. Kathy introduced herself and gave some background information and explained why she was interested in serving on the commission. The election will be held at the February 24, 2015 Council meeting.

City Administrator Barg gave an update on the Library & Community Center Project. Discussion was held on the details of Phase 2, including expectations for space use in the Community Center. A resolution will be presented to the Common Council at a future meeting regarding Phase 2 of the Library & Community Center Project.

Future Agenda Items

None

Motion by Buttke to adjourn at 8:00 p.m.



Deb M. Hall
City Clerk