

JANUARY 13, 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

CC15-001 Motion by Feirer, second by Hendler to approve the minutes of the Common Council meeting of December 16, 2014.

Motion carried

STAFF UPDATES

City Administrator Barg said that the Council Retreat/Strategic Planning Session would be held on Tuesday, February 10, 2015 at 5:30 p.m.

EMPLOYEE RECOGNITION

Jeff Cichantek, Police Department	January 2, 1990	25 years
Ed Erickson, Fire & Rescue Department	January 14, 1990	25 years

COUNCIL COMMENTS

None

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC15-002 Motion by Hendler, second by Buttke to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Marshfield Convention & Visitors Bureau of October 28, 2014; Library Board of November 11, 2014; Community Development Authority of November 20, 2014; Cable TV Committee Strategic Planning Meeting of November 24, 2014; Community Development Authority Strategic Planning/Finance Meeting of December 3, 2014; Community Development Authority of December 9, 2014; Parks, Recreation, and Forestry Committee of December 11, 2014; Community Development Authority Finance Committee of December 16, 2014; Airport Committee of December 18, 2014; Historic Preservation Committee of January 5, 2015; Board of Public Works of January 5, 2015; Judiciary and License Committee of January 6, 2015; and Finance, Budget, and Personnel Committee of January 6, 2015 (Resolution 2015-02, discontinuing RLF administration duties).

Motion carried

No items were removed from the Consent Agenda.

Second 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.

CC15-003 Motion by Wagner, second by Feddick to approve Ordinance No. 1293. Ayes - 10
Motion carried

CC15-004 Motion by Earll, second by Jockheck to approve Resolution No. 2015-01, supporting the League of Wisconsin Municipalities “Partnership for Prosperity” program.
Motion carried

CC15-005 Motion by Feddick, second by Cummings to refer Resolution No. 2015-03 to the Plan Commission, vacating and discontinuing the alley and portion of East First Street for the Everett Roehl Marshfield Public Library and Community Center project.
Motion carried

CC15-006 Motion by Feirer, second by Hendler to authorize staff to submit a Community Development Investment Grant application to the Wisconsin Economic Development Corporation for the “Everett Roehl Marshfield Public Library and Community Center” project.
Motion carried

Election of four (4) Alderpersons to serve on the Capital Improvement Program Administrative Committee.

Alderpersons Feirer, Earll, Wagner, Smith, Buttke and Hendler were nominated to serve on this committee.

The Mayor declared the nominations closed.

The Council voted by ballot.

CC15-007 Motion by Feirer, second by Wagner to table this item to allow the Clerk time to add up the votes.
Motion carried

First reading of the appointment of Karl Zimmermann to the Capital Improvement Program Administrative Committee as a citizen member. Action will be taken at the January 27, 2014 meeting.

CC15-008 Motion by Spiros, second by Buttke to suspend the rules and vote on the appointment to the Fair Association.
Motion carried

CC16-009 Motion by Hendler, second by Spiros to approve the appointment of Ed Wagner to the Fair Association. Nay – Jockheck
Motion carried

Future Agenda Items

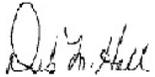
None

Results of the election of four alderpersons to serve on the Capital Improvement Administrative Committee.

Wagner received 8 votes
Earll received 8 votes
Hendler received 7 votes
Buttke received 7 votes
Feirer received 5 votes
Smith received 5 votes

Alderpersons Wagner, Earll, Hendler and Buttke were elected to the Capital Improvement Administrative Committee.

Motion by Buttke, second by Spiros to adjourn at 7:27 p.m.



Deb M. Hall
City Clerk