

JULY 14, 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, Rich Reinart, Gary Cummings, Rebecca Spiros, and Tom Buttke.

ABSENT: Peter Hendler

The flag was saluted and the pledge given.

No items were added to the agenda.

PUBLIC COMMENT PERIOD

William Penker, 600 Sycamore Avenue. The 2nd Street Corridor is not a new concept. The corridor is meant to be a catalyst for urban renewal, rehabilitation and development which would fill a gap between a renewed area and one to be renewed, the library block. There is no parking problem downtown. The 2015 Downtown Master Plan specifically notes that downtown business owners did not site parking among their concerns. Main Street Marshfield, the Business Improvement District, business owners as well as other stake holders provided no verbal or written comments to the Plan Commission for consideration during the hearing for the revised Downtown Plan. Rather than having a reactive approach to the corridor wouldn't it have been better if local interests would have used their ingenuity, creativity and talents to help develop the vision and plan for active revitalization in this area. Wouldn't it have been better if the plan could have been put into action as soon as the opportunity arose. The City cannot always be the catalyst for revitalizing the downtown, enhancing its appearance or establishing a center of activity which is an exciting place to stop and shop. There are other groups to do this. He urged the Council to develop the corridor however do no tinker that corridor to death. 2nd Street is going to be upbeat and the opposition to that is probably not very well founded.

CC15-149 Motion by Earll, second by Feirer to approve the minutes of the Common Council meeting of June 23, 2015 regular meeting.

Motion carried

CC15-150 Motion by Jockheck, second by Cummings to approve the minutes of the Common Council meeting of July 7, 2015 special meeting.

Motion carried

STAFF UPDATES

None

MAYOR'S COMMENTS

Employee Recognition

Aaron Wargowsky, Police Department	July 26, 2005	10 years
Dan Jonas, Fire & Rescue Department	July 16, 1990	25 years

COUNCIL COMMENTS

Alderperson Wagner talked about the library project, specifically gap financing. He emailed the Mayor and City Administrator with his concerns about the gap financing. He has asked for a cash flow projection from the Marshfield Area Community Foundation that will show how much money they have and what their expected cash flow through the end of construction is. The Construction Manager will give an estimate of what their obligations will be during that same period of time.

CC15-151 Motion by Feddick, second by Feirer to approve the request from the Marshfield Area Relay for Life for a variance of noise levels as permitted by Chapter 10-33 (7) for the annual Relay for Life to be held at the Marshfield Middle School track beginning on Friday, August 7th at 4:30 p.m. and ending on Saturday, August 8th at 7:00 a.m.

CC15-152 Motion by Cummings, second by Earll to amend the motion to change the time from 4:30 p.m. – 7:00 a.m. to 4:30 p.m. - 11:00 p.m. Ayes – 3 (Earll, Cummings, Buttke); Nays – 6 (Feirer, Feddick, Jockheck, Wagner, Reinart, Spiros)

Motion failed

Vote on motion **CC15-151**; Ayes - 8; Nay – 1 (Cummings)

Motion carried

CC15-153 Motion by Reinart, second by Cummings to approve the request from Main Street Marshfield, Inc. for a variance of noise levels as permitted by Chapter 10-33 (7) for Hub City Days. This event will be held on Friday, July 24th (dusk to approximately midnight) and Saturday, July 25th (10 a.m. to 11 p.m.) Ayes - 9

Motion carried

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC15-154 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: Cable TV Committee of April 27, 2015; Board of Review of May 21, 2015; Community Development Authority of May 28, 2015; Community Development Authority Finance and Strategic Planning Committee of June 11, 2015; Airport Committee of June 18, 2015; Committee on Aging of June 25, 2015; Main Street Board of July 1, 2015; Historic Preservation Committee of July 6, 2015; Finance, Budget and Personnel Committee of July 7, 2015 (Approve job description/pay grade for the position of Human Resources Manager/Assistant to the City Administrator, and authorize City Administrator to begin the hiring process); and Board of Public Works of July 7, 2015.

Motion carried

No items were removed from the consent agenda.

Kent Mueller, Financial Manager for Marshfield Utilities and Brian Della from PFM, presented information on the proposed bonding for Marshfield Utilities projects.

CC15-155 Motion by Wagner, second by Earll to approve Resolution No. 2015-33, providing for the sale of approximately \$3,230,000 Water System Revenue Bonds, Series 2015. Ayes - 9

Motion carried

Second reading of Ordinance No. 1305, Rezoning Request by Marshfield Clinic to change the zoning from “SR-4” Single Family Residential to “CD” Campus Development located at 913 North Pine Avenue to allow this property to be part of the Marshfield Clinic Campus Development.

CC15-156 Motion by Cummings, second by Buttke to approve Ordinance No. 1305. Ayes - 7; Nay – 1 (Feddick); Abstained – 1 (Spiros)

Motion carried

First reading of Ordinance No. 1307, amending Section 13-126 (7) maintenance of trees and shrubs.

CC15-157 Motion by Earll, second by Cummings to approve Budget Resolution No. 17-2015, transferring \$60,000 from General Funds, Airport Terminal Building HVAC Project to Ordinance Enforcement, Marshfield Area Pet Shelter Project, for use as a donation to Marshfield Area Pet Shelter, Inc. (MAPS), subject to amending the lease, and executing a Memorandum of Understanding with MAPS.

CC15-158 Motion by Wagner, second by Feddick to amend motion CC15-157 to authorize the City to reimburse Marshfield Area Pet Shelter, Inc. (MAPS) up to \$60,000 for the cost of an HVAC unit at the Airport Terminal Building. Ayes – 8; Nays – 1 (Buttke)

Motion carried

Vote on motion **CC15-157 as amended**. Ayes - 9

Motion carried

CC15-159 Motion by Buttke, second by Cummings to approve Resolution No. 2015-32, exemption from the Wood County Library tax. Ayes - 9

Motion carried

Mayor Meyer announced that Shelly Babcock resigned from the Business Improvement District Board. Anyone interested in this position should contact his office.

CC15-160 Motion by Feddick, second by Spiros to go into closed session pursuant to Wisconsin Statutes, chapter 19.85 (1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

1. Possible developer's agreement for land located near Peach Avenue/Ives Street.
2. Possible developer's agreement for land located at Highway 13/Heritage Drive.

Roll call vote, all ayes. (Time: 8:01 p.m.)

Motion carried

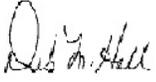
Present in closed session: Alderpersons Feirer, Feddick, Jockheck, Earll, Wagner, Reinart, Cummings, Spiros and Buttke, Mayor Meyer, City Administrator Barg, City Attorney Wolfgram, City Clerk Hall, Finance Director Strey, Planning/Economic Director Angell, Director of Public Works Knoeck, City Planner Miller and City Engineer Turchi.

CC15-161 Motion by Buttke, second by Spiros to return to open session. Roll call vote, all ayes. (Time: 8:25 p.m.)

Motion carried

There was no action taken in open session regarding the closed session items.

Motion by Buttke to adjourn at 8:26 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