

JULY 22, 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, Tom Buttke and Peter Hendler

ABSENT: Rebecca Spiros

The flag was saluted and the pledge given.

CC14-160 Motion by Hendler, second by Feirer to approve the minutes of the Common Council meeting of July 8, 2014.

Motion carried

Employee Recognition

Troy Weiland, Fire & Rescue	August 2, 1999	15 years
Brian McClung, Street Division	August 8, 1994	20 years

No items were added to the agenda.

PUBLIC COMMENT PERIOD

Ron Dickrell of 506 S. Lincoln Avenue. He submitted his letter of interest for the Marshfield Utility Commissioner and wanted to introduce himself.

Lara Baehr, Human Resources Manager. She recognized the employees that received merit compensation this year.

Election of one person to the Marshfield Utility Commission to fill the unexpired term of Patrick Ott. This term begins immediately and ends on September 30, 2015. Letters of interest were received from Harry Borgman, 1207 E. 21st Street, John Maggitti of 300 S. Vine Avenue; and Ron Dickrell of 506 S. Lincoln Avenue.

Aldersperson Buttke nominated all 3 candidates; Harry Borgman, John Maggitti and Ron Dickrell. There being no further nominations the Mayor declared the nominations closed.

The Council voted by ballot.

Vote: Borgman received 2 votes
Dickrell received 2 votes
Maggitti received 5 votes

John Maggitti was elected to the Marshfield Utility Commission.

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC14-161 Motion by Feirer, second by Buttke to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Main Street Marshfield of April 2, 2014; Main Street Marshfield of May 7, 2014; Board of Review of May 21, 2014; Main Street Marshfield of June 4, 2014; Zoning Board of June 10, 2014; Library

Board of June 10, 2014; Fire & Police Commission of June 12, 2014; Central Wisconsin State Fair of June 16, 2014; Community Development Authority of June 19, 2014; Main Street Marshfield of July 2, 2014; Historic Preservation Committee of July 7, 2014; Utility Commission of July 7, 2014; Sustainable Marshfield of July 8, 2014; Parks, Recreation, and Forestry of July 10, 2014; Economic Development Board of July 10, 2014; Board of Public Works of July 14, 2014; Judiciary and License Committee of July 15, 2014; Finance, Budget, and Personnel Committee of July 15, 2014; Plan Commission of July 15, 2014; Business Improvement District of July 16, 2014; Economic Development Board of July 17, 2014 and Board of Public Works Special Meeting of July 22, 2014 as read by the Director of Public Works.

Motion carried

A presentation regarding the Marshfield Area Pet Shelter (MAPS) project was given by MAPS Representatives. (Rita Blenker, Capital Campaign Chairperson, Karen Rau, President of the Marshfield Area Pet Shelter and Dan Helwig from Design Unlimited)

CC14-162 Motion by Buttke, second by Cummings to approve Budget Resolution No. 17-2014; transferring \$30,000 from the Parks and Recreation Department's Room Tax fund balance to the Jack Hackman Field storage building project. Ayes - 9

Motion carried

CC14-163 Motion by Wagner, second by Earll to approve Budget Resolution No. 19-2014, transferring \$1,715,000 from long-term debt proceeds to fund additional Wastewater Utility Capital Asset projects. Ayes - 9

Motion carried

CC14-164 Motion by Earll, second by Smith to refer Resolution No. 2014-39 to the Plan Commission, vacating the Schueller's City Lights plat.

Motion carried

First reading of Ordinance No. 1283, Rezoning request by NFF LLC., to change the zoning from "SR-2" Single-Family Residential to "CMU" Community Mixed Use District, located on the west side of the street, on vacant land, including portions of the unopened right-of-way, within the 2100 and 2200 Block of North Peach Avenue (across from Aldi and the Menard's parking lot).

CC14-165 Motion by Feirer, second by Wagner to approve Resolution No. 2014-40, Conditional Use Request by Dennis Immerfall, on behalf of Paget Equipment, to allow a 10 foot height exception, to construct a 60 foot tall addition to the existing building, including an exception to the landscape requirements along the South Vine Avenue street frontage, in the "LI" Light Industrial District, located at 417 East 29th Street.

Motion carried

CC14-166 Motion by Cummings, second by Buttke to approve Resolution No. 2014-41, Conditional Use Request by George and Anne Lescynski to allow a detached "Residential Accessory Building" to exceed the maximum accessory structure allowance of 1,200 square feet and exceed the footprint of the ground floor area of the principal building located at 3013 West Veterans Parkway, zoned "SR-4" Single-Family Residential District.

Motion carried

CC14-167 Motion by Wagner, second by Feirer to approve Resolution No. 2014-42, Conditional Use Request by TJ Esser, representing TJ Customs and Auto Repair LLC to allow a “Vehicle Service and Repair Commercial Land Use” in the “GI” General Industrial District, located at 1606 South Popple Avenue.

Motion carried

CC14-168 Motion by Feirer, second by Earll to approve Payroll Resolution No. 2014-43 authorizing Ordinance Enforcement Officer shift differential (Premium Pay) in the amount of \$.25 per hour for all hours worked between the dates of January 1, 2014 through July 31, 2014. Ayes – 8; Nay – 1 (Smith)

Motion carried

City Administrator Steve Barg gave an update on the staffing study action items. The Finance, Budget and Personnel Committee will discuss the Restructuring recommendations made in the staffing report.

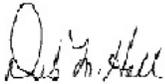
First reading of the appointment of Richard Reinart, 906 S. Ash Avenue to the City Plan Commission for a term expiring in 2017. Final action will take place at the August 12, 2014 meeting.

Future Agenda Items

None

Motion by Jockheck, second by Buttke to adjourn at 8:21 p.m.

Motion carried



Deb M. Hall
City Clerk