

JULY 8, 2014

PUBLIC HEARING: Called to order by Mayor Meyer at 6:45 p.m., in the Council Chambers, City Hall Plaza regarding:

- Project 312190 – Street Construction – Park Street (7th Street to Oak Avenue)
- Project 312116 - Street Construction – West 26th Street (Central Avenue to Wittman Avenue)

FOR: None

AGAINST: None

COMMENTS: None

The public hearing closed at 6:46 p.m.

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.

CC14-147 Motion by Wagner, second by Hendler to approve the minutes of the Common Council meeting of June 24, 2014.

Motion carried

Employee Recognition

Barry Feig, Assessor's Office	July 18, 1994	20 years
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Items U1, U2 and U3 were added to the agenda regarding a closed session to discuss collective bargaining strategy with Firefighters Local 1021, IAFF.

PUBLIC COMMENT PERIOD

None

CC14-148 Motion by Buttke, second by Feirer to grant the request from 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 1st at 5:00 p.m. and ending on Saturday, August 2nd at 7:00 a.m.

Motion carried

CC14-149 Motion by Spiros, second by Hendler to grant the request from Our Lady of Peace Parish for a variance of noise levels as permitted by Chapter 10-33(7) for a Fall Festival at Our Lady of Peace Catholic Parish, 1414 West 5th Street. This event will be held on September 13-14, 2014 from 4:00 p.m. – 11:00 p.m. on Saturday and Sunday from 10:30 a.m. – 3:00 p.m. with live bands during those hours.

Motion carried

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.

The election will be held at the July 22, 2014 Council meeting.

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC14-150 Motion by Hendler, second by Cummings to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Convention & Visitors Bureau of April 22, 2014; Community Development Authority of May 22, 2014; Convention & Visitors Bureau of May 27, 2014; Community Development Authority Personnel/Finance Committee of May 28, 2014; CWED Revolving Loan Fund of June 11, 2014; Community Development Authority Financial Meeting of June 17, 2014; CWED Revolving Loan Fund of June 19, 2014; Airport Committee of June 19, 2014; Board of Public Work of June 30, 2014; Judiciary and License Committee of July 1, 2014 and Finance, Budget and Personnel Committee of July 1, 2014.

Motion carried

A presentation regarding the proposed Science, Technology, Engineering & Math (STEM) project at UW Marshfield/Wood County was given by Patricia Stuhr, Campus Dean, Michelle Boernke, Assistant Campus Dean of Administrative Services and Roxie Wetterau, Executive Director of the University Foundation.

Second reading of Ordinance No. 1280, Rezoning Request by Zimmermann Brothers Construction to change the zoning from “SR-3” Single-Family Residential to “TR-6” Two-Family Residential District, located at 1021 to 1027 South Adams Avenue.

CC14-151 Motion by Wagner, second by Smith to approve Ordinance No. 1280. Ayes – 9; Nay – 1 (Jockheck)

Motion carried

Second reading of Ordinance No. 1281, amending Sections 18-12, 18-51, 18-65, and 18-106 of the City of Marshfield Municipal Code, to allow detached accessory structures between the principal structure and the street on double-frontage lots, allow fences to be placed along the right-of-way on double-frontage lots, define the required yards for double-frontage lots, and clarify the number of accessory structures that are permitted.

CC14-152 Motion by Cummings, second by Feirer to approve Ordinance No. 1281. Ayes – 10

Motion carried

CC14-153 Motion by Buttke, second by Hendler to approve Resolution No. 2014-36, Conditional Use Request by Lutheran Social Services, to permit an 8-bed CBRF, “Community Living Arrangement” use in the “CMU” Community Mixed Use District, with an exception to the City and Aldermanic District population limitations, located at 1600 N. Chestnut Avenue (Wood County – Norwood Health Center). Ayes - 6; Nays – 4 (Feddick, Wagner, Smith, Spiros)

Motion carried

CC14-154 Motion by Jockheck, second by Spiros to approve Budget Resolution No. 16-2014, transferring \$9,427 within the General Fund Airport budget to fund the city's share of the crack filling project and purchase of additional property for the Airport. Ayes - 10

Motion carried

CC14-155 Motion by Buttke, second by Earll to approve Budget Resolution No. 18-2014, transferring \$53,670 from within the Wastewater Utility budget for the purchase of a Lift Station Service Truck for Wastewater Utility. Ayes - 10

Motion carried

CC14-156 Motion by Spiros, second by Cummings to approve Final Resolution No. 2014-37, in the matter of Improvement Project No. 312116 – Street Construction – West 26th Street (Central Avenue to Wittman Avenue). Ayes - 10

Motion carried

CC14-157 Motion by Feirer, second by Spiros to approve Final Resolution No. 2014-38, in the matter of Improvement Project No. 312190 – Street Reconstruction – Park Street (7th Street to Oak Avenue). Ayes – 10

Motion carried

CC14-158 Motion by Wagner, 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. Specifically the City Administrator had requested a closed session to discuss collective bargaining strategy with Firefighters Local 1021, IAFF. Roll call vote, all ayes. (Time: 8:07 p.m.)

Motion carried

Present in closed session: Alderpersons Feirer, Feddick, Jockheck, Earll, Wagner, Smith, Cummings, Spiros, Buttke and Hendler, Mayor Meyer, City Attorney Wolfgram, Fire Chief Haight, Finance Director Strey, Human Resources Manager Baehr and City Clerk Hall.

CC14-159 Motion by Wagner, second by Cummings to return to open session. Roll call vote, all ayes. (Time: 8:37 p.m.)

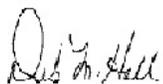
Motion carried

No action was taken in open session regarding the closed session item.

Future Agenda Items
Staffing Implementation

Motion by Smith, second by Cummings to adjourn at 8:38 p.m.

Motion carried



Deb M. Hall
City Clerk