

JUNE 9, 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, Ed Wagner, Rich Reinart, Gary Cummings, Rebecca Spiros, Tom Buttke and Peter Hendler

ABSENT: Gordon H. Earll

The flag was saluted and the pledge given.

No items were added to the agenda.

PUBLIC COMMENT PERIOD

William Penker, 600 S. Sycamore Avenue. He spoke about the Marshfield Area Pet Shelter (MAPS), 2nd Street Corridor and civic discourse. He praised Ms. Rau and her MAPS colleagues. MAPS as an acronym can also stand for Many Active People Sitting; usually sitting in the Council Chambers whenever a pet shelter issue appears on an agenda. MAPS can also stand for Maintaining A Position of Support which is what they do. By their continuing presence MAPS is relevant. On the other hand those that don't support the pet shelter or the actions of the Council have become irrelevant. Like the opponents of the Library project they are irrelevant because of their silence and invisibility. They have become irrelevant because they have not entered into public, civic discourse. This brings him to the 2nd Street Corridor. The Department of Economic and Development is worthy of praise because they have started a public discourse. However where is the public discourse promoted and participated in by the public. At what point does silence and invisibility make those who have not participated in open and public discussions irrelevant. It is time to take a lesson from MAPS and engage in public discussion. Don't sit on the sidelines and moan about one-way streets, parking problems or change. Don't sit on the sidelines and fail to promote what you see as a great idea. Make a public statement and too many people have not done so regarding the 2nd Street Corridor.

CC15-121 Motion by Hendler, second by Feirer to approve the minutes of the Common Council meeting of May 26, 2015 regular meeting.

Motion carried

CC15-122 Motion by Cummings, second by Wagner to approve the minutes of the Common Council strategic planning meeting of May 26, 2015.

Motion carried

STAFF UPDATES

City Administrator Barg introduced Justin Casperson who is the new Parks and Recreation Director.

Police Chief Gramza showed a demo of the Leads On-Line Program.

MAYOR'S COMMENTS

Employee Recognition

Bob Haight, Fire & Rescue Department	June 10, 1990	25 years
Hugh Nikolai, Street Division	June 10, 1985	30 years

COUNCIL COMMENTS

Aldersperson Jockheck – On Wednesday, June 10th he will be holding a Listening Session with Aldersperson Earll beginning at 6:30 p.m. in the Art Gallery at the UW.

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC15-123 Motion by Buttke, second by Jockheck to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Economic Development Board of April 9, 2015; Central Wisconsin State Fair of April 20, 2015; Community Development Authority of April 30, 2015; Community Development Authority of May 11, 2015; Community Development Authority of May 19, 2015; Fairgrounds Committee of May 20, 2015; Airport Committee of May 21, 2015; Historic Preservation Committee of June 1, 2015; Board of Public Works of June 1, 2015; Judiciary and License Committee of June 2, 2015; Finance, Budget and Personnel Committee of June 2, 2015 (1. Amend organizational chart by making change noted on attached memo, effective January 1, 2016); and Board of Public Works of June 9, 2015 as read by Director Knoeck.

Motion carried

No items were removed from the consent agenda.

Second reading of Ordinance No. 1302, Rezoning Request by Bernadine Kempf to change the zoning from “SR-2” Single Family Residential to “SR-4” Single Family Residential located at 3024 Popp Avenue to allow this property to be combined with the adjacent property to the west, 3023 West Veterans Parkway, zoned “SR-4” Single Family Residential.

CC15-124 Motion by Feddick, second by Wagner to approve Ordinance No. 1302. Ayes - 9
Motion carried

Second reading of Ordinance No. 1303, Municipal Code Amendment to amend Chapter 18, General Zoning Ordinance, Section 18-141(2)(b) under Article IX Historical Preservation, to clarify the powers and duties of the Historic Preservation Committee to collect and store historic data and records.

CC15-125 Motion by Feirer, second by Cummings to approve Ordinance No. 1303. Ayes - 9
Motion carried

CC15-126 Motion by Feirer, second by Buttke to accept approval of the lease with the Marshfield Area Pet Shelter (MAPS) by the Wisconsin Bureau of Aeronautics (BOA) as acceptance also by the Federal Aviation Administration (FAA). Ayes - 6; Nays – 3 (Feddick, Wagner, Hendler)
Motion carried

CC15-127 Motion by Jockheck, second by Buttke to direct staff to prepare some possible revisions to the Marshfield Airport’s Campus Master Plan and refer this to the Plan Commission for consideration. Ayes - 7; Nays – 2 (Feddick, Wagner)
Motion carried

CC15-128 Motion by Spiros, second by Wagner 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.

- Possible development agreement for property located in TID #4 at the northeast corner of South Central Avenue and East 5th Street.
- Settlement offer on insurance claim.

Roll call vote, all ayes. (Time: 7:41 p.m.)

Motion carried

Present in closed session: Alderpersons Feirer, Feddick, Jockheck, Wagner, Reinart, Cummings, Spiros, Buttke and Hendler, Mayor Meyer, City Administrator Barg, City Attorney Wolfgram, City Clerk Hall, Finance Director Strey, Planning & Economic Development Director Angell, Parks and Recreation Director Casperson, Public Works Director Knoeck and City Engineer Turchi.

CC15-129 Motion by Cummings, second by Wagner to return to open session. Roll call vote, all ayes. (Time: 8:00 p.m.)

Motion carried

CC15-130 Motion by Feirer, second by Hendler to approve the Development Agreement with Rogers Cinema Inc. for property located at the northeast corner of South Central Avenue and East 5th Street, and direct staff to execute the agreement.

Motion carried

CC15-131 Motion by Wagner, second by Reinart to accept the offer of \$25,000.00 from Progressive Insurance and allow the City Engineer to sign any releases necessary upon corporate council review and upon receiving payment in the amount of \$25,000.00. Buttke voted Nay.

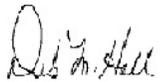
Motion carried

There will be a Strategic Planning Session on Tuesday, June 23, 2015 at 5:30 p.m.

Future Agenda Items

A Special Council meeting will be held on Tuesday, July 7, 2015 to approve the final bid package for the Library Project.

Motion by Buttke to adjourn at 8:04 p.m.



Deb M. Hall
City Clerk