

MARCH 10, 2015

Regular meeting of the Common Council was called to order by Council President Earll 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

Hailey Mattheisen 2707 S. Peach Avenue. She spoke about the STEM Project at the UW and is supportive of it. She also read an email from Tyler Waldo who is also in support of this project.

Angie Eloranta, Director of Main Street Marshfield. She spoke about the Downtown Master Plan. The Main Street Board has reviewed it and are in favor of it and are excited to start integrating those strategies into their work plan.

Grant Pearce, 1423 N. Lincoln Avenue. He is a student at the UW-Marshfield/Wood County and serves as President of the Student Governance Council. In that role he has traveled around to a good number of the UW 2 year campuses and he hasn't seen any that have as dated of science facilities as Marshfield's. Upgrading the campus with this new STEM project would be a valuable investment for the community.

Aldersperson Buttke recognized the Boy Scouts in attendance at the Council meeting.

CC15-040 Motion by Hendler, second by Feirer to approve the minutes of the Common Council meeting of February 24, 2015 regular meeting.

Motion carried

STAFF UPDATES

None

EMPLOYEE RECOGNITION

Charlie Adamski, Parks & Recreation

March 13, 1995

20 years

City Administrator Steve Barg recognized Ed Englehart for his years of service. Ed began his employment in the Parks & Recreation Department on March 13, 1995 and will retire as Director on March 13, 2015 after 20 years of service.

COUNCIL COMMENTS

None

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC15-041 Motion by Buttke, second by Wagner to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Library Board of January 13, 2015; Cable TV Committee of January 26, 2015; Committee on Aging of February 6, 2015; Economic Development Board of February 12, 2015; Airport Minutes of February 19, 2015; Board of Canvassers of February 20, 2015; Capital Improvement Program Administrative Committee of February 24, 2015; Capital Improvement Program Administrative Committee of February 26, 2014; Board of Public Works of March 2, 2015; Historic Preservation Committee of March 2, 2015; Capital Improvement Program Administrative Committee of March 3, 2015; Judiciary and License Committee of March 3, 2015 and Finance, Budget and Personnel Committee of March 3, 2015.

Motion carried

No items were removed from the consent agenda.

CC15-042 Motion by Hendler, second by Jockheck to approve Resolution No. 2015-09 adopting the 2015 Downtown Master Plan. Ayes - 10

Motion carried

Iddi Adam, Roxie Wetterau and Michelle Boernke from UW-Marshfield/Wood County presented information on the STEM project (Science Technology, Engineering and Mathematics).

First reading of Ordinance No. 1297, repealing Section 3-66 (11) pertaining to the Sustainable Marshfield Committee.

Second reading of Ordinance No. 1294, Municipal Code Amendment to Chapter 18, General Zoning Ordinance, Section 18-94, pertaining to an update to the Wellhead Protection section of code and Wellhead Protection map to bring the ordinance into compliance with the Department of Natural Resources regulations and add a new well to the map.

CC15-043 Motion by Cummings, second by Hendler to approve Ordinance No. 1294. Ayes - 10

Motion carried

Second reading of Ordinance No. 1295, Municipal Code Amendment to Chapter 18, General Zoning Ordinance, Section 18-12, pertaining to the definition of "Gross Floor Area", Section 18-114 pertaining to the standards for a Group and Large Development, and Section 18-161 pertaining to the procedures for a Conditional Use Permit. The amendment is being proposed in an effort to clarify the regulations and allow more administrative approval for minor amendments.

CC15-044 Motion by Wagner, second by Buttke to approve Ordinance No. 1295. Ayes – 10

Motion carried

Second reading of Ordinance No. 1296, Municipal Code Amendment to Chapter 3, General Government, Section 3-66(2), amending this chapter to include the supervision of leases of city facilities.

CC15-045 Motion by Wagner, second by Smith to approve Ordinance No. 1296. Ayes – 9; Nay – 1 (Feirer)

Motion carried

City Administrator Steve Barg presented information on the creation of Business Incentive Fund for TID No. 5.

CC15-046 Motion by Jockheck, second by Feddick to approve the Escrow Agreement for TID No. 5 Business Incentive Fund with Wood County. Ayes - 10

Motion carried

CC15-047 Motion by Feirer, second by Spiros to approve Resolution No. 2015-15, authorizing the transfer of funds and the establishment of an escrow account with respect to Tax Incremental District No. 5. Ayes – 10

Motion carried

CC15-048 Motion by Hendler, second by Wagner to approve Budget Resolution No. 05-2015, transferring \$405,000 from a State Trust Fund loan to TID No. 5 Business Incentive Program. Ayes - 10

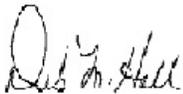
Motion carried

Future Agenda Items

- Increasing the Room Tax
- Alternate side parking on unimproved streets where one side of the street is already designated no parking. (Board of Public Works agenda)

There will be a Special Council meeting (Strategic Planning Session) on Tuesday, March 24, 2015 at 5:30 p.m. in Room 108 of City Hall Plaza.

Motion by Hendler, second by Spiros to adjourn at 8:28 p.m.



Deb M. Hall
City Clerk