

**MAY 12, 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, Tom Buttke and Peter Hendler

**ABSENT:** None

The flag was saluted and the pledge given.

Items V and W were added to the agenda; (V) Appointment of Alderperson Buttke to the Fairgrounds Commission; and (W) Announcement of Special Council meeting.

**PUBLIC COMMENT PERIOD**

None

**CC15-094** Motion by Hendler, second by Feirer to approve the minutes of the Common Council meeting of April 28, 2015 regular meeting.

**Motion carried**

**CC15-095** Motion by Wagner, second by Cummings to approve the minutes of the Common Council meeting of April 28, 2015 Strategic Planning meeting.

**Motion carried**

Chair of the Historic Preservation Committee Ken Wood presented the City of Marshfield Stewardship Award to Terry, Chris, Carol and Erin Howard.

Main Street Marshfield Executive Director Angie Eloranta presented the John Christner Historian Award to Thomas Ptak.

**CC15-096** Motion by Wagner, second by Cummings to grant the variance request from the Leadership Marshfield Project – Movies in the Park for a variance of noise levels as permitted by Chapter 10-33(7) for four outdoor movie events for the summer 2015 beginning around 9 p.m. and concluding around 11 p.m. The dates and locations are: Friday, May 29<sup>th</sup> at Columbia Park; Friday, June 26<sup>th</sup> at Marshfield Fairgrounds Park – (drive-in style off 17<sup>th</sup> Street); Friday, July 24<sup>th</sup> on Central Ave. (Between 3<sup>rd</sup> and 4<sup>th</sup> Streets); and Friday, August 7<sup>th</sup> at Wildwood Park (Upper Pond).

**Motion carried**

**STAFF UPDATES**

None

**MAYOR'S COMMENTS**

Employee Recognition

Mike Winch, Street Division	May 14, 1980	35 years
Derek Iverson, Police Department	May 17, 2010	5 years
Pat Kilty, Building Services	May 17, 2010	5 years
Bryan Linzmeier, Street Division	May 17, 2010	5 years

He read a proclamation declaring the week of May 17 – 23, 2015 as Emerald Ash Borer Awareness Week.

Mayor Meyer and Library Director Belongia recognized the Library & Community Center Project volunteers for all of their hard work on this project.

### **COUNCIL COMMENTS**

None

### **REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES**

None

### **CONSENT AGENDA**

**CC15-097** Motion by Buttke, second by Hendler to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Central Wisconsin State Fair of September 15, 2014; Central Wisconsin State Fair of October 20, 2014; Central Wisconsin State Fair of November 17, 2014; Central Wisconsin State Fair of December 15, 2014; Central Wisconsin State Fair of January 19, 2015; Central Wisconsin State Fair of February 16, 2015; Central Wisconsin State Fair of March 16, 2015; Library & Community Center of March 4, 2015; Cable TV of March 23, 2015; Community Development Authority of March 26, 2015; Main Street Marshfield of April 8, 2015; Business Improvement District of April 15, 2015; Airport of April 16, 2015; Community Development Authority Strategic Planning of April 21, 2015; Community Development Authority Finance Meeting of April 21, 2015; Board of Public Works of May 4, 2015; Historic Preservation of May 4, 2015; Judiciary and License Committee of May 5, 2015; Finance, Budget, and Personnel Committee of May 5, 2015; Airport Minutes Special Meeting of May 7, 2015; Finance, Budget, and Personnel of May 12, 2015 as read by the Clerk; and Board of Public Works of May 12, 2015 as read by the Director of Public Works.

**Motion carried**

First reading of Ordinance No. 1301 amending Section 3-66 (m) regarding the members of the Economic Development Board.

Second reading of Revised Ordinance No. 1299, amending Section 9-58 of Marshfield Municipal Code (Pawnbrokers, Secondhand Article and Jewelry Dealers).

**CC15-098** Motion by Wagner, second by Jockheck to refer Ordinance No. 1299 back to the Judiciary and License Committee in order to hold a public listening session. Nay – 1 (Earll)

**Motion carried**

Second reading of Ordinance No. 1300, amending Chapter 18, General Zoning Ordinance, Section 18-36 to allow “animal boarding” as a principal use permitted as a conditional use in the “UMU” Urban Mixed Use Zoning District.

**CC15-099** Motion by Earll, second by Reinart to approve Ordinance No. 1300. Ayes – 5; Nays – 5 (Feddick, Jockheck, Wagner, Buttke and Hendler). Mayor broke the tie and voted Nay.

**Motion failed**

**CC15-100** Motion by Feirer, second by Wagner to authorize closing out the Library & Community Center Steering committee, per meeting the requirements of Resolution No. 2014-35.

**Motion carried**

The Library & Community Center Construction Manager Dolezal gave an update on the bid process for the new Library. There is a preconstruction meeting on May 20<sup>th</sup> at the Library where all the invited bidders will attend. The bids are due on May 28<sup>th</sup>. He also highlighted some items in Phase 2 that are being recommended to be completed during Phase 1 of the project which are:

- Earthwork for demolition of existing senior center, and reconstruction of south parking lot.
- Utility work for installation of south parking lot storm sewer and underground storage system, with piping into pond.
- Asphalt for paving as shown in south parking lot.
- Landscape shown in south parking lot, including pond plantings.

The Mayor asked the Council if they had any concerns or objections about the recommendations as stated above and he heard no objections.

**CC15-101** Motion by Buttke, second by Earll to approve the lease with the Marshfield Area Pet Shelter. Nay – 1 (Feddick)

**Motion carried**

**CC15-102** Motion by Feddick, second by Wagner to reappoint the law firm of Wolfgram, Gamoke, and Hutchinson, S.C. for an additional two years effective May 1, 2015 and authorize staff to execute the agreement.

**Motion carried**

**CC15-103** Motion by Wagner, second by Cummings to suspend the rules to approve the appointment of Alderperson Buttke to the Fairgrounds Commission.

**Motion carried**

**CC15-104** Motion by Wagner, second by Jockheck to approve the appointment of Alderperson Buttke to the Fairgrounds Commission. Nay – 1 (Hendler)

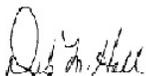
**Motion carried**

There will be a Special Council meeting (strategic planning session) on Tuesday, May 26, 2015 at 5:30 p.m. in room 108 at City Hall Plaza.

Future Agenda Items

None

Motion by Buttke to adjourn at 7:55 p.m.



Deb M. Hall  
City Clerk