

MAY 26, 2015

PUBLIC HEARING #1: Called to order by Mayor Meyer at 6:45 p.m., in the Council Chambers, City Hall Plaza regarding the special assessments for:

- Project No. 312178 – Street Maintenance – Apple Avenue (9th Street to 17th Street)
- Project No. 312179 – Street Maintenance – Cherry Avenue (Arnold Street to Edison Street)
- Project No. 352202 – Sanitary Sewer Rehab – Cherry Avenue (Arnold Street to Edison Street)
- Project No. 312179 – Street Maintenance – Cedar Avenue (Arnold Street to Blodgett Street)
- Project No. 352202 – Sanitary Sewer Rehab – Cedar Avenue (Arnold Street to Blodgett Street)
- Project No. 312179 – Street Maintenance – Ash Avenue (Arnold Street to Doege Street)
- Project No. 352202 – Sanitary Sewer Rehab – Ash Avenue (Arnold Street to Doege Street)
- Project No. 312212 – Street Maintenance – 12th Street (Maple Avenue to Cedar Avenue)
- Project No. 312213 – Street Maintenance – 28th Street (Felker Avenue to Washington Avenue)
- Project No. 312213 – Street Maintenance – Felker Avenue (29th Street to 27th Street extended)
- Project No. 312214 – Street Maintenance – Maple Avenue (9th Street to 14th Street)
- Project No. 312215 – Street Maintenance – Wildwood Court (Locust Avenue to Locust Avenue)

FOR: None

AGAINST: None

COMMENTS: None

PUBLIC HEARING #2: Pertaining to special assessments for:

- Project No. 312129 – Street Construction
- Project No. 352130 – Sanitary Sewer
- Project No. 312131 – Water Services
- Project No. 316761 – Storm Sewer with Paving for Maple Avenue – Veterans Parkway to 6th Street including:
 - 2nd Street – Central Avenue to Maple Avenue
 - 3rd Street – Central Avenue to Maple Avenue
 - 4th Street – Central Avenue to Maple Avenue
 - 5th Street – Central Avenue to Maple Avenue
 - 6th Street – Central Avenue to Maple Avenue

FOR: None

AGAINST: None

COMMENTS: None

PUBLIC HEARING #3: Pertaining to vacation of excess right of way at Yellowstone Drive and Galvin Avenue

FOR: None

AGAINST: None

COMMENTS: None

The public hearing closed at 6:48 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, Rich Reinart, 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

None

CC15-105 Motion by Hendler, second by Feirer to approve the minutes of the Common Council meeting of May 12, 2015 regular meeting.

Motion carried

CC15-106 Motion by Feirer, second by Cummings to grant the variance request from Main Street Marshfield for a variance of noise levels as permitted by Chapter 10-33(7) for the Kick Off Summer Block Party to be held on June 19, 2015 from 6:00 p.m. to 11:00 p.m. on the 300 Block of South Central Avenue.

Motion carried

CC15-107 Motion by Spiros, second by Buttke to grant the variance request from Wisconsin Homes Inc. for a variance of noise levels as permitted by Chapter 10-33(7) for the annual Wisconsin Home Builder show to be held on August 3, 2015 from 8 p.m. to midnight at 425 West McMillan.

Motion carried

STAFF UPDATES

Groundbreaking ceremony for Wildwood Zoo Bear Exhibit project will be held on Wednesday, May 27th at noon.

The Bid opening for the Library project will be held on Thursday, May 28th at 3:30 p.m. in the Council Chambers.

On Monday, June 1st at 1:00 p.m. at the CN Marshfield yard (off of Vine and Veterans) there is going to be the WI Railway Safety week kickoff.

MAYOR'S COMMENTS

Employee Recognition

Travis Sherden, Police Department

June 1, 2005

10 years

COUNCIL COMMENTS

Aldersperson Feirer – The Veterans Community thanked the citizens of Marshfield for giving up part of their Memorial Day weekend to come and help put out flags. They put out 1600 flags at the cemetery. They especially wanted to thank the Boy Scouts, Girl Scout and Cub Scouts. Without them it wouldn't get done.

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC15-108 Motion by Feirer, second by Cummings to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Fairgrounds Commission of December 2, 2014; University Commission of January 15, 2015; University Commission Special Meeting of February 25, 2015; Library Board of April 14, 2015; Library Nomination Commission of May 1, 2015; Main Street Marshfield of May 6, 2015; Fire & Police Commission of May 7, 2015; Committee on Aging of May 7, 2015; Economic Development Board of May 7, 2015; Parks, Recreation, and Forestry of May 14, 2015; Economic Development Board Strategic Planning of May 18, 2015; Board of Public Works of May 18, 2015; Judiciary and License Committee of May 19, 2015; Finance, Budget, and Personnel Committee of May 19, 2015 (1. Increase room tax rate to 8% effective January 1, 2016 (An ordinance will be presented at a future meeting for approval) and 2. Amend organizational chart by making changes noted on attached memo, effective January 1, 2016); Plan Commission of May 19, 2015 (1. Resolution No. 2015-27, Conditional Use Request by Randell Kruger to allow the total area of “Residential Accessory Buildings” to exceed the maximum accessory construction allowance of 1, 200 square feet located at 412 West Park Street zoned “SR-3” Single Family Residential; 2. Resolution No. 2015-28, Conditional Use Request by Bernadine Kempf to allow the total area of “Residential Accessory Buildings” to exceed the first floor area of the principal structure and the maximum accessory structure allowance of 1,200 square feet located at 3023 West Veterans Parkway and 3024 Popp Avenue, zoned “SR-3” and “SR-2” Single Family Residential; and 3. Resolution No. 2015-22, vacating and discontinuing portions of relocated Yellowstone Drive and Galvin Avenue right of way).

Aldersperson Jockheck abstained from voting because Resolution 2015-27 is a Conditional Use request and the company he works for will be doing the work.

Aldersperson Buttke pulled out motion PC15-26 from Plan Commission minutes.

PC15-26 Motion by Wagner, second by Wood to recommend approval of the Conditional Use Request to rescind the Conditional Use Permit that was granted to allow off-site parking, for Duane Schutz, on behalf of Nutz Deep II, for property located at 809 South Central Avenue, zoned “DMU” Downtown Mixed Use district, to become effective after the lot has been paved.
Motion Carried

Vote on motion **CC15- 108 as amended.**
Motion carried

CC15-109 Motion by Buttke, second by Earll to refer PC15-26 back to the Plan Commission for further discussion. Ayes – 7; Nays – 3 (Jockheck, Wagner, Reinart)
Motion carried

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

CC15-110 Motion by Hendler, second by Cummings to approve Ordinance No. 1301.
Motion carried

First 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.

First 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.

CC15-111 Motion by Cummings, second by Hendler to approve Budget Resolution No. 8-2015, transferring \$83,530 from various budgets to the New Bear Exhibit Building budget for completion of the bear exhibit project. Ayes - 10

Motion carried

CC15-112 Motion by Hendler, second by Feirer to approve Budget Resolution No. 9-2015, transferring \$22,000 from General Fund, Contingency Budget to the Senior Center Operations Budget for relocation and operations of the Senior Center in the Marshfield Mall. Ayes – 9; Nay – 1 (Feddick)

Motion carried

CC15-113 Motion by Earll, second by Jockheck to approve Budget Resolution No. 10-2015, reallocating funds within the Machinery & Equipment Internal Service Fund for the purchase of a paint machine. Ayes - 10

Motion carried

CC15-114 Motion by Earll, second by Cummings to approve Budget Resolution No. 11-2015, transferring \$60,000 from the General Fund, Contingency Budget, to the General Fund, Airport Terminal Building HVAC project for the Marshfield Area Pet Shelter temporary facility. Ayes - 7; Nays – 3 (Feddick, Wagner, Reinart)

Motion carried

CC15-115 Motion by Spiros, second by Hendler to approve Resolution No. 2015-26 regarding special assessments for Project No. 312178–Street Maintenance–Apple Avenue (9th Street to 17th Street); Project No. 312179–Street Maintenance–Cherry Avenue (Arnold Street to Edison Street); Project No. 352202–Sanitary Sewer Rehab–Cherry Avenue (Arnold Street to Edison Street); Project No. 312179–Street Maintenance–Cedar Avenue (Arnold Street to Blodgett Street); Project No. 352202–Sanitary Sewer Rehab–Cedar Avenue (Arnold Street to Blodgett Street); Project No. 312179–Street Maintenance–Ash Avenue (Arnold Street to Doege Street); Project No. 352202–Sanitary Sewer Rehab–Ash Avenue (Arnold Street to Doege Street); Project No. 312212–Street Maintenance–12th Street (Maple Avenue to Cedar Avenue); Project No. 312213–Street Maintenance–28th Street (Felker Avenue to Washington Avenue); Project No. 312213–Street Maintenance–Felker Avenue (29th Street to 27th Street extended); Project No. 312214–Street Maintenance–Maple Avenue (9th Street to 14th Street); Project No. 312215–Street Maintenance–Wildwood Court (Locust Avenue to Locust Avenue).

Motion carried

CC15-116 Motion by Hendler, second by Feirer to approve Resolution No. 2015-25 regarding special assessments for Project No. 312129-Street Construction; Project No. 352130-Sanitary Sewer; 312131-Water Services; 316761-Storm Sewer with Paving for Maple Avenue-Veterans Parkway to 6th Street including 2nd Street-Central Avenue to Maple Avenue; 3rd Street-Central Avenue to Maple Avenue; 4th Street-Central Avenue to Maple Avenue; 5th Street-Central Avenue to Maple Avenue; 6th Street-Central Avenue to Maple Avenue.

Motion carried

CC15-117 Motion by Buttke, second by Spiros to reinstate the cell phone ordinance. Ayes – 7; Nays – 3 (Feddick, Wagner, Hendler)

Motion carried

CC15-118 Motion by Jockheck, second by Feirer to establish a 2016 budget parameter that would allow the tax levy to be increased to the maximum amount permitted under the state's levy limit calculations. The increase would likely be small, perhaps 2 – 5 cents (in the range of .25% to .5%). Ayes - 7; Nays – 3 (Feddick, Wagner, Spiros)

Motion carried

CC15-119 Motion by Feddick, second by Wagner to go into closed session pursuant to Wisconsin Statutes, chapter 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- Specifically to discuss possible litigation over a liquor license issue.

Roll call vote, all ayes. (Time: 8:23 p.m.)

Motion carried

Present in closed session: Alderpersons Feirer, Feddick, Jockheck, Earll, Wagner, Reinart, Cummings, Spiros, Buttke and Hendler, Mayor Meyer, City Administrator Barg, City Attorney Wolfgram, City Clerk Hall, Planning & Economic Development Director Angell and Planner Miller.

CC15-120 Motion by Buttke, second by Feddick to return to open session. Roll call vote, all ayes. (Time: 8:57 p.m.)

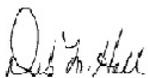
Motion carried

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

Future Agenda Items

None

Motion by Buttke, second by Spiros to adjourn at 8:58 p.m.



Deb M. Hall
City Clerk