

MAY 27, 2014

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

- Project 312178 - Street Construction – Apple Avenue – 15th Street to 17th Street.
- Project 312181 - Street Construction – State Avenue - Adler Road to 4th Street.
- Project 312182 - Street Construction – Wisconsin Avenue – Adler Road to 6th Street.
- Project 312180 - Street Construction – Hardacre Avenue – 5th Street to 6th Street.
- Project 352079 - Street Construction – Cherry Avenue – Cleveland Street to Edison Street.
- Project 312184 - Street Construction – Broadway Avenue – Upham Street to McMillan Street.
- Project 312184 - Street Construction - Shawano Drive – Broadway Avenue to Upham Street.
- Project 312184 - Street Construction - Laird Street – Shawano Drive to St Joseph Avenue.
- Project 312183 - Street Construction - Debra Lane – Carmen Drive to Hume Avenue.
- Project 312183 - Street Construction - Carmen Drive – Upham Street to Waushara Drive.
- Project 312183 - Street Construction - Renee Lane – Upham Street to Debra Lane

FOR: None

AGAINST: None

COMMENTS: Marilyn Hardacre spoke about Project 312180. She would prefer to have curb and gutter in front of her house instead of the ditch.

The public hearing closed at 6:47 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-Goodwin, 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.

CC14-106 Motion by Feirer, second by Cummings to approve the minutes of the Common Council meeting of May 13, 2014.

Motion carried

No items were added to the agenda. Closed session was removed from the agenda.

PUBLIC COMMENT PERIOD

Dan Umhoefer, 306 Hawthorn Street, Member of the Marshfield Area Friends of the Trails. He urged the Council to approve agenda items N and O regarding the trails. These are very important items needed to advance the main corridor on the City's trail plan.

Laura Drendel, M317 Felton Lane, Town of McMillan. Library & Community Center Project. Some of their property tax dollars in the Town of McMillan help fund the Marshfield Public Library so the residents can also use this resource. She is a retired teacher and in her 20 years with the district she came to realize that the public library was a critical piece for some of her students education. The public library was their source of information. It is an important equalizer in our community. All children regardless of their family situation deserve a strong education and that is

one reason our library is so vital to our community. The current facility is lacking in space and technology readiness to meet today's demands. Now is the time to consider the future for our children and grandchildren. She asked the Council to reconsider extending the fundraising deadline.

Jean Swensen, 1111 E. 21st Street. Library & Community Center Project. The library has been part of her family's life for decades. Libraries and Community Centers adapt and grow with the times and they add to the quality of life that bring folks to Marshfield and help to keep them here. Marshfield has the perfect spot in the center of the city to make a welcoming statement to all newcomers, residents, returnees and people passing through. She asked for an extension of time for fundraising efforts so that all community citizens can have the opportunity to contribute to this generational project. If we all work together we can make the new Library & Community Center a vibrant addition to the center of our city.

The new Executive Director of Main Street Marshfield, Angela Dieringer, introduced herself to everyone.

Lois Greehling, 1703 Woodview Drive. Library & Community Center Project. She loves to read. Books are the heart of a town. They are what make a town wonderful and intellectual. She asked the Council to reconsider and extend the deadline for fundraising.

Purviben Trivedi-Ziemba, 210 N. Wood Avenue. She loves the library. They moved here about 7 months ago. One of the things that she loves about this town is the library. This is a community place. Give the library more time to raise the funds so that we can have what we envision. Extend the time until next year.

Alderperson Earll invited the Council members to attend the new Fire Academy. He encouraged all of them to take the time and participate in this event.

CC14-107 Motion by Feddick-Goodwin, second by Cummings to grant the request from the Marshfield Deanery Adoration Committee for a variance of noise levels as permitted by Chapter 10-33(7) for a Corpus Christi Procession from Sacred Heart Church to Our Lady of Peace Church.

Motion carried

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

Dr. William Hocking, 211 Marathon Street, Library & Community Center Capital Campaign. He thanked the Council for their support of the Library & Community Center project. He also thanked the Marshfield Area Community Foundation who acts as the fiscal agent for this project. This project is going to enhance our strong educational and cultural tradition in Marshfield. The combined facility will have many centergies. Both of these facilities will be available to all citizens of Marshfield. The original goal was for an \$11 million dollar facility. The City committed \$3 million with \$8 million to be raised by private contributions through fundraising. Subsequently a Fundraising consultant was hired and she indicated that it simply would not be possible in a reasonable timeframe to raise \$8 million dollars in Marshfield. As a result of that the size of the project was decreased to a \$9 million dollar project by adjusting the plans, with the plan to raise \$6 million dollars in private contributions in two phases. They are currently in the first phase of that effort with a goal of raising \$4 million dollars. What that \$4 million dollars when combined with the city's \$3 million dollar commitment will do is build a completely new library and renovate the existing library to create a fully functional community center. A subsequent campaign may be

required for further community center enhancements. Fundraising began around September of 2013. To date they have raised approx. \$1.8 million dollars in cash and pledges, about 45% of the target of \$4 million dollars. Until now the campaign has been focused on the larger donors/visionary donors and obtaining some major gifts. As they are approaching the half way mark they are planning to expand the campaign to the community at-large which will include a specific campaign for the physicians and staff at Marshfield Clinic as well as other events to engage the community at-large. They believe they will be successful in completing the campaign if they are able to extend the deadline into 2015. If the deadline is not extended they will continue to try and raise the money in the next 4 months but that will be a very daunting task. If the extension is granted they will continue at the same pace as they are now. They would like to get it done sooner than later. The end result of this project is going to be a state of the art library and a vastly improved community center that together will be something everyone will be extremely proud of.

CONSENT AGENDA

CC14-108 Motion by Wagner, second by Spiros to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: University Commission of January 16, 2014; Convention & Visitors Bureau of February 27, 2014; Library & Community Center of April 2, 2014; Library Board of April 8, 2014; Zoning Board of April 8, 2014; Library Personnel Committee of April 17, 2014; Central WI State Fair of April 21, 2014; Fire & Police Commission Special meeting of April 21, 2014; Fire & Police Commission Special meeting of April 29, 2014; Committee on Aging of May 1, 2014; Economic Development Board of May 1, 2014; Business Improvement District Board of May 6, 2014; Parks, Recreation and Forestry Committee of May 8, 2014; Library Nominations Committee of May 8, 2014; Fire & Police Commission of May 8, 2014; Sustainable Marshfield of May 13, 2014; Marshfield Utility Commission of May 15, 2014; Board of Public Works of May 19, 2014; Judiciary and License Committee of May 20, 2014; Finance, Budget and Personnel Committee of May 20, 2014; Plan Commission of May 20, 2014 and Airport Committee of May 22, 2014.

Alderperson Earll asked to pull out motion FBP14-041 from the Finance minutes of May 20, 2014 and act on it separately.

Motion FBP14-041 reads as follows: Motion by Earll, second by Smith to approve the extension of the fundraising deadline for the Library & Community Center project to June 1, 2015. Ayes – 1 (Earll); Nays – 3 (Feddick-Goodwin, Spiros and Smith)

Motion failed

Vote on motion **CC14-108** as amended.

Motion carried

CC14-109 Motion by Earll, second by Feirer to approve the extension of the fundraising deadline for the Library & Community Center project to June 1, 2015.

CC14-110 Motion by Wagner, second by Smith to amend motion CC14-109 to extend the fundraising deadline to September 30, 2015 with the expected start date of construction in the spring of 2016. The fundraising goal is \$4 million dollars with an additional \$3 million dollars that the City has already pledged for a total of \$7 million dollars. \$6 million is for the Library and \$1 million for the Community Center. Ayes - 8; Nays – 2 (Feddick-Goodwin & Spiros)

Motion carried

The Mayor asked if the Council is setting a ceiling on the fundraising efforts and the response was no.

Vote on motion **CC14-109 as amended**; Ayes – 8; Nays – 2 (Feddick-Goodwin & Spiros)

Motion carried

Recessed at 7:51 p.m.

Reconvened at 7:56 p.m.

A presentation “In the Scope of your Authority: Preventing Public Officials Liability” was given by Dennis Tweedale, League of Wisconsin Municipalities Mutual Insurance.

CC14-111 Motion by Feirer, second by Cummings to approve Final Resolution No. 2014-28 in the matter of Improvement Projects 312178 - Street Construction – Apple Avenue – 15th Street to 17th Street; 312181 - Street Construction – State Avenue - Adler Road to 4th Street; 312182 - Street Construction – Wisconsin Avenue – Adler Road to 6th Street; 312180 - Street Construction – Hardacre Avenue – 5th Street to 6th Street; 352079 - Street Construction – Cherry Avenue – Cleveland Street to Edison Street; 312184 - Street Construction – Broadway Avenue – Upham Street to McMillan Street; 312184 - Street Construction - Shawano Drive – Broadway Avenue to Upham Street; 312184 - Street Construction - Laird Street – Shawano Drive to St Joseph Avenue; 312183 - Street Construction - Debra Lane – Carmen Drive to Hume Avenue; 312183 - Street Construction - Carmen Drive – Upham Street to Waushara Drive; 312183 - Street Construction - Renee Lane – Upham Street to Debra Lane. Ayes - 10

Motion carried

CC14-112 Motion by Wagner, second by Cummings to approve Resolution No. 2014-29, Conditional Use Request by Dennis Manthe, representing Papagalos, to permit an “Outdoor Commercial Entertainment Use” in the “UMU” Urban Mixed Use District, for the purpose of providing an outdoor seating area, located at 603 North Central Avenue. Ayes – 9; Nay – 1 (Buttke)

Motion carried

CC14-113 Motion by Earll, second by Smith to approve the letter of support for the Town of McMillan in development of their bicycle trails and bicycle accommodations.

Motion carried

CC14-114 Motion by Buttke, second by Jockheck to approve the Relocation Order for the Wildwood/McMillan connector trail project. Ayes - 10

Motion carried

CC14-115 Motion by Buttke, second by Hendler to establish a 2015 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, with a tax rate hike of 2¢ - 4¢ (Option 3). Ayes - 6; Nays – 4 (Feddick-Goodwin, Wagner, Smith, Spiros)

Motion carried

CC14-116 Motion by Jockheck, second by Spiros to approve the appointment of Kris Keogh, 2715 N. Apple Avenue, to the Historic Preservation Committee for a term expiring in 2017.

Motion carried

CC14-117 Motion by Feirer, second by Earll to approve the appointment of Gary Cummings as the Alderperson on the Library & Community Center Committee.

Motion carried

Future Agenda Items

None

Motion by Buttke, second by Hendler to adjourn at 8:50 p.m.

Motion carried

Deb M. Hall
City Clerk