

NOVEMBER 11, 2014

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, Char Smith, Gary Cummings, Rebecca Spiros and Tom Buttke

ABSENT: Peter Hendler

The flag was saluted and the pledge given.

CC14-244 Motion by Spiros, second by Cummings to approve the minutes of the Common Council meeting of October 28, 2014.

Motion carried

CC14-245 Motion by Cummings, second by Wagner to approve the minutes of the Common Council Budget meeting of October 28, 2014.

Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD

None

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

Mayor Meyer said that there were some questions from Council members about the prior Marshfield Utility Commission meeting which they discussed a new potential office building. The commission members will be reviewing that again at their next meeting looking at some other options before coming to the Council with any decisions.

CONSENT AGENDA

CC14-246 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: Fairgrounds Commission of August 20, 2014; Cable TV Committee of August 25, 2014; Community Development Authority of September 18, 2014; Cable TV Committee of September 22, 2014; Economic Development Board of October 9, 2014; Community Development Authority of October 21, 2014; Historic Preservation Committee of November 3, 2014; Board of Public Works of November 3, 2014 and Judiciary and License Committee of November 11, 2014 as read by the Clerk.

Motion carried

Second reading of Revised Ordinance No. 1289, amending Section 18-66 (10) of the Municipal Code adding additional regulations pertaining to the duration and quantity of temporary garage sale uses.

CC14-247 Motion by Earll, second by Smith to approve Revised Ordinance No. 1289. Ayes - 6; Nays - 3 (Feirer, Feddick, Cummings)

Motion carried

CC14-248 Motion by Jockheck, second by Cummings to approve Resolution No. 2014-64, approving the application for a \$70,000 State Trust Fund Loan for JT Marshfield LLC development agreement. Ayes - 9

Motion carried

CC14-249 Motion by Feirer, second by Wagner to appoint Planning and Economic Development Director Angell as the City's primary representative to the Central Wisconsin Economic Development (CWED) Board of Directors, with Mayor Meyer and Finance Director Strey as designated alternates.

Motion carried

First reading of the appointment of Adam Wegner, 608 S. Felker Avenue as a 2nd Alternate on the Board of Appeals. Action will be taken at the November 25, 2014 meeting.

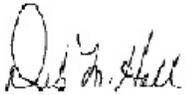
CC14-250 Motion by Wagner, second by Buttke to move the Common Council second meeting in December to December 16, 2014.

Motion carried

Future Agenda Items

None

There being no further business the meeting adjourned at 7:22 p.m.



Deb M. Hall
City Clerk