

OCTOBER 26, 2015

Regular meeting of the Common Council was called to order by Mayor Meyer at 7:06 p.m., in the Council Chambers, City Hall Plaza.

PRESENT: Michael Feirer, Alanna Feddick, Chris Jockheck, Gordon H. Earll, Ed Wagner, Rich Reinart (arrived at 7:21 p.m.), Gary Cummings, Rebecca Spiros, Tom Buttke and Peter Hendler.

EXCUSED: None

The flag was saluted and the pledge given.

No items were added to the agenda but item O was moved to after the closed session and item Q was moved up on the agenda to after item L.

PUBLIC COMMENT PERIOD

None

CC15-246 Motion by Cummings, second by Feirer to approve the minutes of the Common Council special meeting of September 22, 2015.

Motion carried

CC15-247 Motion by Feirer, second by Buttke to approve the minutes of the Common Council meeting of October 13, 2015.

Motion carried

CC15-248 Motion by Feirer, second by Cummings to approve the minutes of the Common Council budget meeting of October 19, 2015.

Motion carried

STAFF UPDATES

None

MAYOR'S COMMENTS

Employee Recognition

Tom Turchi, Engineering Division	20 years	October 30, 1995
Eric Lang, Fire & Rescue Department	10 years	October 31, 2005
Jean Coy, Wastewater Utility	10 years	November 3, 2005

The next budget meeting will be held on Monday, November 2, 2015. Two options will be presented; 1) A budget with the \$22,743 increase for employee wages and offsetting decreases; and 2) The proposed budget that was presented at the budget meeting on October 26, 2015. If there are any other changes that need to be made to the budget the Council should let staff know ahead of time.

COUNCIL COMMENTS

None

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC15-249 Motion by Hendler, second by Wagner 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 June 15, 2015; Central Wisconsin State Fair of July 20, 2015; Convention

and Visitor Bureau of July 28, 2015; Convention and Visitor Bureau of August 18, 2015; Fire & Police Commission of September 3, 2015; Library Board of September 15, 2015; Zoning Board Appeals of October 6, 2015; Main Street Marshfield of October 7, 2015; Fire & Police Commission of October 8, 2015; Utility Commission of October 12, 2015; Housing Rehab Committee of October 14, 2015; Joint Review Board of October 14, 2015; Judiciary and License Committee of October 19, 2015; Board of Public Works of October 19, 2015; Economic Development Board of October 20, 2015; City Plan Commission of October 20, 2015; and Judiciary and License Committee of October 26, 2015 as read by the Clerk.

Motion carried

No items were removed from the consent agenda.

CC15-250 Motion by Feirer, second by Wagner to accept the transfer of property from Rogers Cinema, Inc. for the Marilyn Hardacre Park. Ayes - 9

Motion carried

Aldersperson Reinart joined the meeting at 7:21 p.m.

A discussion was held regarding eliminating the shuttle service and creating a single blended rate of \$3.00 per ride effective January 1, 2016 for the shared-ride taxi service.

CC15-251 Motion by Wagner, second by Hendler to direct staff to prepare a public hearing for November 24, 2015 to discuss cutting the shuttle service to Tomah and holding the rate structure at the same levels as it currently is in 2015. Nay – 1 (Reinart)

Motion carried

John Nystrom, YMCA CEO, and Chairs Dave Meissner and Janet Stewart, presented information on the plans for a major expansion of the YMCA facility.

First reading of Ordinance No. 1322, amending Section 14.69 pertaining to amount of sewer service charges.

CC15-252 Motion by Earll, second by Buttke to approve the proposal from Zimmerman Architectural Studios, Inc. to provide architectural services related to the Forward Financial building and to authorize the Public Works Director to execute the requirement agreement and direct staff to prepare a budget resolution for consideration at a future meeting. Ayes - 10

Motion carried

CC15-253 Motion by Buttke, second by Earll to approve the amended lease with Marshfield Area Pet Shelter, Inc. (MAPS). Nay – 2 (Feddick, Wagner)

Motion carried

CC15-254 Motion by Wagner, second by Reinart to go into closed session pursuant to Wisconsin Statutes, chapter 19.85 (1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- Possible development within the Tax Incremental District #7.

Roll call vote, all ayes. (Time: 8:05 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, Finance Director Strey, Planning & Economic Development Director Angell, Public Works Director Knoeck, City Engineer Turchi and City Clerk Hall.

CC15-255 Motion by Spiros, second by Cummings to return to open session. Roll call vote, all ayes. (Time: 8:28 p.m.)

Motion carried

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

CC15-256 Motion by Wagner, second by Spiros to postpone until Monday, November 2, 2015, the first reading of Ordinance No. 1321, Rezoning Request by the City of Marshfield to change the zoning from "RH-35" Rural Holding to "GI" General Industrial, for property located east of the intersection of South Galvin Avenue and Yellowstone Drive (Parcel No. 33-07087) legally described as: SW ¼ of the SW ¼ of Section 15, Township 25 North, Range 3 East, City of Marshfield, Wood County, Wisconsin, excluding all dedicated rights-of-way.

Motion carried

CC15-257 Motion by Buttke, second by Spiros to postpone until Monday, November 2, 2015, Resolution No. 2015-51 Resolution No. 2015-51, approving a Certified Survey Map for a possible development within Tax Incremental District #7.

Motion carried

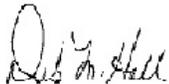
First reading of the appointment of Brian Hopperdietzel, 435 S. Central Ave. to the Business Improvement District Board to fill the unexpired term of Shelly Babcock. Action will be taken at the November 10, 2015 meeting.

The Council agreed to change the second Council meeting in December to Thursday, December 17th at 7:00 p.m.

Future Agenda Items

None

There being no further business the Mayor adjourned the meeting at 8:31 p.m.



Deb M. Hall
City Clerk