

**SEPTEMBER 22, 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, Gary Cummings, Rebecca Spiros, Tom Buttke and Peter Hendler.

**EXCUSED:** Rich Reinart

The flag was saluted and the pledge given.

No items were added to the agenda.

### **PUBLIC COMMENT PERIOD**

Kris Keogh, 1715 N. Apple Avenue. She is convinced that the \$1 million of taxpayer money going towards a STEM (Science, Technology, Engineering & Math) building on the local UW campus is a mistake. The College system is currently facing a budget crisis. Cutting has already begun. By the end of this semester the Marshfield campus will no longer have a Dean of its own. Some positions will be centralized in Madison. Given the current circumstances this is not the time to spend \$8 million on a STEM building when there is no guarantee that they will ever offer the classes that would make it a STEM facility; when there is no guarantee that enrollment will increase; and full-time student enrollment is low. This whole proposed STEM project needs to be totally rethought because circumstances are very different now than they were when this project was first brought forward for support.

Al Labelle, 1505 S. Cherry Avenue. He said that the Disabled American Veterans (DAV) will be receiving a new van in the next two weeks. Since 2009 they have had a van that is used to take veterans to medical appointments. On October 17, 2015 at 10:00 a.m. there will be a dedication ceremony held at the Library.

Josh Miller, City Planner announced that the International Walk to School Day will be held on October 7<sup>th</sup>. There is a month long challenge that is sponsored by Nasonville Dairy that will encourage students to walk and bike to school. Prizes will be given away based on participation.

**CC15-216** Motion by Jockheck, second by Feirer to approve the minutes of the Common Council Strategic Planning meeting of August 25, 2015.

**Motion carried**

**CC15-217** Motion by Spiros, second by Cummings to approve the minutes of the Common Council meeting of September 8, 2015.

**Motion carried**

**CC15-218** Motion by Feirer, second by Wagner to approve the minutes of the Common Council Special meeting of September 14, 2015.

**Motion carried**

### **STAFF UPDATES**

City Administrator Barg reported on the status of the City's room tax reserves.

There will be a Special Common Council meeting on Wednesday, September 30, 2015 at 5:30 p.m. regarding TID #10 and update on the budget process.

## **MAYOR'S COMMENTS**

### Employee Recognition

Dennis Keffer, Police Department	October 2, 1995	20 years
Gregory Kieffer, Street Division	October 8, 1990	25 years

## **COUNCIL COMMENTS**

None

Election of one person to the Marshfield Utility Commission to serve a 5-year term beginning on October 1, 2015 and ending September 30, 2020. The Mayor announced that he received one letter of interest from John Maggitti of 300 S. Vine Avenue.

**CC15-219** Motion by Wagner, second by Feirer to nominate John Maggitti to the Marshfield Utility Commission to serve a 5-year term beginning on October 1, 2015 and ending September 30, 2020 and close the nominations and cast a unanimous ballot for John Maggitti.

### **Motion carried**

The election of one person to the Marshfield Utility Commission to serve an unexpired term beginning immediately and ending September 30, 2017. The Mayor announced that he received one letter of interest from Alen Johnson, 2100 Adler Road.

**CC15-220** Motion by Wagner, second by Hendler to suspend the rules and vote on the election of one person to the Marshfield Utility Commission.

### **Motion carried**

**CC15-221** Motion by Feirer, second by Earll to nominate Alen Johnson to the Marshfield Utility Commission to serve the unexpired term beginning immediately and ending September 30, 2017 and close the nominations and cast a unanimous ballot for Alen Johnson.

### **Motion carried**

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

None

## **CONSENT AGENDA**

**CC15-222** Motion by Jockheck, second by Buttke to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Zoning Board of Appeals of October 14, 2014; Library Board of July 21, 2015; Library Board of August 18, 2015; Committee on Aging of August 26, 2015; Economic Development Board of September 1, 2015; Main Street Board of Directors of September 2, 2015; Utility Commission Special Meeting of September 8, 2015; Utility Commission of September 14, 2015; Board of Public Works of September 14, 2015 (1. Resolution No. 2015-44 supporting Wood County's request for grant funds for a Clean Sweep in Marshfield in 2016; and 2. Resolution No. 2015-45, Absence of Need for sidewalk on the south side of East 29<sup>th</sup> Street from Hume Avenue to 975 feet east); Finance, Budget, and Personnel Committee of September 15, 2015 and Plan Commission of September 15, 2015.

### **Motion carried**

No items were removed from the consent agenda.

Item O was removed from the agenda; presentation on the Marshfield Convention & Visitor's Bureau 2016 budget, including use of proposed 2% increase in room tax.

**CC15-223** Motion by Buttke, second by Hendler to direct staff to draft a revision to the grant application with the Department of Transportation to adjust both the service levels for the shuttle service as well as to look at options for a blended rate.

**Motion carried**

Parks & Recreation Director Justin Casperson & staff presented information on the Marshfield's Urban Forestry program.

**CC15-224** Motion by Wagner, second by Feddick to approve Revised Budget Resolution No. 24-2015, transferring \$7,618 within the Protective Services Special Revenue Fund from State Shared Proceeds to Operating Supplies for the purchase of investigative camera equipment, mobile radio, and digital radio encryption card. Ayes - 9

**Motion carried**

**CC15-225** Motion by Feirer, second by Cummings to approve Budget Resolution No. 25-2015, transferring \$6,800 from the Law Enforcement budget to the Public Safety Capital Outlay Fund GPS Emergency Vehicle Preemptive Lighting project for installation of preemptive lighting equipment on 9 intersections. Ayes - 9

**Motion carried**

Second reading of Ordinance No. 1308, amending Section 4-38 of the Municipal Code pertaining to Room Tax.

**CC15-226** Motion by Wagner, second by Jockheck to postpone indefinitely Ordinance No. 1308.

**Motion carried**

First Reading of Ordinance No. 1317, Annexation request by Draxler Enterprizes, LLC., including a request for 'LI' Light Industrial and "CMU" Community Mixed Use zoning, related to a Petition for Direct Annexation for lands consisting of 69.129 acres to be detached from the Town of Marshfield and annexed to the City of Marshfield; located east of State Highway "13" and north of Heritage Drive, generally described as: part of Certified Survey Map Number's 164, 165, 2098, 7603, 7631 and all of Certified Survey Map Number 9661 and part of the NW ¼ of the SW ¼ and SW ¼ of the SW ¼ Section 22, Township 25 North, Range 3 East, Town of Marshfield, Wood County, Wisconsin.

First reading of Ordinance No. 1319, creating new wards due to annexations/attachments to the City of Marshfield.

**CC15-227** Motion by Buttke, second by Wagner to suspend the rules and vote on Ordinance No. 1319.

**Motion carried**

**CC15-228** Motion by Wagner, second by Spiros to approve Ordinance No. 1319.

**Motion carried**

First reading of Ordinance No. 1320, amending Ordinance No.1306 on establishment of the ward for property attached to the City of Marshfield from the Town of Cameron on August 21, 2015.

**CC15-229** Motion by Buttke, second by Jockheck to suspend the rules and vote on Ordinance No. 1320.

**Motion carried**

**CC15-230** Motion by Buttke, second by Spiros to approve Ordinance No. 1320.

**Motion carried**

First reading of Ordinance No.1318, creating a joint municipal court with the Village of Spencer.

**CC15-231** Motion by Earll, second by Cummings to approve the agreement with the Marshfield Area Pet Shelter (MAPS) for accepting and housing impounded cats. Nay - Feddick

**Motion carried**

**CC15-232** Motion by Spiros, second by Jockheck to approve the appointment of Jeremy Lenzo, 409 W. 14<sup>th</sup> Street to the Cable TV Committee to fill the unexpired term of Shawn Warren.

**Motion carried**

**CC15-233** Motion by Feirer, second by Cummings to approve the reappointments of the following members to the Housing Rehab Committee:

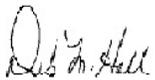
1. Robert Leshner, 1040 Colonial Street
2. Tom Henseler, 2807 S. Peach Avenue
3. Jim Benson, 1410 S. Erickson Avenue

**Motion carried**

Future Agenda Items

None

Motion by Buttke to adjourn at 8:54 p.m.



Deb M. Hall  
City Clerk