

SEPTEMBER 30, 2015

Special meeting of the Common Council was called to order by Mayor Meyer at 5:30 p.m., in the Council Chambers, City Hall Plaza.

PRESENT: Michael Feirer, Gordon H. Earll, Ed Wagner, Rich Reinart, Gary Cummings, Rebecca Spiros, Tom Buttke and Peter Hendler.

EXCUSED: Alanna Feddick and Chris Jockheck

The flag was saluted and the pledge given.

PUBLIC COMMENT PERIOD

None

CONSENT AGENDA

CC15-234 Motion by Wagner, second by Cummings to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Plan Commission Special Meeting of September 28, 2015 as read by Public Works Director Knoeck (A. Resolution No. 2015-46 CUP by Hannah Shilts for a 4-bed Adult Family Home; B. Resolution No. 2015-47 CUP by Tanya Esser for an exception to the Accessory Height requirement; C. Resolution No. 2015-48 CUP by Marshfield Clinic for additions to the East Wing, expanding a "Large Scale Indoor Institutional Use"; and D. Resolution No. 2015-49 CUP by Marshfield Clinic for use of a temporary construction trailer for more than 365 days).

Motion carried

No items were removed from the consent agenda.

Daniel J. Lindstrom from Vierbicher Associates Inc. presented information on the proposed Project Plan and Boundary for the creation of Tax Increment District No 10 (TID #10).

CC15-235 Motion by Feirer, second by Hendler to approve Resolution No. 2015-50, creating TID #10.

Motion carried

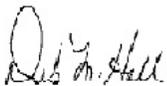
City Administrator Barg and Finance Director Strey updated the Council on the issues pertaining to preparing the proposed 2016 Budget. The intent is to draft a proposed budget meeting ERP and trying to work with the list of proposed cuts, pulling some back, but trying to meet as many guidelines and goals as they can to keep the City moving forward.

Budget meetings are scheduled for October 13th, October 19th and October 26th but there is a possibility that the meetings will have to be pushed back a week to October 19th, October 26th and November 2nd.

Future Agenda Items

Discussion on City Hall/Request for Proposals asking Developers to submit their ideas on what they would do with City Hall Plaza and what would be required from the City.

There being no further business the meeting adjourned at 6:23



Deb M. Hall
City Clerk