

SEPTEMBER 9, 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, Tom Buttke and Peter Hendler

ABSENT: None

The flag was saluted and the pledge given.

CC14-189 Motion by Feirer, second by Spiros to approve the minutes of the Common Council meeting of August 26, 2014.

Motion carried

Employee Recognition

Michael Trudeau, Street Division September 12, 1989 25 years

No items were added to the agenda.

PUBLIC COMMENT PERIOD

Aldersperson Jockheck invited the citizens to the Marshfield Civility Project. It is cosponsored by the Republican and Democratic Parties of Wood County. It will be held on September 17, 2014 at the UW-Marshfield Wood County Campus from 6:30 – 8:30 p.m.

Josh Miller, City Planner, invited everyone to the Downtown Visioning Workshop which will be held on September 17, 2014 at the Chestnut Avenue Center for the Arts from 5:30 p.m. – 7:30 p.m.

Aldersperson Buttke said that on September 3rd Ray Hager passed away. Ray worked for the Wastewater Utility for 30 years.

Mayor Meyer announced that some people have been having trouble with the Public Access Channel, channel 989. Charter has resolved the problem with channel 989 and it should be back online.

Election of one person to the Marshfield Utility Commission. The Mayor received two letters of interest from the following persons:

Harry Borgman, 1207 E. 21st Street
Ron Dickrell, 506 S. Lincoln Avenue

The election will be held at the next Common Council meeting on September 23, 2014.

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

None

CONSENT AGENDA

CC14-190 Motion by Hendler, second by Cummings to receive and place on file, approving all recommended actions for the items listed on the consent agenda. Meeting Minutes/Reports: Library & Community Center Committee of June 4, 2014; Convention & Visitors Bureau of June 24, 2014; Zoning Board of Appeals of July 8, 2014; Convention & Visitors Bureau of July 22, 2014; Cable TV Committee of July 28, 2014; Library & Community Center Committee of August 6, 2014; Airport

Committee of August 21, 2014; Marshfield Utility Commission of August 29, 2014; Board of Public Works of September 2, 2014 and Judiciary and License Committee of September 2, 2014.

Motion carried

A presentation of the 2014 “Vital Signs” report was given by Jason Angell, Planning & Economic Development Director; Paula Jero, Executive Director, United Way; and Amber Kiggins-Leifheit, Executive Director, Marshfield Area Community Foundation.

First reading of Charter Ordinance No. 25, requiring that the position of City Clerk be appointed by the Common Council for an indefinite term.

Second reading of Ordinance No. 1284, Rezoning Request by John Iwaszczenko III to change the zoning from “SR-6” Single-Family Residential to “UMU” Urban Mixed Use District, for two parcels located at 201 West 4th Street and 306 South Chestnut Avenue.

CC14-191 Motion by Spiros, second by Smith to approve Ordinance No. 1284. Ayes – 10
Motion carried

Second reading of Ordinance No. 1285, Municipal Code amending Sections 18-26 and 18-27 of the City of Marshfield Municipal Code, correcting the minimum street setback in the “SR-2” Single Family Residential District and increasing the height limitation of the “SR-3” Single Family Residential district to 35 feet.

CC14-192 Motion by Buttke, second by Cummings to approve Ordinance No. 1285. Ayes – 10
Motion carried

Second reading of Ordinance No. 1286, Municipal Code Amendment to Sections 18-91, 18-92, and 18-95 of the City of Marshfield Municipal Code, Shoreline Zoning Regulations, adding general provisions to the ordinance per the Department of Natural Resources requirements.

CC14-193 Motion by Spiros, second by Wagner to approve Ordinance No. 1286. Ayes – 10
Motion carried

Second reading of Ordinance No. 1287, Planned Development-Specific Implementation Plan Amendment Request by Prairie Run, to vacate portions of Wildflower Drive and combine 4 lots into a 2 lot CSM, located north of 1920 Wildflower Drive, zoned “PD” Planned Development.

CC14-194 Motion by Feddick, second by Cummings to approve Ordinance No. 1287. Ayes - 10
Motion carried

CC14-195 Motion by Hendler, second by Smith to approve Budget Resolution No. 22-2014, transferring \$6,700 (total amount) within the TIF District Funds to complete a TIF District Strategic Plan update. Ayes - 10
Motion carried

CC14-196 Motion by Hendler, second by Buttke to approve Budget Resolution No. 23-2014, transferring \$52,000 from the Wastewater Utility Equipment Replacement Fund to the Wastewater Utility General Plant Machinery and Equipment to fund emergency repairs to influent screw pump. Ayes - 10

Motion carried

CC14-197 Motion by Feirer, second by Wagner to approve Resolution No. 2014-54, adopting the Wood County Hazard Mitigation Plan. Ayes - 10

Motion carried

CC14-198 Motion by Smith, second by Hendler to approve Resolution No. 2014-55, requesting the exemption from Wood County Library tax. Ayes - 10

Motion carried

CC14-199 Motion by Wagner, second by Smith to have the City Plan Commission review the definition of a temporary structure. Ayes – 8; Nays – 2 (Feirer and Earll)

Motion carried

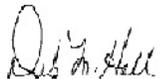
An overview of the 2015 budget was presented by Keith Strey, Finance Director.

Future Agenda Items

1. Charter Ordinance for City Assessor's position – place on JL agenda.
2. Remove the Water Utility from the Utility Commission and bring it back under city control. (Alderperson Wagner asked the City Attorney to research this and bring it back sometime in October)
3. Library Project – what options (if any) exist for making the Library a 2015 project should fundraising be successful. What impact any type of anticipation note issuance we might have to fund donations not yet received would have on all of these factors.
4. Pet Shelter Project Report from staff perspective.

Motion by Buttke, second by Hendler to adjourn at 8:29 p.m.

Motion carried



Deb M. Hall
City Clerk