

APRIL 22, 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-Goodwin, 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.

CC14-076 Motion by Feirer, second by Cummings to approve the minutes of the Common Council meeting of April 8, 2014.

Motion carried

CC14-077 Motion by Hendler, second by Spiros to approve the minutes of the Common Council Organizational meeting of April 15, 2014.

Motion carried

The Mayor announced that there is an opening on the Historic Preservation Committee. Anyone interested on being on the committee should contact his office.

No items were added to the agenda.

PUBLIC COMMENT PERIOD

City Engineer Turchi announced that they will be giving away two rain barrels to anyone that signs up. Names will be drawn during the meeting.

CC14-078 Motion by Buttke, second by Cummings to grant the request from the Fellowship of Christian Athletes for a variance of noise levels as permitted by Chapter 10-33(7) for a skateboarding and BMX clinic and competition to be held at the Marshfield Skate Park on Friday, June 13, 2014 from 1:00 p.m. to 10:00 p.m.

Motion carried

REPORTS FROM COMMISSIONS, BOARDS AND COMMITTEES

Matt Bartkowiak, Library and Community Center Project. The floor plans for both facilities are moving along very well. The architectural work is continuing with the interior design of the different spaces. Fundraising is following a carefully strategized plan. They are completing the visionary phase of the fundraising. Construction Manager needs to be sought for the project. A committee has been formed to put together a Request for Proposals. Viva Las Vegas event will be held at the Library on Saturday, April 26th at 6:00 p.m.

Mike Eberl from the Marshfield Utility Commission. At the last regular meeting the Commission approved the staff's recommendation for a 3% simplified water rate case.

CONSENT AGENDA

CC14-079 Motion by Buttke, 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 February 5, 2014; Main Street Marshfield of February 5, 2014; Zoning Board of February 11, 2014; Main Street Marshfield of March 5, 2014; Library & Community Center Committee of March 5, 2014; Library Board of March 11, 2014; Fire & Police Commission of March 13, 2014; Central Wisconsin State Fair Board of March 17, 2014; Cable TV

Committee of March 24, 2014; Central Wisconsin State Fair Special Meeting of March 31, 2014; Fire & Police Commission of April 3, 2014; Committee on Aging of April 3, 2014; Economic Development Board of April 3, 2014; Board of Canvassers of April 7, 2014; Marshfield Utilities of April 7, 2014; Historic Preservation Committee of April 7, 2014; Sustainable Marshfield Committee of April 8, 2014; Economic Development Board of April 9, 2014; Parks, Recreation, and Forestry Committee of April 10, 2014; Board of Public Works of April 14, 2014; Judiciary and License Committee of April 15, 2014; and Plan Commission of April 15, 2014.

Aldersperson Wagner requested to remove from the Board of Public Works Minutes of April 14, 2014 motions PW14-57 and PW14-60 and vote on them separately.

Vote on motion **CC14-079 as amended**.
Motion carried

Discussion on motion **PW14-60**; Motion by Buttke, second by Earll to recommend that a construction manager be hired for the Library & Community Center project and that a selection committee be established to develop a Request for Proposals and undertake the selection process.
Wagner voted 'No' Motion Carried

CC14-080 Motion by Wagner, second by Smith to override the Board of Public Works recommendation that a construction manager be hired for the Library & Community Center Project and that a selection committee be established to develop a Request for Proposals and undertake the selection process. Ayes – 5 (Feddick, Wagner, Smith, Spiros, Hendler); Nays – 5 (Feirer, Jockheck, Earll, Cummings, Buttke). Mayor broke the tie and voted Nay.
Motion failed

Discussion on motion **PW14-57**; Motion by Wagner, second by Cummings to recommend amending Motion PW14-53 to close Maple Avenue on a date to be determined by the Director of Public Works based on the timing of planned improvements to the Central Avenue railroad crossing.
Cummings, Earll & Buttke voted 'No' Motion Failed

Motion PW14-53 reads as follows: Motion by Wagner, second by Earll to recommend implementation of a temporary closure of Maple Avenue from Depot Street to Veterans Parkway effective May 1, 2014 for a minimum length of two months.
Vote on original motion PW14-53
Cummings, Earll & Buttke voted 'No' Motion Failed

CC14-081 Motion by Earll, second by Wagner to refer motion PW14-057 back to the Board of Public Works for reconsideration. Ayes – 9; Nay – 1 (Buttke)
Motion carried

CC14-082 Motion by Hendler, second by Spiros to receive and place on file the fiscal year 2013 Comprehensive Annual Financial Report and Independent Audit Report.
Motion carried

Second reading of Ordinance No. 1274, repealing Section 2-100 and Section 17-36, Board of Electrical Examiners, Section 2-101, Industrial Park Authority, Section 3-66(9) Committee on Health, and amending Section 2-99, Plan Commission of the City of Marshfield Municipal Code.

CC14-083 Motion by Buttke, second by Wagner to approve Ordinance No. 1274. Ayes - 10
Motion carried

A presentation on the Storm Water Management for the City of Marshfield was given by City Engineer Tom Turchi.

First reading of Ordinance No 1279, repealing and re-enacting Chapter 25, Construction Site Erosion control.

First reading of Ordinance No. 1275, rezoning request by PCO Real Estate Investment Company to change the zoning from “LI” Light Industrial District to “CMU” Community Mixed Use District, located at 2505-2515 West Veterans Parkway.

First reading of Ordinance No. 1276, Municipal Code amendment to Section 18-26 through 18-32, 18-54, and 18-65 of the City of Marshfield Municipal Code pertaining to permitted Onsite Ancillary Uses. The amendment is being proposed to permit and define onsite ancillary uses for nonresidential and multifamily uses in the “SR-2, SR-3, SR-4, SR-6, TR-6, MR-12, and MR-24” residential zoning districts.

CC14-084 Motion by Buttke, second by Earll to suspend the rules and vote on Ordinance No. 1276.

Motion carried

CC14-085 Motion by Buttke, second by Cummings to approve Ordinance No 1276. Ayes – 10
Motion carried

First reading of Ordinance No. 1277, Municipal Code amendment to Section 18-158 and 18-159 of the City of Marshfield Municipal Code to clarify language pertaining to public hearings, increase the required notice distance for public hearings from 100 feet to 200 feet and to clarify language and define who can request a zoning amendment and when a map is needed in the notice.

First reading of Ordinance No. 1278, Municipal Code amendment to Section 18-159 and 18-160 of the City of Marshfield Municipal Code to clarify language for a zoning amendment when there is a protest petition or adverse recommendation by the Plan Commission.

CC14-086 Motion by Wagner, second by Cummings to approve Resolution No. 2014-24, Conditional Use Request by PCO Real Estate Investment Company for an exception to the hard surfacing requirements for off-street parking and traffic circulation areas, located at 2505-2515 West Veterans Parkway, currently zoned “LI” Light Industrial District with a proposed zoning change to “CMU” Community Mixed Use District.

Motion carried

CC14-087 Motion by Hendler, second by Feirer to approve Resolution No. 2014-25, Conditional Use Request by Wood County to install a 156 foot Communication Tower, exceeding the 150 foot maximum height and allow a 288 square foot equipment shelter, located at 1600 North Chestnut Avenue (parcel 33-03211AF), zoned “CMU” Community Mixed Use Commercial District.

Ayes – 9; Nay – 1 (Jockcheck)

Motion carried

CC14-088 Motion by Buttke, second by Spiros to approve Resolution No. 2014-26, Conditional Use Request by Prairie Run Group to construct two - 4 unit townhouse style multiplex buildings as part of a group development, including an exception to the parking lot design standards, in the designated commercial area within the Prairie Run “PUD” Planned Unit Development, located on the property just west of the Prairie Run Drive and Wildflower Drive intersection (parcel 33-0MM072).

Motion carried

CC14-089 Motion by Earll, second by Hendler to authorize the termination of the contract for grant writer services with CDA and Marshfield Public Schools.

Motion carried

CC14-090 Motion by Feirer, second by Cummings to approve Budget Resolution No. 10-2014, transferring \$29,000 from various budgets to the Library & Community Center Project fund to cover consulting costs for writing grant applications.

CC14-091 Motion by Buttke, second by Cummings to amend Budget Resolution No. 10-214 to \$20,000 focusing only on the USDA Grant. Ayes – 9; Nay – 1 (Feddick-Goodwin)

Motion carried

Vote on motion **CC14-090 as amended**; Ayes – 5 (Feirer, Jockheck, Earll, Cummings, Buttke); Nays – 5 (Feddick-Goodwin, Wagner, Smith, Spiros, Hendler)

Motion failed

Staff & the Library & Community Center Committee were directed to come back to the Council with something very specific that they are applying for and go out for bids from other grant writing organizations.

No action was taken on Resolution No. 2014-27, authorizing approval to submit a grant application under the Community Development Block Grant for Public Facilities program for the Library & Community Center project.

CC14-092 Motion by Feirer, second by Earll to refer to the Finance, Budget and Personnel Committee the financing for funds pledged over several years for the proposed Library & Community Center project.

Motion carried

CC14-093 Motion by Wagner, second by Cummings to approve the Mayor’s citizen appointments to various committees, boards, and commissions.

Motion carried

Future Agenda Items

None

Motion by Jockheck, second by Earll to adjourn at 9:48 p.m.

Motion carried

Deb M. Hall
City Clerk