APRIL 13, 2004

PUBLIC HEARING: Called to order by Mayor Meyers at 6:45 p.m., in the Council Chambers, City Hall Plaza regarding Street Improvement Projects and Proposed Special Assessments. Project No. 1816 - Cleveland Street (Palmetto Avenue to Hinman Avenue) and Project No. 1818 - Elm Avenue (Depot Street to Blodgett Street).
FOR: None
AGAINST: None
Public Hearing closed at 6:48 p.m.

PUBLIC HEARING: Called to order by Mayor Meyers at 6:48 p.m., in the Council Chambers, City Hall Plaza in the matter of State and Federal Aid for improvements at the Marshfield Municipal Airport, Roy Schwery Field.
FOR:
1. Jeff Veers of M131 Day Avenue recommended that they go ahead with the improvements that are being recommended for the airport.
2. John Berg, Chairman of the Airport Committee, said that on behalf of the Committee he urged the Common Council to approve the Resolution. Money is a tight issue so they are trying to take advantage of some money that is available to them.
3. Harold (Duffy) Gaier, Manager of the Airport, said that it would be nice to have a heated building at the airport to keep all their equipment in.
4. Jeff Gaier from the Airport stated that the State has allowed them the opportunity to get some federal funding for these projects and he feels that they should take the opportunity to use it.
5. Dan Maurer, member of the Airport Committee, commented that the buildings at the airport are in bad shape. This is the first time that they have had money in probably the last 15-20 years of these amounts since 9-11. This is the City's opportunity to get 90% of everything paid for.

AGAINST: None
Public Hearing closed at 6:54 p.m.

Regular meeting of the Common Council was called to order by Mayor Meyers at 7:00 p.m., in the Council Chambers, City Hall Plaza.
PRESENT: Michael Feirer, Gerald Nelson, Tim Kraus, Jerry Bennington, Sr., Russell Stauber, Don Krueger, Ray Gougeon, Tom Buttke and Edward Beaudry, Jr.
ABSENT: Brad Parks

The flag was saluted and the pledge given.

Pastor Jerry Dahlke, Believers Church gave the invocation.

RECOMMENDATIONS FROM MAYOR
1. Word to the Wise

CC04-101 Motion by Stauber, second by Krueger to approve the minutes of the Common Council meeting of March 23, 2004.

Alderman Kraus corrected the minutes to reflect that he voted Naye on motion CC04-080.

Vote on motion **CC04-101 as amended**: Kraus voted Naye, rest Aye.
Motion carried

No items were added to the agenda.

City Assessor Joan Spencer introduced Belinda Fechhelm who is the new Property Appraiser. Finance Director Keith Strey introduced the new Assistant Finance Director Brenda Hanson.

CITIZEN COMMENTS
Lyman Smith of the Historic Preservation Committee said that at their last meeting, they voted to put the Baumann Building and Saenger Hall on the Local Historic Register. That is without the owners approval but they feel it is an extreme situation and they do not like to approach things this way. But they feel that the Marshfield public has been under-informed as to what this project is and how it will impact the local historic fabric. They would like the Common Council to request that the Planning and Zoning pass this up to the Common Council so that it can be a public issue.

CC04-102 Motion by Kraus, second by Stauber to approve the renaming of the South Diamond at the Fairgrounds as Mary Rogers Field. All Ayes
Motion carried

Tim Kraus, President of the Marshfield Softball Association presented a Crystal Vase on a rosewood block to Paul Rogers in honor of his generous donation and the naming of the south diamond field at the fairgrounds in honor of his wife Mary Rogers. The dedication ceremony will be held on Friday, August 13, 2004 at the ballfield.

Mayor Meyers announced that he would be proclaiming August 13, 2004 as Mary Rogers Day in the City of Marshfield.

David Boyd, MSA Professional Services gave a presentation on the Housing Assessment Study.

CC04-103 Motion by Bennington, second by Feirer to receive and place on file the Housing Assessment Study. All Ayes
Motion carried

MINUTES OF GOVERNING BOARDS AND COMMISSIONS
CC04-104 Motion by Feirer, second by Nelson to receive and place on file the minutes of the Library Board of March 9, 2004; Zoning Board of Appeals of March 9, 2004 and March 16, 2004 and Fairgrounds Commission of March 17, 2004. All Ayes
Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES
CC04-105 Motion by Bennington, second by Gougeon to approve the minutes of the Electrical Board of March 3, 2004; Historic Preservation Committee of March 8, 2004; Business Improvement District Board of March 30, 2004 and Capital Improvement Program Administrative Committee of March 22, 2004, March 30, 2004, April 1, 2004 and April 6, 2004.

Administrator Brehm corrected the CIP minutes of April 6, 2004 to reflect the following change: Project EN-D-1748 in the year 2006 should be $535,000 Borrowed Funds, not $435,000 Borrowed Funds.

Vote on motion **CC04-105 as amended**; All Ayes
Motion carried

MINUTES OF COUNCIL COMMITTEES

CC04-106 Motion by Feirer, second by Buttke to approve the minutes of the Cable TV Committee of March 31, 2004 (approval of these minutes will constitute approval of the PEG Guidelines). All Ayes
Motion carried

CC04-107 Motion by Feirer, second by Bennington to approve the minutes of the Committee on Aging of April 1, 2004. All Ayes
Motion carried

CC04-108 Motion by Buttke, second by Krueger to approve the minutes of the Board of Public Works of April 5, 2004. All Ayes
Motion carried

CC04-109 Motion by Gougeon, second by Stauber to approve the minutes of the Finance, Budget and Personnel Committee of April 6, 2004. All Ayes
Motion carried

CC04-110 Motion by Bennington, second by Feirer to approve the minutes of the Judiciary, License and Cemetery Committee of April 6, 2004. All Ayes
Motion carried

MINUTES OF COMMUNITY ASSOCIATIONS

CC04-111 Motion by Gougeon, second by Stauber to receive and place on file the minutes of the Central Wisconsin State Fair Board of March 15, 2004. All Ayes
Motion carried

Second reading of Ordinance No. 1014, relating to the declaration of nuisances including noisy animals.

CC04-112 Motion by Buttke, second by Beaudry to approve Ordinance No. 1014. All Ayes
Motion carried

Second reading of Ordinance No. 1017, pertaining to a zoning revision for property located at 101, 103, 105, 107, 109 and 111 North Maple Avenue from 'R-5' Residential (Medium Low Density Single and Two Family District) to 'M-2' Light Industrial District.

CC04-113 Motion by Kraus, second by Beaudry to approve Ordinance No. 1017. Stauber voted Naye, rest Aye.
Motion carried

Second reading of Ordinance No. 1018, pertaining to a zoning revision for property located at 102 and 104 North Maple Avenue from 'R-6' Residential (Medium High Density District) to 'B-4' General Commercial District.

CC04-114 Motion by Nelson, second by Feirer to approve Ordinance No. 1018. Stauber voted Naye, rest Aye.
Motion carried

First reading of Ordinance No. 1019, amending Chapter 3-05, Order of Business, City of Marshfield Municipal Code.

CC04-115 Motion by Bennington, second by Gougeon to approve Resolution No. 2004-02, petitioning the Secretary of Transportation for Airport Improvement Aid for construction of a Snow Removal Equipment building and replacement of the Rotating Beacon. All Ayes
Motion carried

CC04-116 Motion by Buttke, second by Feirer to approve Resolution No. 2004-20, authorizing the submittal of a state grant application to Urban Nonpoint Source Grant Program, Department of Natural Resources. All Ayes
Motion carried

CC04-117 Motion by Nelson, second by Kraus to refer to the Plan Commission for recommendation Resolution No. 2004-21, vacating and discontinuing that part of unopened Cedar Avenue from the south line of Praschak Street to 642 feet south of Praschak Street. All Ayes
Motion carried

CC04-118 Motion by Bennington, second by Kraus to refer to the Plan Commission for recommendation Resolution No. 2004-22, vacating and discontinuing that portion of excess right-of-way on West McMillan Street, being a part of the SE 1/4 of the SW 1/4 of Section 31, Township 26 North, Range 3 East, Marathon County, Wisconsin. All Ayes
Motion carried

CC04-119 Motion by Feirer, second by Buttke to refer to the Plan Commission for recommendation Resolution No. 2004-23, vacating and discontinuing that portion of the 16-foot wide unopened alley abutting Lots 9 and 10 and the north 14 feet of Lots 8 and 11 of Block 59 of the First Addition to Village (now City) of Plat of Marshfield. All Ayes
Motion carried

CC04-120 Motion by Bennington, second by Gougeon to approve Budget Resolution No. 06-2004, allocating $159,000 from a Homeland Security Grant to the Fire Protection Outlay Budget for the purchase of a medium duty rescue apparatus. All Ayes
Motion carried

Motion by Stauber, second by Gougeon to adjourn at 8:35 p.m. All Ayes
Motion carried

Deb M. Hall
City Clerk