NOVEMBER 23, 2004

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, Brad Parks, Gerald Nelson, Jerry Bennington, Sr., Russell Stauber, Donald Krueger, Tom Buttke and Edward Beaudry, Jr.
ABSENT: Tim Kraus and Ray Gougeon

The flag was saluted and the pledge given.

Pastor Armando Kamacho, Marshfield Seventh Day Adventist Church gave the invocation.

RECOMMENDATIONS FROM MAYOR

1. Word to the Wise: We judge ourselves by what we are capable of doing; others judge us by what we have done. Author: Longfellow

CC04-402 Motion by Nelson, second by Parks to approve the minutes of the Common Council meeting of November 9, 2004. All Ayes
Motion carried

CC04-403 Motion by Bennington, second by Feirer to approve the minutes of the Common Council meeting of November 15, 2004 special meeting.

Administrator Brehm made a correction to the minutes. On page 2, under the Sick Leave Policy, 2nd sentence, add the word non-represented. The sentence should read, basically **a non-represented employee** accumulates one day of sick leave instead of, **basically an employee**.

Vote on motion **CC04-403 as amended**; All Ayes
Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD
None

Mayor Meyers presented a Mayoral Citation to Harold "Duffy" Gaier.

CITY ADMINISTRATOR'S REPORT
City Administrator Brehm gave a report on the following:

1. Economic Development Update

CC04-404 Motion by Bennington, second by Buttke to grant the variance request from Main Street Marshfield, Inc., 222 S. Central Avenue, for a variance of noise levels as permitted by Chapter 10-33(7) for Hub City Days on Saturday, July 23, 2005. All Ayes
Motion carried

MINUTES OF GOVERNING BOARDS AND COMMISSIONS

CC04-405 Motion by Nelson, second by Bennington to receive and place on file the minutes of the Community Development Authority of October 7, 2004; Zoning Board of Appeals of October 12, 2004; Fairgrounds Commission of October 20, 2004; Zoning Board of Appeals of November 2, 2004 special meeting; Fire and Police Commission of November 4, 2004; Zoning Board of Appeals of November 9, 2004 and Marshfield Utility Commission of November 8, 2004 (approval of the minutes will constitute approval of Job Order #17031 at a cost of $33,752 and Job Order #17020 at a cost of $31,504). All Ayes
Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSION AND COMMITTEES

CC04-406 Motion by Parks, second by Buttke to approve the minutes of the Convention and Visitors Bureau of September 29, 2004; Convention and Visitors Bureau of October 27, 2004; Historic Preservation Committee of November 8, 2004; Convention and Visitors Bureau of November 9, 2004 and Plan Commission of November 16, 2004 (this will officially adopt the Historic Preservation Committee Policies and Procedures). All Ayes
Motion carried

MINUTES OF COUNCIL COMMITTEES

CC04-407 Motion by Buttke, second by Bennington to approve the minutes of the Committee on Aging of November 4, 2004. All Ayes
Motion carried

CC04-408 Motion by Stauber, second by Krueger to approve the minutes of the Airport Committee of November 18, 2004. All Ayes
Motion carried

CC04-409 Motion by Feirer, second by Parks to approve the minutes of the Board of Public Works of November 15, 2004. All Ayes
Motion carried

CC04-410 Motion by Bennington, second by Stauber to approve the minutes of the Judiciary, License and Cemetery Committee of November 15, 2004. All Ayes
Motion carried

CC04-411 Motion by Beaudry, second by Krueger to approve the minutes of the Finance, Budget and Personnel Committee of November 16, 2004. All Ayes
Motion carried

MINUTES OF COMMUNITY ASSOCIATIONS

CC04-423 Motion by Feirer, second by Bennington to receive and place on file the minutes of Main Street Marshfield Board of October 13, 2004. All Ayes
Motion carried

Second reading of Ordinance No. 1036, amending Chapter 14, Section 36 of the Marshfield Municipal Code, providing that all funds due and owing to the Marshfield Utility shall be paid directly to the utility.

CC04-424 Motion by Feirer, second by Beaudry to approve Ordinance No. 1036. All Ayes
Motion carried

CC04-425 Motion by Bennington, second by Nelson to approve Resolution No. 2004-56, authorizing the submittal of a grant application to the Wood County Transportation & Economic Development Committee for the update of the City of Marshfield Comprehensive Plan. All Ayes
Motion carried

Comments by Alderman Brad Parks
He announced that he was resigning from his position as Alderperson. He is not resigning because he wants to but he has taken a new position with Marshfield Door Systems. Being an alderman starts at home. He has had tremendous support from his family. His family has thoroughly enjoyed Marshfield, it is a great place. He thanked the residents in District 2 for giving him a chance to be their alderman. He challenged everyone to keep looking at things differently and finding innovate and creative ways to do things. He can't say that Marshfield is better because he served but he knows that he is.

Mayor Meyers commented that he appreciated the opportunity to serve with him. He knows how hard he has worked and he has always taken the best interest of the City at heart when he made decisions. He can leave here knowing that he has helped the citizens of Marshfield and that the citizens of Marshfield certainly appreciate it.

He also announced that residents in District 2 that are interested in filling this unexpired term should send him a letter of interest by December 3, 2004. The election will take place on December 14, 2004 at the Common Council meeting.

Motion by Parks, second by Nelson to adjourn at 7:32 p.m.
Motion Carried

Deb M. Hall
City Clerk