FEBRUARY 22, 2005

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, Alanna Feddick, Gerald Nelson, Tim Kraus, Jerry Bennington, Sr., Russell Stauber, Donald Krueger, Ray Gougeon, Tom Buttke and Edward Beaudry, Jr.
ABSENT: None

The flag was saluted and the pledge given.

Pastor J.D. Bowman, Cornerstone Community Church gave the invocation.

RECOMMENDATIONS FROM MAYOR
Mayor Meyers welcomed Boy Scout Troop #382 from Faith Lutheran Church.

Word to the Wise: Some folks are wise, and some are otherwise. Author: Tobias Smollet

CC05-056 Motion by Nelson, second by Feirer to approve the minutes of the Common Council meeting of February 8, 2005. All Ayes
Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD
Eva Scheppa of 108 N. Hinman Avenue. On behalf of the Marshfield Area Healthy Lifestyles Coalition, she invited everyone to the Healthy Eating Active Living for Total Health Conference on March 12, 2005. It will be held at the Sr. High and it starts at 8:00 a.m.

Brenda Baur, Vice-Chairperson of the Parks, Recreation and Forestry Committee. She talked about three of the values that are listed on the City's website; Citizenship, Organizational Teamwork and Accountability. The City of Marshfield's Committees and Boards are set up to help provide information to the Council so you can make informed decisions. They take their jobs seriously and gather as much information as possible before they give the Council their decisions or recommendations to vote on. When these committees are bypassed, the organizational teamwork value is not present. On Feb. 8th, the Common Council was asked to vote on an emergency item by Mr. Kraus. This same item was the only item for discussion on the Feb. 10th Park and Recreation agenda. A meeting which was being held just two days later. They did have other information about this item that the Council did not receive on Feb. 8th. Were you given all the information that you needed to make an informed decision? Perhaps not. If the integrity of the committee system which the City of Marshfield values, could have been adhered to perhaps the Council would have known the whole story before reaching a conclusion. The actions taken here on the council floor reflect the intent of what this City Council stands for. Are the values listed on the City website being reflected by each Council member? Just something to think about.

CITY ADMINISTRATOR'S REPORT
City Administrator Brehm gave a report on the following:
1. State Issues
2. Central Wisconsin Area Economic Development Council (CWAEDC)
3. Main Street Marshfield Development Activity Update

CC05-057 Motion by Stauber, second by Bennington to receive and place on file the City Administrator's Report. All Ayes
Motion carried

MINUTES OF GOVERNING BOARDS AND COMMISSIONS
CC05-058 Motion by Kraus, second by Feddick to receive and place on file the minutes of the Fire and Police Commission of February 3, 2005; Zoning Board of Appeals of February 8, 2005 and the Marshfield Utility Commission of February 14, 2005. All Ayes
Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES
CC05-059 Motion by Buttke, second by Nelson to approve the minutes of the Historic Preservation Committee of January 10, 2005; Convention and Visitors Bureau of January 25, 2005; Electrical Board of February 2, 2005 and Plan Commission of February 15, 2005. All Ayes
Motion carried

MINUTES OF COUNCIL COMMITTEES
CC05-060 Motion by Feirer, second by Bennington to approve the minutes of the Committee on Aging of February 3, 2005. All Ayes
Motion carried

CC05-061 Motion by Stauber, second by Buttke to receive and place on file the minutes of the Parks, Recreation and Forestry Committee of February 10, 2005 (no quorum, for information only). All Ayes
Motion carried

CC05-062 Motion by Buttke, second by Gougeon to approve the minutes of the Parks, Recreation and Forestry Committee of February 14, 2005. All Ayes
Motion carried

CC05-063 Motion by Gougeon, second by Feirer to approve the minutes of the Airport Committee of February 17, 2005. All Ayes
Motion carried

CC05-064 Motion by Feirer, second by Buttke to approve the minutes of the Board of Public Works of February 14, 2005. All Ayes
Motion carried

CC05-065 Motion by Feddick, second by Bennington to approve the minutes of the Finance, Budget and Personnel Committee of February 15, 2005. All Ayes
Motion carried

CC05-066 Motion by Krueger, second by Feirer to approve the minutes of the Judiciary, License and Cemetery Committee of February 15, 2005. All Ayes
Motion carried

MINUTES OF COMMUNITY ASSOCIATIONS

CC05-067 Motion by Kraus, second by Bennington to receive and place on file the minutes of Main Street Marshfield of January 12, 2005. All Ayes
Motion carried

CC05-068 Motion by Gougeon, second by Beaudry to approve Resolution No. 2005-08, supporting the continuation of the partnership with the University of Wisconsin Colleges to maintain the Marshfield/Wood County campus as essential to the economic and cultural life of the Marshfield community. All Ayes
Motion carried

Second reading of Revised Ordinance No. 1043, relative to compulsory connection to sewer and water.

CC05-069 Motion by Kraus, second by Bennington to approve Revised Ordinance No. 1043. Feirer and Buttke voted Naye, rest Aye.
Motion carried

CC05-070 Motion by Feddick, second by Kraus to rescind motion PW04-123 establishing October 1, 2006 as the mandatory water main hook up date for property owners on the STH 13 North water main extension project. Feirer and Buttke voted Naye, rest Aye.
Motion carried

Second reading of Revised Ordinance No. 1044, amending Section 16.44 of the Municipal Code relative to well abandonment.

CC05-071 Motion by Stauber, second by Gougeon to approve Revised Ordinance No. 1044. Feirer and Buttke voted Naye, rest Aye.
Motion carried

First reading of Ordinance No. 1045, relating to the railroad whistle ban.

CC05-072 Motion by Beaudry, second by Stauber to approve Resolution No. 2005-03, authorizing the carry-over of the 2004 appropriations into 2005 for various capital outlay projects and other operation/maintenance projects that were not expended/completed in 2004. Nelson voted Naye, rest Aye.
Motion carried

CC05-073 Motion by Buttke, second by Gougeon to approve Resolution No. 2005-04, for inclusion under Group Life Insurance. All Ayes
Motion carried

CC05-074 Motion by Nelson, second by Buttke to approve Resolution No. 2005-05, relocation order for street opening on Adams Avenue north of McMillan Street. Feddick, Kraus, Bennington and Stauber voted Naye, rest Aye.
Motion carried

CC05-075 Motion by Bennington, second by Kraus to refer to the Plan Commission for recommendation Resolution No. 2005-06, vacating and discontinuing that part of excess right-of-way on Veterans Parkway Frontage Road, located adjacent to Lot 2 of Wood County Certified Survey Map No. 8083, also being part of Lot 1 of Wood County Certified Survey Map No. 1788, all located in the NW 1/4 of the NW 1/4 of Section 6, Township 25 North, Range 3 East. All Ayes
Motion carried

CC05-076 Motion by Bennington, second by Feddick to hold over to the March 8, 2005 meeting the appointment of Mr. Jeff Schultz, 201 N. Cedar Avenue to the Cable TV Committee to fill the unexpired term of Mr. Rick Marks, formerly of 1222 E. 28th Street, who is no longer a resident of the city. All Ayes
Motion carried

CC05-077 Motion by Gougeon, second by Bennington to go into closed session pursuant to Wisconsin Statutes, chapter 19.85 (1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; to wit: discussion of objective and subjective criteria for, and selection of, independent counsel to represent the City with respect to the Marshfield Clinic tax claim. Roll call vote, all Ayes. (Time: 7:43 p.m.)
Motion carried

Present in closed session: Alderpersons Feirer, Feddick, Nelson, Kraus, Bennington, Stauber, Krueger, Gougeon, Buttke and Beaudry, City Administrator Brehm, Mayor Meyers, City Attorney Hutchinson, Finance Director Strey, City Assessor Spencer and City Clerk Hall.

CC05-078 Motion by Nelson, second by Bennington to return to open session. Roll call vote, all Ayes. (Time: 8:49 p.m.)
Motion carried

No action was taken in open session regarding the closed session item.

Motion by Bennington, second by Stauber to adjourn at 8:50 p.m.
Motion carried

Deb M. Hall
City Clerk