PUBLIC HEARING: Called to order by Council President Buttke at 6:32 p.m., in the Council Chambers, City Hall Plaza regarding Street Improvement Projects and Proposed Special Assessments.

<u>Project No. 1747</u> - Fairview Drive (Marathon St. to Schmidt Ave.); Fairview Court (from and including its intersection with Fairview Drive); 6th Street (Cherry Avenue to Vine Avenue); Washington Court (from its intersection with Washington Avenue); Bluebird Lane (Fillmore Street to Arnold Street); Fillmore Street (Anton Avenue to Galvin Avenue) and Juno Avenue (Becker Road to Fillmore Street).

<u>Project No. 1822</u> - Alley Confined by Vine Avenue, Cherry Avenue, Cleveland Street and Doege Street.

COMMENTS: Jim Hoese of 400 Bluebird Lane commented on the City's new process for funding street improvements (Project No. 1747). If the City is going to charge the people who live on the street actually 2/3's the cost of construction, he would hope in the future that they would get the input before the construction starts. He doesn't like the idea that if he decides to make payments over the 7 years that he would be charged interest. It doesn't sound right to charge interest on taxpayers money. With all of the additional money coming in, he hopes that the City's portion of the taxes goes down this year.

Public hearing closed at 6:39 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, Alanna Feddick, Gerald Nelson, Marty Anderson, Jerry Bennington, Sr., Chris Meyer, Donald Krueger, John Spiros, Tom Buttke and Edward Beaudry, Jr.

ABSENT: None

The flag was saluted and the pledge given.

Rev. Scott Marrese-Wheeler, First Presbyterian Church gave the invocation.

RECOMMENDATIONS FROM MAYOR

Word to the Wise: If what you did yesterday seems big, you haven't done anything today.

Author: Lou Holtz

Word to the Wise: If you play with fire, you ought to expect to get burned.

<u>CC05-179</u> Motion by Nelson, second by Bennington to approve the minutes of the Common Council meeting of May 10, 2005. All Ayes

Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD

Jim Hoese of 400 Bluebird Lane requested that the Common Council and the newspaper work together to republish the special assessment where taxpayers are being charged 2/3's for the cost of new street construction. Most of his neighbors were not aware of the special assessment and were upset.

CITY ADMINISTRATOR'S REPORT

City Administrator Brehm gave a report on the following:

- 1. Public Fire Protection
- 2. MACCI Business Plan Benchmark Report

<u>CC05-180</u> Motion by Bennington, second by Anderson to grant the request from Marshfield Area YMCA for a variance of noise levels as permitted by Chapter 10-33 (7) for the 14th annual Cheese Chase on Friday, June 3, 2005 and waive the \$100 fee. All Ayes **Motion carried**

MINUTES OF GOVERNING BOARDS AND COMMISSIONS

<u>CC05-181</u> Motion by Buttke, second by Feddick to receive and place on file the minutes of the Fairgrounds Commission of April 20, 2005; Fire and Police Commission of May 11, 2005 and Marshfield Utility Commission of May 16, 2005 (approval of the minutes will constitute approval of Job Order #7412 at a cost of \$307,290). All Ayes

Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES

<u>CC05-182</u> Motion by Feirer, second by Buttke to approve the minutes of the Convention and Visitors Bureau of May 4, 2005; Electrical Board of May 4, 2005 and Plan Commission of May 17, 2005. All Ayes

Motion carried

MINUTES OF COUNCIL COMMITTEES

<u>CC05-183</u> Motion by Buttke, second by Bennington to approve the minutes of the Parks, Recreation and Forestry Committee of May 12, 2005. All Ayes

Motion carried

<u>CC05-184</u> Motion by Spiros, second by Feddick to approve the minutes of the Airport Committee of May 19, 2005. All Ayes

Motion carried

<u>CC05-185</u> Motion by Feirer, second by Bennington to approve the minutes of the Board of Public Works special meeting of May 10, 2005. All Ayes

Motion carried

<u>CC05-186</u> Motion by Feirer, second by Bennington to approve the minutes of the Board of Public Works of May 16, 2005. All Ayes

Motion carried

CC05-187 Motion by Anderson, second by Feddick to approve the minutes of the Finance, Budget and Personnel Committee of May 17, 2005. All Ayes

Motion carried

<u>CC05-188</u> Motion by Bennington, second by Spiros to approve the minutes of the Judiciary, License and Cemetery Committee of May 17, 2005. All Ayes **Motion carried**

<u>CC05-189</u> Motion by Feirer, second by Nelson to approve the minutes of the Board of Public Works special meeting of May 24, 2005 as read. All Ayes **Motion carried**

MINUTES OF COMMUNITY ASSOCIATIONS

<u>CC05-190</u> Motion by Buttke, second by Feddick to receive and place on file the minutes of Main Street Board of Directors of April 13, 2005 and Central Wisconsin State Fair Board of April 18, 2005. All Ayes

Motion carried

Second reading of Ordinance No. 1049, amending Chapter 17, Electrical Code regarding fees.

<u>CC05-191</u> Motion by Buttke, second by Anderson to approve Ordinance No. 1049. All Ayes **Motion carried**

<u>Second reading of Ordinance No. 1050</u>, providing for the amendment of the Municipal Code regarding sign permit approval process, illumination of signs and political sign regulations.

<u>CC05-192</u> Motion by Bennington, second by Feirer to approve Ordinance No. 1050. All Ayes

Motion carried

<u>CC05-193</u> Motion by Beaudry, second by Meyer to approve Resolution No. 2005-21, establishing the National Incident Management System (NIMS) as the City of Marshfield standard for incident management. All Ayes

Motion carried

Recessed at 7:23 p.m. Reconvened at 7:27 p.m.

Administrator Brehm presented the 2006 Budget Overview and Update along with the 2006 Budget Parameters. The parameters emphasized the maintenance of current basic services, evaluation of alternate revenue sources, effective and efficient delivery of services, and recognition of the need for a tax rate increase, only if absolutely necessary, to maintain these services, to meet debt obligations and to implement the CIP Program. He provided some tables that showed the historic perspective of where the city has been and what can be expected for the 2006 budget year. These schedules included a history of the city's unreserved, undesignated general fund balance, a history of the trends in assessed valuation, a history of the city's tax rates, general fund intergovernmental revenue trends, trends in actual general fund expenditures and personal service expenditures, and a history of general fund budgeted expenditures and all fund expenditures.

Alderperson Buttke would like to see some options for reducing services. This doesn't mean that this is what he wants to do but there is a survey that is coming out and if the residents say that they are willing to have some of their services reduced he will go along with that.

Administrator Brehm responded that he would be including the cost of specific services in the budget document that he will give the Council in October.

Alderperson Krueger questioned parameter #8 where it states a slight increase. A slight increase to you could mean 10%, a slight increase to him could mean 2%. He feels that a number should be set to limit the increase of what it would be in 2006 over 2005.

Administrator Brehm commented that you could give that specific direction but what you would want to do is establish some goals as a Common Council. If the Common Council wants to continue with the same basic level of services and to provide those expenditures as approved in the CIP, coupled with the State's budget than there is going to have to be some kind of adjustment in the tax levy and rate. At this point in time, we are about \$590,000 short.

Mayor Meyers stated that there seems to be a lot of unknowns yet. This is only May and it really is to get the departments to start setting up their budgets following these guidelines. When it comes down to crunch time we will be a little bit closer to put a percentage that everybody feels comfortable with. But at this point in time, to put a percentage in there, it would be tying the Council's hands.

<u>CC05-194</u> Motion by Bennington, second by Meyer to approve the 2006 Budget Parameters as presented.

Alderperson Beaudry said that their problem with the parameters last year was because they were so cut and dry as presented that they didn't have any way to move. This will give them the opportunity to adjust one way or the other. The parameters should be passed the way they are presented.

Discussion was held on what are considered essential and non-essential services.

Alderperson Bennington and Beaudry commented that these parameters are not cut in stone. They can be changed at any time. They are just a guideline for staff to follow.

Vote on <u>motion CC05-194</u>; Feddick, Krueger and Spiros voted Naye, rest Aye. **Motion carried**

<u>CC05-195</u> Motion by Bennington, second by Beaudry to go into closed session pursuant to Wisconsin Statutes, chapter 19.85 (1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically the City Administrator had requested a closed session to discuss the Joint Dispatch Center negotiations. Roll call vote, all Ayes. (Time: 8:38 p.m.)

Motion carried

<u>Present in closed session</u>: Alderpersons Feirer, Feddick, Nelson, Anderson, Bennington, Meyer, Krueger, Spiros, Buttke and Beaudry, Mayor Meyers, City Administrator Brehm, City Attorney Hutchinson, Human Resources Manager Baehr, Intern April Schmidt, Police Chief Stroik, Finance Director Strey and City Clerk Hall.

<u>CC05-196</u> Motion by Nelson, second by Bennington to return to open session. Roll call vote, all Ayes. (Time 9:25 p.m.)

Motion carried

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

Motion by Feirer, second by Meyer to adjourn at 9:26 p.m.

Motion carried

Deb M. Hall City Clerk