JUNE 28, 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, Marty Anderson, Chris Meyer, Donald Krueger, John Spiros, Tom Buttke and Edward Beaudry, Jr.
ABSENT: Jerry Bennington, Sr.

The flag was saluted and the pledge given.

Rev. Mary Pol, First Presbyterian Church gave the invocation.

RECOMMENDATIONS FROM MAYOR
Word to the Wise: In 1790, the nation which had fought a revolution against taxation without representation discovered that some of its citizens weren't much happier about taxation with representation. Author: Nunnally Johnson

CC05-219 Motion by Nelson, second by Anderson to approve the minutes of the Common Council special meeting of May 14, 2005. All Ayes
Motion carried

CC05-220 Motion by Meyer, second by Nelson to approve the minutes of the Common Council meeting of June 14, 2005. All Ayes
Motion carried

Item I-1; Citizen's Survey was added to the agenda.

PUBLIC COMMENT PERIOD
William Penker of 600 S. Sycamore Avenue spoke about the dragon sculpture. A number of issues were absent from the last discussion. Do we need a dragon on Veteran's Parkway? How would it fit into the visual scheme for that particular roadway? As the planning for the Central Avenue reconstruction takes place, how does the sculpture mesh with the design scheme and how does it fit into the visual and physical transition from downtown to the near downtown? The issues fall into three categories; 1) Want vs. Need; 2) Fit vs. Lack of Fit; and 3) Now vs. Later.

Daniel Hooks of 401 W. Cleveland Street feels that he is being singled out because he has a couple of extra vehicles on his property. He has been told that he needs to remove those vehicles from his property. This is not justice what is being done to him.

John Scheuer, President of MARSH 21 thanked the Marshfield Savings Bank for the donation of a scoreboard for the G.P. Olson West youth baseball diamond. The donation is approximately $12,000.

CITY ADMINISTRATOR'S REPORT
City Administrator Brehm gave a report on the following:
1. State's 2005-2007 Biannual Budget

CITIZEN'S SURVEY
Professor Geoffrey Peterson discussed the draft Citizen's Survey as approved by the Subcommittee.

Recommended changes:
- The information in question #5 that talks about the percentage of property tax levy that actually goes to the City, include that information on the Budget Summary page as well.
- Spelling correction in question #3; "and" should be "any".
- In the narrative of question #5, change increase taxes to maintain services.
- Add the parallel question to #6 that would give an option by percent for a property tax increase.
- Question #9; re-letter each line. Jumps from "i" to "k".
- In the narrative of question #9; add the sentence, "These taxes are based upon the 2005 adopted budget."
- Letter "n" of question #9 should be changed to read, "Common Council, Mayor and related costs", or "Common Council, Mayor and Staff".
- Take out the years, 0-5, 6-12 and 13-17 in the question that asks, "Please indicate the category that includes your age."
- Question #13, take out the following statement, "The city should investigate creating a county-wide emergency services dispatch center."
- Question #15, take out the phrase, "no one in city government will ever see your responses" and change it to, "your responses will remain anonymous and will be reported in aggregate data only." The intent is to see the responses.

CC05-221 Motion by Buttke, second by Feirer to approve the Citizen Survey as amended. All Ayes
Motion carried

MINUTES OF GOVERNING BOARDS AND COMMISSIONS
CC05-222 Motion by Krueger, second by Feddick to receive and place on file the minutes of the Board of Review of May 23, 2005 and Marshfield Utility Commission of June 13, 2005 (approval of the minutes will constitute approval of Job Order #5447 at a cost of $26,711.68). All Ayes
Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES
CC05-223 Motion by Anderson, second by Feddick to approve the minutes of the Historic Preservation Committee of May 9, 2005; Electrical Board of June 1, 2005 and Plan Commission of June 21, 2005. All Ayes
Motion carried

MINUTES OF COUNCIL COMMITTEES
CC05-224 Motion by Krueger, second by Spiros to approve the minutes of the Committee On Aging of June 2, 2005. All Ayes
Motion carried

CC05-225 Motion by Buttke, second by Spiros to approve the minutes of the Parks, Recreation and Forestry Committee of June 9, 2005. All Ayes
Motion carried

CC05-226 Motion by Feirer, second by Meyer to approve the minutes of the Board of Public Works of June 20, 2005. All Ayes
Motion carried

CC05-227 Motion by Anderson, second by Feddick to approve the minutes of the Finance, Budget and Personnel Committee of June 21, 2005. All Ayes
Motion carried

CC05-228 Motion by Krueger, second by Spiros to approve the minutes of the Judiciary, License and Cemetery Committee of June 28, 2005 as read. All Ayes
Motion carried

Second reading of revised Ordinance No. 1051, amending Section 13-37 of the Municipal Code of the City of Marshfield relative to terrace requirements.

CC05-229 Motion by Nelson, second by Meyer to approve revised Ordinance No. 1051. All Ayes
Motion carried

Second reading of Ordinance No. 1052, attaching certain lands from the Town of McMillan, Marathon County, Wisconsin to the City of Marshfield, Wisconsin, creating Prairie Run planned unit development Phase I, and changing zoning for property located north of McMillan Street and further described hereinafter from R-2 (large lot single family residential to PUD-GDP (planned unit development - general development plan).

CC05-230 Motion by Buttke, second by Beaudry to approve Ordinance No. 1052. All Ayes
Motion carried

Second reading of Ordinance No. 1053, amending Section 3-10 to include the creation of Ward 33.

CC05-231 Motion by Anderson, second by Nelson to approve Ordinance No. 1053. All Ayes
Motion carried

First reading of Ordinance No. 1054, amending Section 8-77 (2)(b) of the Municipal Code relative to parking lot regulations.

CC05-232 Motion by Beaudry, second by Nelson to approve Budget Resolution No. 13-2005, transferring $150,898 to the Tax Refunds, Uncollectible Accounts Receivable account from the Contingency Account, General Fund Balance Applied and Judgements and Losses for Saint Joseph's Hospital Child Care settlement. All Ayes
Motion carried

CC05-233 Motion by Buttke, second by Meyer to approve Budget Resolution No. 14-2005, transferring $17,000 from the City Hall Remodeling account to the Civic Center Plaza account to fund a lighting upgrade for the Senior Community Center. All Ayes
Motion carried

CC05-234 Motion by Buttke, second by Feirer to approve Resolution No. 2005-25, adopting a Citizen Participation Plan as part of a Comprehensive Plan that meets the requirements of the "Smart Growth" legislation. All Ayes
Motion carried

A presentation on Economic Development was presented by Amber Miller, Director of Planning and Economic Development and Barb Fleisner, Executive Director, Marshfield Area Chamber of Commerce and Industry. They talked about each of their roles in economic development and how they work together.

CC05-235 Motion by Krueger, second by Anderson 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; specifically the City Administrator had requested a closed session to discuss the Green Roof Investments, LLP & et al. lawsuit. Roll call vote, all Ayes. (Time: 8:57 p.m.)
Motion carried

Present in closed session: Alderpersons Feirer, Feddick, Nelson, Anderson, Meyer, Krueger, Spiros, Buttke and Beaudry, Mayor Meyers, City Administrator Brehm, City Attorney Hutchinson, Asst. Finance Director Hanson, Director of Public Works Knoeck, City Engineer Turchi and City Clerk Hall.

CC05-236 Motion by Nelson, second by Feddick to return to open session. Roll call vote, all Ayes. (Time 9:16 p.m.)
Motion carried

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

Motion by Krueger, second by Spiros to adjourn at 9:17 p.m.
Motion carried

Deb M. Hall
City Clerk