SEPTEMBER 13, 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, 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.

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

RECOMMENDATIONS FROM MAYOR
Word to the Wise: Light travels faster than sound. That is why some people appear bright until you hear them speak. Author: Tom Barry

CC05-300 Motion by Nelson, second by Bennington to approve the minutes of the Common Council meeting of August 23, 2005. All Ayes
Motion carried

There were no items added to the agenda.

A correction was made to agenda item T, the year should be 2005 not 2004.

PUBLIC COMMENT PERIOD
1. Dave LaFontaine, President of Main Street Marshfield, introduced the new Main Street Executive Director, Kim James. He also urged the Council to approve the BID Resolution.
2. William Penker of 600 S. Sycamore talked about the dragon sculpture. As on observer looking back on the Councils proceedings, he is hard pressed to see any rationale to their decision making. This was not a quality of life issue. This was not whether citizens would be deprived of a benefit. This was not doing something for children. It appears to be nothing more than a rush to have a statue and in the end it is not even free. Looking towards the budget meetings he is concerned because if the Common Council applies as much wasted time in inane discussion to single issues as was applied to the discussion of the statue, will Marshfield have a budget before the end of the year? And if the Common Council brushes aside staff and mayoral recommendations as easily as the recommendations about the statue were brushed aside, in the end, where is the City heading?

CC05-301 Motion by Bennington, second by Buttke to grant the request from Believers Church, 2701 W. Veterans Parkway for a variance of noise levels as permitted by Chapter 10-33 (7) for "The Nightmare", October 7, 8, 14, 15, 21, 22, 27-29, 2005 and waive the $100 fee. All Ayes
Motion carried

MINUTES OF GOVERNING BOARDS AND COMMISSIONS
CC05-302 Motion by Anderson, second by Bennington to receive and place on file the minutes of the Community Development Authority of August 4, 2005 and the Fire and Police Commission of August 11, 2005. All Ayes
Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES

CC05-303 Motion by Nelson, second by Anderson to approve the minutes of the Business Improvement District Board of August 30, 2005 and Convention and Visitor's Bureau of August 31, 2005. All Ayes
Motion carried

MINUTES OF COUNCIL COMMITTEES

CC05-304 Motion by Meyer, second by Bennington to approve the minutes of the Airport Committee of August 18, 2005. All Ayes
Motion carried

CC05-305 Motion by Meyer, second by Bennington to approve the minutes of the Cable TV Committee of August 22, 2005. All Ayes
Motion carried

CC05-306 Motion by Feirer, second by Buttke to approve the minutes of the Board of Public Works of September 6, 2005. All Ayes
Motion carried

CC05-307 Motion by Bennington, second by Beaudry to approve the minutes of the Finance, Budget and Personnel Committee of September 6, 2005. All Ayes
Motion carried

CC05-308 Motion by Buttke, second by Bennington to approve the minutes of the Parks, Recreation and Forestry Committee of September 8, 2005. All Ayes
Motion carried

CC05-309 Motion by Krueger, second by Feddick to approve the minutes of the Judiciary, License and Cemetery Committee of September 13, 2005 as read. All Ayes
Motion carried

MINUTES OF COMMUNITY ASSOCIATIONS

CC05-310 Motion by Feddick, second by Buttke to receive and place on file the minutes of Main Street Marshfield of August 10, 2005 and Central Wisconsin State Fair Board of August 15, 2005. All Ayes
Motion carried

CC05-311 Motion by Bennington, second by Feddick to receive and place on file the minutes of Mill Creek Business Park Covenant Committee of August 29, 2005. All Ayes
Motion carried

First reading of Ordinance No. 1059, changing zoning on part of a parcel of land located on the east side of Lincoln Avenue and north of Jefferson Street and further described hereinafter from 'A' (Agricultural Holding Zone) district to 'R-3' (Standard Single-Family Residential) & 'C' (Conservancy) district.

CC05-312 Motion by Anderson, second by Nelson to approve Resolution No. 2005-31, adopting the 2006 Operating Plan for the Downtown Marshfield Business Improvement District. All Ayes
Motion carried

CC05-313 Motion by Buttke, second by Spiros to approve Resolution No. 2005-34, approving and accepting the Certified Survey Map and dedication of public right-of-way for Lincoln Avenue and 14th Street, located in the SW ¼ of the SW ¼ of Section 7, Town 25 North, Range 3 East, done for the School District of Marshfield, owner by Land Surveyor Greg J. Salentine. All Ayes
Motion carried

CC05-314 Motion by Feirer, second by Buttke to approve Resolution No. 2005-35, approving and accepting the Certified Survey Map and dedication of public right-of-way for Prairie Drive, located in the SW ¼ of the SE ¼ of Section 31, Town 26 North, Range 3 East, done for Prairie Run Group, Inc. owner by Land Surveyor Tim Vreeland. All Ayes
Motion carried

CC05-315 Motion by Anderson, second by Spiros to hold over to the September 27, 2005 meeting the election of one person to the Marshfield Utility Commission for the 5 year term beginning October 1, 2005 and ending September 30, 2010. All Ayes
Motion carried

Those that submitted letters of interest were:

Mr. Ken Krahn, 1310 E. 20th Street, Marshfield
Ms. Pattie Kelnhofer, 1607 Hume Court, Marshfield
Mr. Jim Edwards, 1215 W. Blodgett Street, Marshfield

CC05-316 Motion by Bennington, second by Beaudry to re-schedule the October 25, 2005 Common Council regular meeting to October 24, 2005 immediately following the special budget review meeting. All Ayes
Motion carried

CC05-317 Motion by Krueger, 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; specifically, the City Administrator has requested a closed session to discuss the Green Roof Investments, LLP & et al. lawsuit;

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 has requested a closed session to discuss the various proposed agreements pertinent to the creation of a TIF District; and

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 has requested a closed session to discuss proposal from Marshfield Tower Hall Associates, LLC. Roll call vote, all Ayes (Time: 7:25 p.m.)
Motion carried

Present in closed session: Alderpersons Feirer, Feddick, Nelson, Anderson, Bennington, Meyer, Krueger, Spiros, Buttke and Beaudry, City Administrator Brehm, Mayor Meyers, Director of Public Works Knoeck, City Engineer Turchi, Finance Director Strey, Director of Planning and Economic Development Miller, City Clerk Hall, Attorney Hutchinson, Attorney Wolfgram (arrived at 7:35 p.m. and left at 8:00 p.m.), Ron Fisch and Gerard Koehn (arrived at 8:09 p.m. and left at 8:30 p.m.).

CC05-318 Motion by Bennington, second by Feirer to return to open session. Roll call vote, all Ayes. (Time: 8:50 p.m.)
Motion carried

CC05-319 Motion by Anderson, second by Bennington to authorize the City to retain Vierbicher Associates Inc. to begin the process of creating TIF District #8 and direct staff to sign the same contract. All Ayes.
Motion carried

Motion by Nelson, second by Spiros to adjourn at 8:52 p.m.
Motion carried

Deb M. Hall
City Clerk