SEPTEMBER 27, 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, Marty Anderson, Jerry Bennington, Sr., Chris Meyer, Donald Krueger, Tom Buttke, and Edward Beaudry, Jr.
ABSENT: Gerald Nelson and John Spiros

The flag was saluted and the pledge given.

Pastor Mike Carlson, Zion United Methodist Church gave the invocation.

RECOMMENDATIONS FROM MAYOR
Word to the Wise: If you keep your mind sufficiently open, people will throw a lot of rubbish into it. Author: William Orton

CC05-320 Motion by Bennington, second by Meyer to approve the minutes of the Common Council meeting of September 13, 2005. All Ayes
Motion carried

CC05-321 Motion by Krueger, second by Anderson to approve the minutes of the Common Council special meeting of September 19, 2005. All Ayes
Motion carried

There were no items added to the agenda.

PUBLIC COMMENT PERIOD
None

MINUTES OF GOVERNING BOARDS AND COMMISSIONS
CC05-322 Motion by Krueger, second by Feddick to receive and place on file the minutes of the Fairgrounds Commission of August 17, 2005; Fire and Police Commission of September 8, 2005 and Marshfield Utilities Commission of September 12, 2005. All Ayes
Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES
CC05-323 Motion by Buttke, second by Feddick to approve the minutes of the Electrical Board of September 7, 2005 and Plan Commission of September 20, 2005. All Ayes
Motion carried

MINUTES OF COUNCIL COMMITTEES
CC05-324 Motion by Feirer, second by Bennington to approve the minutes of the Committee On Aging of September 15, 2005. All Ayes
Motion carried

CC05-325 Motion by Meyers, second by Feddick to approve the minutes of the Airport Committee of September 15, 2005. All Ayes
Motion carried

CC05-326 Motion by Feirer, second by Buttke to approve the minutes of the Board of Public Works of September 19, 2005. All Ayes
Motion carried

CC05-327 Motion by Anderson, second by Bennington to approve the minutes of the Finance, Budget and Personnel Committee of September 20, 2005. All Ayes
Motion carried

CC05-328 Motion by Bennington, second by Feddick to approve the minutes of the Judiciary, License and Cemetery Committee of September 20, 2005. All Ayes
Motion carried

Second reading of Revised 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.

CC05-329 Motion by Feddick, second by Buttke to approve Revised Ordinance No. 1059. All Ayes
Motion carried

First reading of Ordinance No. 1060, amending sewer service charges and amending provisions regarding holding tank service charges, portable toilet waste and septic tank waste.

First reading of Ordinance No. 1061, amending the Municipal Code of the City of Marshfield relative to removal of snow and ice from sidewalks and curb ramps.

First reading of Ordinance No. 1062, amending the Municipal Code of the City of Marshfield regarding appointment of alternate members and voting requirements for the Zoning Board of Appeals.

CC05-330 Motion by Bennington, second by Anderson to approve Resolution No. 2005-33, adopting an ambulance rate schedule to be effective January 1, 2006. All Ayes
Motion carried

CC05-331 Motion by Buttke, second by Meyer to approve Preliminary Resolution No. 2005-38, declaring the City's intent to 1) initiate various street improvements; and 2) levy special assessments upon abutting properties for benefits conferred on such properties. Improvement Project No. 1825 – All property fronting or abutting Schmidt Avenue from its intersection with 14th Street to and including its intersection with 11th Street. All Ayes
Motion carried

CC05-332 Motion by Bennington, second by Feirer to approve Resolution No. 2005-39, which authorizes proceeding with the creation of Tax Incremental District No. 8. All Ayes
Motion carried

CC05-333 Motion by Anderson, second by Feddick to approve Budget Resolution No. 15-2005, transferring $1,000 from a Children's Miracle Network Grant in the Fire Donations account to the Fire Prevention budget. All Ayes
Motion carried

CC05-334 Motion by Bennington, second by Beaudry to approve Budget Resolution No. 16-2005, transferring $56,163 from a FEMA Protective Clothing Grant to the Fire Grant Fund, Fire Protection Budget. All Ayes
Motion carried

CC05-335 Motion by Beaudry, second by Buttke to approve Budget Resolution No. 17-2005, transferring $45,000 from an Office of Justice Assistance Grant to the Fire Grant Fund, Fire Prevention budget, for the purchase of a tow vehicle. All Ayes
Motion carried

CC05-336 Motion by Bennington, second by Meyer to approve Budget Resolution No. 18-2005, transferring $35,000 of fund balance within the water main construction fund to the Schmidt Avenue water main project. All Ayes
Motion carried

Election of one person to the Marshfield Utility Commission for the 5 year term beginning October 1, 2005 and ending September 30, 2010.

Those that submitted letters of interest were:
Mr. Ken Krahn, 1310 E. 20th Street, Marshfield
Mr. Jim Edwards, 1215 W. Blodgett Street, Marshfield

CC05-337 Motion by Bennington, second by Anderson to nominate Ken Krahn and Jim Edwards to the Marshfield Utility Commission and to close the nominations. All Ayes
Motion carried

The Council voted by ballot.

Mr. Jim Edwards was elected to the Marshfield Utility Commission by a vote of 8-0.

CC05-338 Motion by Anderson, second by Feddick 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 Marshfield Utilities Manager had requested a closed session to discuss power supply negotiations. Roll call vote, all Ayes (Time: 7:35 p.m.)
Motion carried

Present in closed session: Alderpersons Feirer, Feddick, Anderson, Bennington, Meyer, Krueger, Buttke and Beaudry, Mayor Meyers, Director of Public Works Knoeck, City Engineer Turchi, Finance Director Strey, City Clerk Hall, Attorney Hutchinson, Water and Light Commissioners Nienaber and Moffat and Attorney Richard Heinemann from the Boardman Law Firm.

CC05-339 Motion by Bennington, second by Feirer to return to open session. Roll call vote, all Ayes. (Time: 8:05 p.m.)
Motion carried

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

Motion by Feirer, second by Feddick to adjourn at 8:06 p.m.
Motion carried

Deb M. Hall
City Clerk