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.

No invocation was given.

### RECOMMENDATIONS FROM MAYOR

Word to the Wise: Discussion is an exchange of knowledge; Argument is an exchange of ignorance. Author: Robert Quillen

<u>CC05-382</u> Motion by Nelson, second by Spiros to approve the minutes of the October 24, 2005 special budget meeting. All Ayes

**Motion carried** 

<u>CC05-383</u> Motion by Feirer, second by Spiros to approve the minutes of the October 24, 2005 regular meeting. All Ayes

**Motion carried** 

<u>CC05-384</u> Motion by Anderson, second by Spiros to approve the minutes of the October 31, 2005 special budget meeting. All Ayes

**Motion carried** 

<u>CC05-385</u> Motion by Bennington, second by Anderson to approve the minutes of the November 1, 2005 special budget meeting.

Administrator Brehm at the November 1<sup>st</sup> meeting said that the net decrease in the total budget was approximately \$150,037 as stated on page 4 of the minutes. But after reviewing the numbers the next day, the actual budget reduction was \$72,070. He asked the Council to amend the minutes to reflect this change.

Vote on motion CC05-385 as amended; All Ayes

**Motion carried** 

There were no items added to the agenda.

Parks and Recreation Director Ed Englehart presented Dave Tiffany with the Parks and Recreation Department Citizen Volunteer Award.

# **PUBLIC COMMENT PERIOD**

Administrator Brehm announced that there would be an Open House to discuss the draft Comprehensive Outdoor Recreation Plan on Wednesday, November 9, 2005 at the Senior Center from 6:30 p.m. – 8:00 p.m.

### MINUTES OF GOVERNING BOARDS AND COMMISSIONS

<u>CC05-386</u> Motion by Bennington, second by Feddick to receive and place on file the minutes of the Community Development Authority of October 6, 2005 and Library Board of October 11, 2005. All Ayes

Motion carried

### MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES

<u>CC05-387</u> Motion by Feddick, second by Feirer to approve the minutes of the Historic Preservation Committee of September 7, 2005 special meeting and October 10, 2005 regular meeting. All Ayes

Motion carried

### MINUTES OF COUNCIL COMMITTEES

<u>CC05-388</u> Motion by Meyer, second by Bennington to approve the minutes of the Cable TV Committee of October 24, 2005. All Aves

**Motion carried** 

<u>CC05-389</u> Motion by Feirer, second by Spiros to approve the minutes of the Board of Public Works of October 31, 2005. All Ayes

**Motion carried** 

<u>CC05-390</u> Motion by Feddick, second by Spiros to approve the minutes of the Finance, Budget and Personnel Committee of November 1, 2005.

Alderperson Anderson corrected motion FBP05-132 to reflect that he voted Naye.

Vote on motion CC05-390 as amended, All Ayes.

**Motion carried** 

<u>CC05-391</u> Motion by Bennington, second by Feirer to approve the minutes of the Judiciary, License and Cemetery Committee of November 1, 2005. All Ayes

Motion carried

### MINUTES OF COMMUNITY ASSOCIATIONS

<u>CC05-392</u> Motion by Anderson, second by Feddick to receive and place on file the minutes of Main Street Marshfield of September 14, 2005 and October 12, 2005. All Ayes **Motion carried** 

A demonstration of the Internet Application for GIS was given by Amber Miller, Director of Planning and Economic Development, Brian Kratcha, GIS Coordinator and Ben Kubs, IT Analyst.

<u>First reading of Ordinance No. 1063</u>, amending the Municipal Code of the City of Marshfield regarding Cable TV Committee membership.

CC05-000 Motion by Meyer, second by Anderson to suspend the rules and vote on Ordinance No. 1063.

The Mayor recommended holding off on voting on this ordinance because there is a question on whether or not ex-officio members are able to vote based on a recent League publication.

The motion and second were withdrawn.

CC05-393 Motion by Feirer, second by Feddick to approve Resolution No. 2005-46, establishing names for street segments along the STH 13 North area. All Ayes **Motion carried** 

CC05-394 Motion by Krueger, second by Bennington 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 a Development Agreement in regard to TIF #8, redevelopment of Northway Mall area; 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 had requested a closed session to discuss a proposal from Marshfield Tower Hall Associates, LLC. Roll call vote, all Ayes. (Time: 7:59 p.m.)

### **Motion carried**

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

CC05-395 Motion by Bennington, second by Meyer to return to open session. Roll call vote, all Ayes. (Time: 8:32 p.m.)

## **Motion carried**

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

Motion by Bennington, second by Meyer to adjourn at 8:34 p.m. **Motion carried** 

Deb M. Hall City Clerk