JANUARY 10, 2006

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

The flag was saluted and the pledge given.

Invocation was given by Pastor Mark Lafferty, Alliance Missionary Church.

RECOMMENDATIONS FROM MAYOR

The Mayor announced that Dr. Robert Heywood passed away on Saturday, December 31, 2005. Dr. Heywood was a physician at the Marshfield Clinic since the early 1960's until recent years. He served the Marshfield community in several capacities and became thoroughly involved in any projects that he undertook. Please keep him and his family in your thoughts.

Word to the Wise: For every problem there is a solution that is simple, neat and wrong. Author: H.L. Mencken

CC06-002 Motion by Nelson, second by Bennington to approve the minutes of the Common Council meeting of December 20, 2005. All Ayes
Motion carried

CC06-003 Motion by Meyer, second by Buttke to approve the minutes of the Common Council special meeting of January 5, 2006. All Ayes
Motion carried

No items were added to the agenda.

PUBLIC COMMENT PERIOD

1. Mary Jo Pawlowicz, co-owner of PISCES, LLC, spoke in favor of the conditional use permit for the home at 503 W. 17th Street where they will open a CBRF. The City Plan Commission approved the conditional use permit request and she asked the Council to uphold the Commissions decision by approving those minutes.
2. Ed Wagner of 501 W. 17th Street spoke in opposition to the request for a conditional use permit for a CBRF at 503 W. 17th Street. His neighbor, Mrs. Miller, was unable to make this meeting but she is also opposed to the request. They believe that this will change the nature of the neighborhood. The Municipal Code states that they have to be 2,000 ft. from another CBRF and this one is approx. 1,300 ft. He asked the Council to go back to the 2,000 ft.

Administrator Brehm announced that the Certificate of Achievement for Excellence in Financial Reporting has been awarded to the City of Marshfield Finance Department by the Government Finance Officers Association of the United States and Canada.

The Marshfield Area United Way held their Thank You celebration for the recent campaign. In that award celebration, the City of Marshfield and employees of the City received the following awards: 1) Increased Giving Award; 2) The Participation Award; and 3) The Community Vision Award.

MINUTES OF GOVERNING BOARDS AND COMMISSIONS

CC06-004 Motion by Spiros, second by Feirer to receive and place on file the minutes of the Community Development Authority of December 1, 2005; Fire and Police Commission of December 8, 2005; Library Board of December 13, 2005 and Community Development Authority of December 15, 2005. All Ayes
Motion carried

MINUTES OF ADVISORY BOARDS, COMMISSIONS AND COMMITTEES

CC06-005 Motion by Buttke, second by Spiros to approve the minutes of the Plan Commission of December 20, 2005.

CC06-006 Motion by Bennington, second by Meyer to vote on motion PC05-79 separately. (That motion reads as follows: Motion by Nelson, second by LaFontaine to recommend approval of the conditional use request from PISCES, LLC for exception to the distance separation requirement of Section 18-81 (1) of the Municipal Code, for a small Community Based Residential Facility (CBRF) at 503 West 17th Street, zoned 'R-3' Standard Single Family District with the stipulation that screening be installed when weather permits. All ayes, motion carried) Feddick and Nelson voted Naye, rest Aye
Motion carried

CC06-000 Motion by Bennington to disapprove the action of motion PC05-79 as taken by the Plan Commission.
Motion died for a lack of a second

Vote on motion **CC06-005**. Bennington voted Naye, rest Aye.
Motion carried

MINUTES OF COUNCIL COMMITTEES

CC06-007 Motion by Bennington, second by Meyer to approve the minutes of the Cable TV Committee of December 19, 2005. All Ayes
Motion carried

CC06-008 Motion by Meyer, second by Spiros to approve the minutes of the Airport Committee of December 22, 2005.

Alderperson Beaudry made some corrections to the Aspirus contract that was attached to the minutes. The corrections were typographical errors only.

Vote on motion **CC06-008**; Nelson voted Naye, rest Aye.
Motion carried

CC06-009 Motion by Buttke, second by Feirer to approve the minutes of the Board of Public Works of December 19, 2005. All Ayes
Motion carried

CC06-010 Motion by Feirer, second by Bennington to approve the minutes of the Board of Public Works of January 3, 2006. All Ayes
Motion carried

CC06-011 Motion by Feddick, second by Bennington to approve the minutes of the Finance, Budget and Personnel Committee of January 3, 2006. All Ayes
Motion carried

CC06-012 Motion by Bennington, second by Beaudry to approve the minutes of the Judiciary, License and Cemetery Committee of January 3, 2006. All Ayes
Motion carried

A presentation was given by Mayor Meyers regarding the costs of City vs. Country Living.

First reading of Ordinance No. 1065, amending sections 18-04 (10) and 18-04 (11) of the Municipal Code of the City of Marshfield relative to zoning regulations for driveways and fences.

CC06-013 Motion by Bennington, second by Meyer to approve Preliminary Resolutions No. 2006-01, 2006-02 and 2006-03, 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.

> Resolution No. 2006-01, Improvement Project No. 6717 – Vine Avenue (Mill Creek to 21st Street) Storm Sewer.
>
> Resolution No. 2006-02, Improvement Project No. 1633 – Galvin Avenue (Becker Road to McMillan Street) Street Construction.
>
> Resolution No. 2006-03, Improvement Project No. 1825, 1883 & 6711 – Schmidt Avenue (14th Street to 11th Street) Street Opening and Project No. 1844 – 11th Street (Adams Avenue to Lincoln Avenue) Street Construction.

All Ayes
Motion carried

CC06-014 Motion by Nelson, second by Feddick to approve the Bicycle Route Plan as submitted by staff with the addition made by the Plan Commission. Beaudry voted Naye, rest Aye.
Motion carried

Motion by Nelson, second by Bennington to adjourn at 8:19 p.m.
Motion carried

Deb M. Hall
City Clerk